

**TEMPLE INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES**

Regular Meeting, January 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

Board Recognition Month

Christine Parks, Chief of Communications and Community Relations, thanked the Board of Trustees for all of their work and for serving TISD.

QuestBridge Match Program: THS Sr. Edgar Saldivar - Boston University

THS Senior, Edgar Saldivar, was granted a full four year scholarship from QuestBridge Math. He will attend Boston University this fall, majoring in Mechanical Engineering. He will also take classes at MIT.

BuyBoard Rebate Check Presentation

BuyBoard presented TISD with a rebate check of \$95,199. That is the biggest rebate in Region 12.

EXECUTIVE HIRES

None

BOARD PRESIDENT'S REPORT

Future Items of Discussion

None

Consideration and Approval for Mascot Naming of Sampson-Howard Elementary

Shannon Gowan made a motion, seconded by Ronnie Gaines, to approve Sampson-Howard Cougars as the official mascot of the new Sampson-Howard Elementary School. The motion carried unanimously 7-0.

Trustees Advocates Program Acceptance

Dawn Cook made a motion, seconded by Shannon Gowan, to accept the invitation for the Board of Trustees to participate in the Raise Your Hand Texas Trustees Advocacy Program. The motion carried unanimously 7-0.

Important Dates

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

- January 15 - MLK Day is a Student/Staff Holiday
- January 24 - Board Policy Committee Meeting
- January 25 - Board Facilities Committee Meeting

CONSENT ITEMS

- District Enrollment Update
- Budget Amendment #6
- Donation of Two Soccer Goals for Kennedy-Powell Elementary
- Purchases over \$50,000
 - 1. 2024-2025 Student Devices
- 2024 Joint Interlocal Election Agreement
- Board of Trustees Meeting Minutes
 - 1. Regular Meeting Minutes - December 11, 2023

Item "2024 Interlocal Election Agreement" was pulled from the Consent Items.

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

Shannon Gowan made a motion, seconded by Dawn Cook, to approve the item “2024 Interlocal Election Agreement”. The motion carried unanimously 6-0, with Virginia Suarez abstaining.

ACTION ITEMS

Human Resources

None

Academics

None

Facilities and Operations

None

Finance

None

Student Services

None

Board Committee Reports

1. No Facilities Committee Meeting in December
 - A. Next Committee Meeting, Thursday, January 25, 2024 - 4:00pm
2. No Policy Committee Meeting in December
 - A. Next Committee Meeting, Wednesday, January 24, 2024 - 4:00pm

ADJOURNMENT

The meeting adjourned at 6:32 p.m.