

**TEMPLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
April 10, 2023**

Minutes

The Board of Trustees met in Regular session on Monday, April 10, 2023 in the Board Room of the TISD Administration Offices, 401 Santa Fe Way, Temple, Texas in accordance with Chapter 551 of the Government Code. President Posey called the meeting to order at 6:00 p.m. and declared a quorum present. The Pledge of Allegiance was led by Mr. Posey.

Members Present

Mr. Dan Posey, President; Ms. Virginia Suarez, Secretary; Mrs. Dawn Cook, Mrs. Linell Davis; Ms. Shannon Gowan; and Mrs. Shannon Myers, Members.

Members Absent

Mr. Ronnie Gaines, Vice President.

Others Present

Dr. Bobby Ott, Superintendent; Mrs. Marilyn Krumnow, Secretary to the Superintendent; representative of the news media; and various staff members and citizens.

Public Forum

No one addressed the Board of Trustees during the Open Forum.

**Superintendent's
Recognitions**

Ms. Christine Parks, Chief of Communications and Community Relations, recognized Eric Ortiz – Temple High School Soccer as the “All-Time” scoring record holder for the Temple High School Soccer Program. Eric ended his season with 104 goals leaving a legacy for the program. The District is proud of his hard work and dedication. Eric was presented with a signed soccer ball.



Mrs. Parks recognized Qui-Marion Dobbins, Lamar Middle School Track, for his outstanding athletic abilities. He is the fastest middle school track student in the country in the 100 meters at 9.95 seconds. Dr. Ott congratulated him for being an example to his peers academically and socially.



Mrs. Parks recognized the City of Temple's Transform Temple Department for their continued support and partnership. Mr. Buford Craig is a THS graduate and the current director of the department. Along with Chad and Henry, they were presented the TASB Business Recognition Certificate for contributing to public schools and going above and beyond.



Mrs. Parks presented and recognized Brandy Stanford for earning the ASBO International's Certificate of Excellence in Financial Reporting Award (COE) for the FY 2022 Comprehensive Annual Financial Report.



Dr. Lisa Adams, Deputy Superintendent, recognized Ms. Parks and her staff, Eric Larson and Jon Walling for earning Three Gold Star Awards and One Silver Award at the 61st Annual Texas School Public Relations Association (TSPRA) Conference – Communications. Awards were for the Bond Website, Chamber Guide and TISD Leadership Logo. TISD competed with other districts across the State that have 15,000 students or less. Congratulations Communications Department!

Executive Hires

Dr. Donna Ward, Assistant Superintendent of Human Resources, introduced Mrs. Katy Waller as the Associate Principal at Temple High School for the 2023-2024 school year and Mr. Hugh Burke, Assistant Principal at Cater Elementary School. Mrs. Waller and Mr. Burke introduced their families.

Board President's Report

A motion was made by Ms. Suarez and seconded by Ms. Gowan following discussion to approve a Resolution to Extend the Timeline for approval of the 23-24 Compensation Guide. Motion carried 6-0. The Compensation Guide is usually approved in the middle of June, but due to Texas 88th Legislative Session still in session and not ending until May 29, 2023 notwithstanding a special session. With the proposed increase in school funding, the district wanted to avoid adopting compensation that may not reflect new legislative proposed requirements.

Mr. Bob Templeton and Mr. Hudson Huff with Zonda Education presented the Temple ISD Spring Demographic Report. Mr. Templeton discussed charts that included local economic conditions, housing market trends, Temple ISD

housing market analysis, district housing overview, residential activity, ten year forecast by grade level, ten year forecast by campus, and key takeaways. Mr. Posey thanked them for coming to present and providing information that helps the Board plan next steps.

Mr. Posey stated the board would like to submit the current approved resolutions for TASB's 2022-2024 Advocacy Agenda.

Mr. Posey read the annual report of Board Training Credits. The report must be read before the election held in May 2023. All board members completed or exceeded the requirements of required training continuing education hours.

The annual TASB Spring Workshop will be held Tuesday, May 23, 2023 from 4:30 p.m. to 9:15 p.m. at the ESC Region 12 office in Waco. Registration is required for attendance.

There were no future items of discussion.

