

**TEMPLE INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES**

Board Retreat April 29, 2025 - 8:30 a.m.
TISD Administration Offices Boardroom

BOARD MEMBERS PRESENT

Dan Posey
Ronnie Gaines
Virginia Suarez
Shannon Myers
Dawn Cook

BOARD MEMBERS ABSENT

Shannon Gowan
Linell Davis

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

CONSENT ITEMS

- A. Business Professionals of America - National Competition Student Travel
- B. Purchases over \$50,000
 - 1. Staff and Student Device Refresh

Ronnie Gaines made a motion, seconded by Dawn Cook to approve the Consent Items as presented. The motion carried unanimously 5-0.

BOARD SELF-ASSESSMENT

Members of the Texas Association of School Boards presented the Board with the results of their self-assessment.

FUTURE ITEMS FOR DISCUSSION

None

ADJOURNMENT

The meeting adjourned at 9:24 a.m.