

**TEMPLE INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES**

Regular Meeting April 14, 2025 - 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

Temple High School Skills USA Medalists

Temple High School Skills USA had medalists in Manufacturing, Construction, Automotive, and Cosmetology.

Temple High School Kittens State Champions

The THS Kittens were named State Champions. The Officers and the Varsity Team were both Grand Champions.

Temple High School BPA National Qualifiers

The THS Business Professionals of America had two students qualify for nationals.

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Temple High School Girls Track Long Jump School Record - Kaurie Holleman

Kaurie Holleman set a new THS Girls Long Jump School Record. She jumped 20ft 1in, beating the previous record of 20ft.

2024-2025 WCS Wellness Member of the Year - Amy Hayes

Amy Hayes and Linda Hernandez were recognized as the 2024-2025 WCS Wellness Members of the Year.

Alumni Spotlight

- Michael Morris - Micheal is a 1998 THS Graduate. He is a 4th generation Temple High School Graduate.
- Tanya Ledger Mikeska-Reed - Tanja is a 1984 THS Graduate. She attended Thornton Elementary School, Bonham Middle School and Temple High School.

Superintendent's Leadership Award

Coach Mike Lefner was awarded the Superintendent's Leadership Award. He is a 1984 THS Graduate. He is in his 36th year of serving in TISD.

EXECUTIVE HIRES

None

BOARD PRESIDENT'S REPORT

Board Self Assessment

Announcement of School Board Training Credits

All Board Members completed and exceeded the required Continuing Education Credits.

Board and Community Members Advocacy Meeting with State Representatives

Dawn Cook and Shannon Myers gave a report on the advocacy meeting with our state representatives.

Future Items of Discussion

None

Important Dates

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

- April 16 - AI Parent Meeting
- April 17 - Leadership Temple Education Day
- April 18 & 21 - District Holiday

Temple ISD Board Meeting Minutes

April 14, 2025

- April 23 - Board Policy Committee Meeting
- April 24 - Board Retreat
- April 29 - Board Retreat
- April 30 - First Year Teacher Celebration
- May 1 - TBL Silver Cording
- May 6 - 2025 Senior Top 10% Banquet
- May 8 - TEF Impact Celebration
- May 9 - Little Wildcat Relays

Consideration for Approval of Letter of Resignation from Linell Davis District 2

Dan Posey, Board President, read the letter of resignation from Linell Davis.

Ronnie Gaines made a motion, seconded by Shannon Myers, to accept the resignation. The motion carried unanimously 6-0, with Linell Davis abstaining.

CONSENT ITEMS

- District Enrollment Update
- Budget Amendment #9
- Addition of Two New Purchasing Cooperatives
- Certification of Provision of Instructional Materials Survey 2025-2026
- Contract for Communities in Schools Student Support Services 2025-2026 School Year
- Purchases over \$50,000
 1. Furniture for Bonham Middle School Library
 2. Audio Visual and Technology Equipment for the Athletic Performance Complex
 3. Wireless Access Points
- Board of Trustees Meeting Minutes
 1. Regular Meeting - March 17, 2025
 2. Board Retreat - March 20, 2025

Ronnie Gaines made a motion, seconded by Shannon Gowan to approve the Consent Items as presented. The motion carried unanimously 7-0.

ACTION ITEMS

Human Resources

1. Consideration for Approval of Superintendent's Recommendations Regarding Employment and Contract Status of Administrative Professional Personnel

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Dawn Cook made a motion, seconded by Shannon Myers to approve the Superintendent's Recommendations Regarding Employment and Contract Status of Administrative Professional Personnel. The motion carried unanimously 7-0.

Academics

None

Facilities and Operations

1. Construction Update

Finance

1. Report on Property Tax Collection Activity
2. Consideration for Approval of Order Authorizing the Issuance of Unlimited Tax Refunding Bonds

Ronnie Gaines made a motion, seconded by Shannon Gowan to approve the Order Authorizing the Issuance of Unlimited Tax Refunding Bonds. The motion carried unanimously 7-0.

Student Services

1. 2025-2026 Cell Phone & Student Devices Update

Board Committee Reports

1. Policy Committee Meeting Minutes - March 26, 2025 - Meeting was cancelled.
 - A. Next Committee Meeting, Wednesday, April 23, 2025 - 4:00pm
2. Facilities Committee Meeting Minutes - March 27, 2025
 - A. Next Committee Meeting, Thursday, May 29, 2025 - 4:00pm

ADJOURNMENT

The meeting adjourned at 7:39pm.