

**TEMPLE INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES**

Regular Meeting December 9, 2024 - 6:00 p.m.
TISD Administration Offices Boardroom

BOARD MEMBERS PRESENT

Dan Posey
Ronnie Gaines
Virginia Suarez
Linell Davis
Shannon Gowan
Shannon Myers
Dawn Cook

BOARD MEMBERS ABSENT

None

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

Recognition of Christmas Card Artists Grade Pre-K-5th Grade

Karly Becerra, a student at Thornton Elementary School, was the winner.

Superintendent's Leadership Award - Mckayla Jones

Mckayla is a 7th grader at Bonham Middle School. She is in the Deaf Ed Program. Mckayla started an ASL club to teach students sign language.

Recognition of Bonham Middle School - U.S. News Best Middle Schools in Texas

Jamarri Thrasher - Qualifier for Virtual Business Challenge - Management National Competition

Temple High School Senior, Jamarri Thrasher, qualified for the 2nd year in a row for the Virtual Business Challenge - Management National Competition.

Chase Herrington - Friends of Texas Public Schools Scholarship Winner

Temple High School Senior, Chase Herrington was selected as the winner of the Texas Public Schools Scholarship Winner.

EXECUTIVE HIRES

None

BOARD PRESIDENT'S REPORT

Future Items on Discussion

None

Important Dates

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

- December 12 - Board Retreat
- December 20 - Early Release
- December 23 - January 3 - Christmas Break
- January 6 - 7 - Staff Workday/Student Holiday

CONSENT ITEMS

- District Enrollment Update
- Budget Amendment #5
- Appointment of Agent During the May 2025 Election Period
- 2025 Joint Interlocal Agreement Election
- Approval of TISD Board Policy CDA(LOCAL) Other Investments-Revenue Annual Review
- Approve the Addition to TISD of a New Purchasing Cooperative-Sourcewell
- Purchases over \$50,000
 1. Seating for Athletic Performance Complex at Temple High School
 2. Verkada Cameras and Sensors
 3. THS Band Trailer
- Board of Trustees Meeting Minutes
 1. Regular Meeting - November 12, 2024
 2. Board Retreat - November 15, 2024
 3. Board Retreat - November 21, 2024

Item "Appointment of Agent During the May 2025 Election Period" was removed from the Consent Agenda. Ronnie Gaines made a motion, seconded by Dawn Cook to approve the consent agenda. The motion carried unanimously 7-0.

Item “Appointment of Agent During the May 2025 Election Period” was voted on. Shannon Gowan made a motion, seconded by Linell Davis to approve the Appointment of Agent During the May 2025 Election Period. The motion carried unanimously 6-0. Virginia Suarez abstained.

ACTION ITEMS

Human Resources

None

Academics

None

Facilities and Operations

1. Consideration for Approval of the Facilities Master Plan

Shannon Myers made a motion, seconded by Linell Davis to approve the facilities master plan. The motion carried unanimously 7-0.

2. Consideration for Approval of a Contract for the Construction of a Car Stacking/Emergency Access Loop at Kennedy-Powell Elementary School

Virginia Suarez made a motion, seconded by Shannon Gowan to approve the contract for the construction of a car stacking/emergency access loop at Kennedy-Powell Elementary School. The motion carried unanimously 7-0.

Student Services

None

Board Committee Reports

1. Policy Committee Meeting Minutes - November 20,2024 - Meeting was canceled
 - A. Next Committee Meeting, Wednesday, January 29, 2025 - 4:00 p.m.
2. Facilities Committee Meeting Minutes - November 21, 2024 - Meeting was moved to the November 21, 2024 Board Retreat
 - A. Next Committee Meeting, Thursday, January 30, 2025 - 4:00 p.m.

ADJOURNMENT

The meeting adjourned at 7:00 p.m.