

**TEMPLE INDEPENDENT SCHOOL DISTRICT  
BOARD MEETING MINUTES**

Regular Meeting, June 10, 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**

**Principal Pipeline**

Three Assistant Principals have completed the Principal Pipeline.

1. LaRon Slay
2. Courtney Mitchell
3. Ike Hernandez

**Senate Proclamation from Pete Flores, State Senator District 24 - Tiny House**

The district received a Senate Resolution from Pete Flores, State Senator District 24, for the building of a tiny house.

**EXECUTIVE HIRES**

Introduction of New Assistant Principals - Jefferson Elementary, Thornton Elementary, Travis Science Academy

Jefferson Elementary - Dr. Torres Rivera  
Thornton Elementary - Sabrina Reynolds  
Travis Science Academy - Candace Martin

## **BOARD PRESIDENT'S REPORT**

### **Future Items**

None

### **Important Dates**

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

- June 12 - Special Board Meeting
- June 13 - Board Retreat
- June 19 - Staff Holiday
- June 26 - Policy Meeting
- June 26 - Special Board Meeting
- June 27 - Facilities Meeting

## **CONSENT ITEMS**

- Budget Amendment #11
- Consideration for the Approval of the Sale of Four Portables at Hector P. Garcia
- Purchases over \$50,000
  1. Cybersecurity and Network Monitoring
  2. Microsoft 365
  3. Skyward
  4. Purchase of Copy Paper, Card Stock, Colored Paper & Envelopes for the 2024-2025 School Year
  5. Houghton Mifflin Harcourt Online and Printed Materials
  6. Amplify Online and Printed Materials
  7. Frontline Data Management
  8. McGraw Hill Science & Personal Finance Digital & Textbooks
  9. Curriculum Associates iReady Reading & Math
  10. Carnegie Math Textbooks & Licenses
  11. SAVVAS Science Print + Digital & Kits
- Proposed CTE New Innovative Course - Practicum of Entrepreneurship 2024-2025
- Annual SHAC Report
- EF Explore History Trip to Washington DC for Lamar Middle School
- Summer Transportation with City of Temple
- Board of Trustees Meeting Minutes
  1. Regular Meeting - May 13, 2024

Item “Summer Transportation with City of Temple” was removed from the Consent Agenda. Ronnie Gaines made a motion, seconded by Shannon Gowan, to approve the Consent Agenda after the removal of “Summer Transportation with City of Temple. The motion carried unanimously 7-0.

Shannon Gowan made a motion to approve the item “Summer Transportation with City of Temple, seconded by Dawn Cook. The motion carried unanimously 6-0, with Virginia Suarez abstaining.

### **ACTION ITEMS**

#### **Advanced Academics Update**

Sara Watson and Renota Rogers presented the Elementary and Secondary Advanced Academics Update.

#### **Facilities and Operations**

None

#### **Finance**

1. Discussion of 2024-2025 Projected Revenue to Include Changes and/or Impacts to Local, State and Federal Funding.

#### **Student Services**

None

#### **Board Committee Reports**

1. Facilities Committee Meeting Minutes - May 30, 2024
  - A. Next Committee Meeting, Thursday, June 27 - 4:00 p.m.
2. Policy Committee Meeting Minutes - May 29, 2024
  - A. Next Committee Meeting, Wednesday, June 26 - 4:00 p.m.

### **ADJOURNMENT**

The meeting adjourned at 7:14 p.m.