

**TEMPLE INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES**

Board Retreat November 21, 2024 - 8:30 a.m.
TISD Administration Offices Boardroom

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Shannon Gowan

CALL TO ORDER

Dan Posey, Board President, called the meeting of the Temple Independent School District Board of Trustees to order at 8:30 a.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

PUBLIC COMMENTS ON AGENDA ITEMS

None

CONSIDERATION FOR THE APPROVAL OF THE PURCHASE AND INSTALLATION OF IMPACT-RESISTANT FILM ON CAMPUS DOORS AND WINDOWS

Shannon Myers made a motion, seconded by Ronnie Gaines to approve the purchase and installation of impact-resistant film on campus doors and windows. The motion carried unanimously 6-0.

BOND UPDATE

Kent Boyd, Assistant Superintendent of Facilities and Operations, presented an update on all bond projects.

FUTURE ITEMS OF DISCUSSION

- Middle School and Elementary School Tours

PRESENTATION OF UPDATED FACILITIES MASTER PLAN

Barry Nebhut and Rory Estes, from VLK, presented an updated facilities master plan.

ADJOURNMENT The meeting adjourned at 11:22 a.m.