TEMPLE INDEPENDENT SCHOOL DISTRICT BOARD FACILITIES COMMITTEE MINUTES OF MEETING Thursday, March 30, 2023

Members Present: Virginia Suarez – Presiding Officer, Shannon Gowan, Shannon Myers

Staff Present: Kent Boyd, Ken Wolf, Christine Parks

Bobby Ott - joined by phone

The meeting was called to order at 4:07 p.m.

Public Forum

No one addressed the committee during the public forum portion of the agenda.

Board Facilities Committee Agenda

A. Historical Markers for Sampson-Howard Elementary School

Dr. Ott presented a proposal by local resident and historian Patty Benoit, to place two official Texas historical markers at Sampson-Howard—with one honoring Cornelius Carl Sampson and the other honoring Durward and Jean Howard. Her proposal outlined the timelines, criteria and funding required for the application process with the Texas Historical Commission. The committee members expressed support for her proposal. The administration will notify Ms. Benoit that she may proceed and will keep the committee apprised of any new developments at future meetings.

B. School Colors for Sampson-Howard Elementary School

Ms. Parks and Mr. Boyd presented school color combination options for Sampson-Howard. The administration selected three options that were not currently used by any other elementary campuses in the District. After considerable discussion, the committee selected gold and blue as the color combination.

C. Property Update

- Zeta Phi Beta Property Mr. Boyd reported that the property acquisition was complete.
- Munoz Lot by THS Campus Dr. Ott reported that he has continued to correspond with the
 current owner of a lot by the THS campus. The owner indicated that while he wasn't ready
 to sell the lot at this time, he would consider it in the near future.
- <u>Dickson Facility</u> Mr. Boyd reported that he has shown the Dickson property to a group twice in the past month. The group has expressed an interest in acquiring the property. The administration will move forward with securing an appraisal and exploring options for relinquishing the property. The administration will update the committee on any developments at future meetings.

D. Construction Update

Mr. Boyd and Mr. Wolf provided updates on multiple projects including the construction of Sampson-Howard, the construction of security vestibules, the development of a girls' soccer practice field, HVAC replacement, roofing replacement, THS auditorium improvements, Travis competition field plans, elementary school playground improvements, Bonham addition and renovation plans, Athletic Training Facility plans and drainage issues on the THS campus. In addition, the administration discussed the planning process for upcoming projects at Lamar, Wildcat Stadium, Western Hills, Wheatley, Edwards and the Operations Center.

Adjournment

The meeting was adjourned at 5:58 p.m.