

**TEMPLE INDEPENDENT SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
April 6, 2023**

**Minutes**

The Board of Trustees met in special session on Thursday, April 6, 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 8:30 a.m. and declared a quorum present.

**Members Present**

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

**Members Absent**

None.

**Others Present**

Dr. Bobby Ott, Superintendent; Dr. Lisa Adams, Deputy Superintendent of Academics and School Leadership; Dr. Donna Ward, Assistant Superintendent of Human Resources; Mr. Eric Haugeberg, Assistant Superintendent of Students Services; Mr. Kent Boyd, Assistant Superintendent of Facilities and Operations; Mrs. Christine Parks, Chief of Communications and Community Relations, Mrs. Brandy Stanford, Chief Financial Officer.

**Public Forum**

No one address the Board of Trustees during the Open Forum section of the meeting.

**Board Retreat**

Ms. Kathy Mathias, Moak and Casey, presented on Microsoft Teams information and discussed the presentation entitled Economic Development on School Finance and Considerations for Temple ISD and Temple Economic Development.

Dr. Ott presented and discussed the Spring Demographic Study and provided a Legislative Report.

Dr. Ward presented and provided discussion for the CATT Program (Certification Academy for Temple Teachers) that would allow current paraprofessionals to earn a bachelor's degree in Education Studies through the American College of Education and then acquire their teaching certification to teach for Temple ISD.

No future items of discussion were held.

**Adjournment**

The meeting adjourned at 11:13 a.m.

---

Dan Posey, President

---

Virginia Suarez, Secretary