## TEMPLE INDEPENDENT SCHOOL DISTRICT BOARD MEETING MINUTES

Regular Meeting June 9, 2025 - 6:00 p.m. TISD Administration Offices Boardroom

#### **BOARD MEMBERS PRESENT**

## **BOARD MEMBERS ABSENT**

Dan Posey Ronnie Gaines Shannon Myers Dawn Cook Bre'Layshia Alexander Virginia Suarez Shannon Gowan

## CALL TO ORDER

Dan Posey, Board President, called the meeting of the Temple Independent School District Board of Trustees to order at 6:00 p.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

#### PLEDGE OF ALLEGIANCE

#### PUBLIC COMMENTS ON AGENDA ITEMS

None

# SUPERINTENDENT'S RECOGNITIONS

#### ESC Region 12 BESA Recognitions

Connie Sisneros, Erika Rains, and Marilyn Tamatavie were recognized for outstanding contributions to bilingual and ESL education at the ESC 12 Bilingual and ESL Support Awards.

#### **SERC Honor Roll Employees**

Employees were recognized for the role they play in safety by the State Emergency Response Commission.

#### **Baylor TIP Scholars**

Students for Bonham Middle School were named Baylor TIP Scholars.

#### TASB Media Honor Roll

Adriana Alexander from KCEN TV and Joel Valley from the Temple Daily Telegram were honored with the TASB Media award.

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#### TASB Business Partner - Dapper & Dashin'

Jacob Rodriguez, a former Temple High School Graduate and owner of Dapper & Dashin' was recognized as a TASB Business Partner.

#### EXECUTIVE HIRES

#### Introduction of New Principal of Hector P. Garcia School - Laura Lopez

#### Introduction of New Principal of Thornton Elementary School - Tiffany Vestal

#### **BOARD PRESIDENT'S REPORT**

Future Items of Discussion None

#### **Important Dates**

Dr. Bobby Ott, Superintendent of TISD, highlighted the following Important Dates:

- June 11 Summer Job Fair
- June 18 Special Board Meeting
- June 19 Holiday
- June 25 Board Policy Committee Meeting
- June 26 Final RYHT Session
- June 26 Board Facilities Committee Meeting
- June 30 Special Board Meeting

#### CONSENT ITEMS

- Budget Amendment #11
- Purchases over \$50,000
  - 1. Cisco Cybersecurity and Network Monitoring
  - 2. Integrated Solutions Corporation (ISCORP) Skyward
  - 3. Skyward Student Management and Financial Services
  - 4. Microsoft Licensing
  - 5. Meriki Wireless Network Licensing and Support
  - 6. Lightspeed Web Filtering
  - 7. Cardstock, Paper, and Envelopes
  - 8. Furniture for STEM Classrooms and Flex Spaces for Elementary Additions
  - 9. Music First Curriculum
  - 10. Special Education Van
- TISD Purchasing Cooperative Agreements
- Additional Charges to Complete the Elevator Refurbishment Projects at Travis and Lamar

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- Board of Trustees Meeting Minutes
  - 1. Regular Meeting May 12, 2025
  - 2. Special Meeting May 27, 2025
  - 3. Board Retreat June 5, 2025

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

# ACTION ITEMS

# Human Resources

None

## Academics

- 1. Grant Award for Dyslexia Training
- 2. CTE Update

## **Facilities and Operations**

None

# Finance

1. 2016 Bond Refunding Update

# **Student Services**

None

## **Board Committee Reports**

- 1. Policy Committee Meeting Minutes May 28, 2025 Meeting was canceled A. Next Committee Meeting, Wednesday, June 25, 2025 - 4:00pm
- Facilities Committee Meeting Minutes May 29, 2025
  A. Next Committee Meeting, Thursday, June 26, 2025 4:00pm

# **ADJOURNMENT**

The meeting adjourned at 6:52 p.m.