

**TEMPLE INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES**

Regular Meeting January 13, 2025 - 6:00 p.m.
TISD Administration Offices Boardroom

BOARD MEMBERS PRESENT

Dan Posey
Ronnie Gaines
Virginia Suarez
Linell Davis
Shannon Gowan
Shannon Myers
Dawn Cook

BOARD MEMBERS ABSENT

None

CALL TO ORDER

Dan Posey, Board President, called the meeting of the Temple Independent School District Board of Trustees to order at 6:00 p.m. He stated that a quorum of Board Members was present and that the meeting had been duly called. The notice of the meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON AGENDA ITEMS

None

SUPERINTENDENT'S RECOGNITIONS

BuyBoard Rebate Check Presentation

BuyBoard presented a rebate check for \$65,938.10 for purchases made last year.

Robotics Team - Travis Science Academy

The Lunar Mustangs Robotics Team from Travis Science Academy qualified for the State Competition.

Robotics Team - Temple High School

The Temple High School Workforce Robotics Team qualified for the State Competition.

Merchant Marine Academy - Keegan Dutton

Keegan Dutton was nominated by Congressman John Carter. He was appointed to the Merchant Marine Academy.

QuestBridge Scholarship - Alajzha President

Alajzha President was awarded a full college scholarship by QuestBridge.

School Board Appreciation Month

This year's theme for school board appreciation month is "Leadership for Tomorrow's Texas". The members were given engraved shovels for their help in opening the first brand new school for more than 25 years.

EXECUTIVE HIRES

Introduction of New Assistant Principal at Temple High School - Allison Bennet

BOARD PRESIDENT'S REPORT

Future Items of Discussion

1. Review of Vision, Mission, and Belief Statements
2. Campus Rotation Schedule (Classroom Visits)

Important Dates

Dr. Bobby Ott, Superintendent of TISD, highlighted the following Important Dates:

- January 16 - Scott Elementary's Annual 5th Grade Exhibition
- January 20 - Staff/Student Holiday
- January 27 & 28 - PYP Evaluation Site Visit
- January 29 & 30 - MYP Evaluation Site Visit
- January 31 - THS Culinary Department Soupaplooza

CONSENT ITEMS

- District Enrollment Update
- Budget Amendment #06
- Purchases over \$50,000
- SY25-26 Interlocal Agreement
- Board of Trustees Meeting Minutes
 1. Regular Meeting - December 9, 2024
 2. Board Retreat - December 12, 2024

Ronnie Gaines made a motion, seconded by Shannon Gowan to approve the consent items as presented. The motion carried unanimously 7-0.

ACTION ITEMS

Human Resources

1. Consideration for Approval of the 2025-2026 TISD Professional Calendar

Shannon Gowan made a motion, seconded by Linell Davis to approve the 2025-2026 TISD Professional Calendar. The motion carried unanimously 7-0.

Academics

1. Consideration of Approval of Targeted Improvement Plan for Raye-Allen Elementary School

Dawn Cook made a motion, seconded by Shannon Myers to approve the Targeted Improvement Plan for Raye-Allen Elementary School. The motion carried unanimously 7-0.

Facilities and Operations

None

Finance

None

Student Services

None

Board Committee Reports

1. No Policy Committee Meeting in December
 - A. Next Committee Meeting, Wednesday, January 29, 2025 - 4:00pm
2. No Facilities Committee Meeting in December
 - A. Next Committee Meeting, Thursday, January 30, 2025 - 4:00pm

ADJOURNMENT

The meeting adjourned at 6:51 p.m.