

**TEMPLE INDEPENDENT SCHOOL DISTRICT  
BOARD FACILITIES COMMITTEE  
MINUTES OF MEETING  
Thursday, February 23, 2023**

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

**Staff Present:** Kent Boyd, Ken Wolf, Steve Prentiss

The meeting was called to order at 4:01 p.m. at the Temple High School Fieldhouse.

**Public Forum**

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

**Board Facilities Committee Agenda**

**A. Property Discussion**

- *Lots by Operations* – Mr. Wolf provided an update on the potential purchase of two different lots near the Operations Department facilities. If acquired, the additional lots would allow for expansion and reconfiguration of facilities for the warehouse and school nutrition and maintenance departments. In both cases, however, the owner is requesting a price that is considerably higher than the administration would accept. Therefore, the administration will move forward with plans for improvements on the existing site, as is.
- *Lot by THS Campus* – The administration recently contacted the owner of a lot adjacent to the THS campus to inquire about its potential purchase. The owner has not yet responded back. The administration will report back on any developments at future meetings.
- *Dickson Facility* – Mr. Boyd reported that an individual had contacted the administration about potentially acquiring the Dickson campus. The facility currently houses the District childcare program and several Head Start classes. However, because the District will no longer offer employee childcare after the 2023-24 school year, the administration is exploring options for relinquishing the property. The administration will update the committee on any developments at future meetings.
- *Zeta Phi Beta Property* – Mr. Boyd provided an update on the donation of property near the Meridith-Dunbar campus from the Zeta Phi Beta sorority. All signatures of sorority members have been acquired and the documentation has been delivered to legal counsel to record the deed. The administration will notify the Board once the process is complete.

**Additional or Future Items for Discussion**

Mr. Prentiss led the committee members on a tour of the field house. He discussed the planned renovations to include classrooms, meeting spaces and locker rooms for the wrestling program.

**Adjournment**

The meeting was adjourned at 5:00 p.m.