

**TEMPLE INDEPENDENT SCHOOL DISTRICT
BOARD FACILITIES COMMITTEE
MINUTES OF MEETING
Thursday, November 20, 2025**

Members Present: Ronnie Gaines – Chair, Shannon Gowan, Shannon Myers, Virginia Suarez

Staff Present: Bobby Ott, Kent Boyd, Ryan Perez, Brandy Stanford

I. Call to Order

The meeting was called to order at 4:33 p.m.

II. Public Comments on Agenda Items

No one addressed the committee.

A. Discussion of Local Optional Homestead Exemption

Mrs. Stanford provided an update regarding the local optional homestead exemption for individuals over 65 and disabled. This item will be presented for consideration at the December board meeting.

B. Discussion of Middle School Fine Arts Improvement Options for Master Planning Purposes

Mr. Boyd and Dr. Ott presented three options for improvements to fine arts spaces at the middle schools for future master planning purposes. The committee preferred the option that would include both the addition of a black box theatre as well as another gym in the master plans for all three campuses. The master plans will be updated to reflect those additions.

C. Discussion of Architect Assignments for 2025 Bond Projects

The committee discussed the project list and potential architect assignments for the 2025 Bond projects. The District will contract with three different firms for the projects. Those assignments will be presented for consideration at the December board meeting.

D. Presentation of a Timeline for Architect Assignments and CMAR Selection for 2025 Bond Projects

Mr. Boyd presented a timeline for architect assignments and construction manager at-risk (CMAR) selection related to the recently-approved 2025 Bond. The timeline outlines the dates and individuals/groups responsible for each action/decision. While architect assignments will be approved in December, the entire process will conclude with CMAR approval in late February or early March. Design development and the scheduling of projects will follow in March.

E. Presentation of an Update on Power Washing Projects

Mr. Perez presented an update with pictures on power washing projects across the District. The work at Temple High School was recently completed, work at Travis is underway and Bonham will be addressed in the spring. These projects are being completed by Parada Restoration & Cleaning and make a big difference in campus appearance.

F. Presentation of a Report on the Status of Seatbelts on Buses in Accordance with SB 546 Requirements

Mr. Boyd presented a report on the status of seatbelts on buses, as required by SB 546. This information will be provided to TEA.

G. Consideration for Approval of a Contract with Emerson Construction for the Transportation Complex Project

Mr. Boyd presented a recommendation to approve a contract with Emerson Construction to serve as CMAR for improvements at transportation. A motion was made by Ms. Suarez and seconded by Ms. Gowan to approve the recommendation as presented. The motion was unanimously approved (4-0).

H. Consideration for Approval of Storm-Related Roof Replacement at the Temple High School Auditorium

Mr. Boyd presented a recommendation to approve a contract with Parsons Roofing, at a cost of \$375,518, for the replacement of the roof over the auditorium area at Temple High School. The replacement is in response to the storm-related damages sustained in May 2024. The insurance adjuster has approved the scope and cost of the work and the TIPS state purchasing contract will be utilized for the pricing. A motion was made by Ms. Gowan and seconded by Mrs. Myers to approve the contract as presented. The motion was unanimously approved (4-0).

IV. Future Items of Discussion

None.

IX. Adjournment

The meeting was adjourned at 5:53 p.m.