Dr. Ott provided the following Important Dates:

- April 13 – Wildcat Mentor End-of-Year Event, 11:30am – 1:30pm, RWYC
- April 14 – Little Wildcat Relays, 8:30am – 2:00pm, Wildcat Stadium
- April 15 – TEF Tennis Tournament – 80's Theme, 8:30am – 3:00pm – Wildflower Country Club
- April 26 – School Board Policy Committee Meeting, 4:00 pm, TISD Admin.
- April 27 – School Board Facilities Committee Meeting, 4:00pm, TISD Admin.
- April 27 – 3rd Annual Celebrity Host Dinner – Temple Children's Museum, 6:30pm, CAC
- May 1 – Temple College Groundbreaking, 1:00pm, Corner of 1st Street and Avenue U
- May 4 – TEF Impact Celebration, 6:30pm, Western Hills Church of Christ
- May 6 – Temple College Foundation – Kentucky Derby Fundraiser, 5:00pm – 8:30pm, Mayborn Convention Center
- May 8 – Regular Board Meeting, 6:00pm, TISD Admin.
- May 15 – Superintendent's Scholar Celebration, 5:30pm, TISD Admin
- May 17 – TISD Retirement Banquet, 12:00pm, Temple College Pavilion
- May 24 – School Board Policy Committee Meeting, 4:00 pm, TISD Admin.
- May 25 – School Board Facilities Committee Meeting, 4:00pm, TISD Admin.

- May 27 – THS Graduation, 10:00am, Bell County Expo Center

A list of Fine Arts events for the remainder of the school year were provided in the board agenda.

Consent Agenda

A motion was made by Ms. Gowan and seconded by Mrs. Cook to approve Consent Agenda Items VII, A-D and F-G, 1-2. Motion carried. Items approved included the following: District Enrollment Update, Budget Amendment #09, Texas Essential Knowledge and Skills (TEKS) Certification, Off-Campus Physical Activity Programs Approval Request, Purchases Over \$50,000 - \$325,555 to Refresh Staff Devices for Administration, Support Services, Wheatley and Edwards, \$240,000 to Refresh the Network Switches Throughout the District Pending ERATE Funding Commitment, Firewall License and Maintenance in the Amount of \$41,000 Pending ERATE Funding Commitment, RFP #09-23 Landscaping & Grounds Maintenance. Motion carried 6-0.

A motion was made by Ms. Gowan and seconded by Mrs. Myers to approve Consent Agenda Items VII, E – City’s consideration of Tax Abatement Agreement with HEB, LP. Motion carried with Ms. Suarez abstaining. Motion carried 5-0-1. Ms. Suarez abstained.

Human Resource

Dr. Donna Ward, Assistant Superintendent of Human Resources, requested approval of a Resolution to Designate Temple ISD as a District of Innovation. A motion was made by Mrs. Myers and seconded by Mrs. Davis. Motion carried with a 6-0 vote.

A motion was made by Mrs. Cook and seconded by Mrs. Davis to approve the Superintendent’s recommendations regarding employment and Contract status of Administrative Professional Personnel. The motion was approved by a 6-0 vote.

Academics and School Leadership

No action required this month.

Facilities and Operations

Mr. Kent Boyd, Assistant Superintendent of Facilities and Operations, requested approval of KPA for engineering and design services for drainage improvements on the Temple High School Campus in the amount of \$225,000. The cost of the project will be provided out of the 2022 Bond funds. A motion was made by Mrs. Gowan and seconded by Mrs.

Davis to approve the request. Motion carried 6-0.

Finance

No action required this month.

Student Services

No action required this month.

Board Committee Reports

**Facilities Committee
Update**

Mr. Posey provided an update on the last committee meeting held on Thursday, March 30, 2023. Items discussed included the following: Historical Markers for Sampson-Howard Elementary School, School Colors for Sampson-Howard Elementary School, Property Updates, and Construction Updates. The next meeting will be held Wednesday, Thursday, April 27, 2023 – 4:00 p.m.

Policy Committee Update

Mrs. Linell Davis, Chairman of the Policy Committee, stated the last meeting held was Wednesday, March 29, 2023 provided an update of the meeting. Item discussed included the following: a settlement discussion and action to approve the superintendent authority to finalize the resolution. Mr. Posey made the motion which was seconded by Mrs. Cook. Motion carried 4-0. Committee discussion continued for two historical markers and update 120. The next meeting will be held Wednesday, April 26, 2023 – 4:00 p.m.

Mr. Haugeberg, Assistant Superintendent reviewed the latest TASB Board Policy Update 120. Mrs. Myers made a motion that the Board revise the local policies according to Update 120 as presented. The motion was seconded by Mrs. Davis and motion carried with a 7-0 vote.

Adjournment

The meeting adjourned at 7:26 p.m.

Dan Posey, President

Virginia Suarez, Secretary