

TEMPLE I.S.D. BOARD BRIEFS

January 12, 2015



BOARD PRESIDENT'S REPORT

All Board members were present .

Temple Wildcat Mentors Recognized—The Wildcat Mentors have existed for 6 years with over 600 5th graders served to date. This year the program is expanding to a middle school program at Lamar MS and a 3rd grade program at Thornton. Thank you Mentors and Mentor Board!

Board Training Hours—Board members have completed all required training hours and will complete the Board Team Building Training at the Board Retreat scheduled for February 4, 2015.

ACTION ITEMS

Human Resources-Joe Palmer

Consideration of Superintendent's Appraisal and Contract - Dan Posey made the motion to approve Dr. Battershell's contract for a year with Linell Davis seconding. Motion carried 7-0.

Consideration of 2014-2015 Personnel - The motion was seconded by Ronnie Gaines and seconded by Linell Davis and carried 7-0.

Student Services-Dr. Scott Moger
No Items

Curriculum and Instruction-Dr. Bobby Ott
No items.

Finance and Facilities—Kent Boyd
Mr. Boyd presented information for the 2015 Election Districts 3, 4, and 5 and the unexpired term for District 6.

SUPERINTENDENT'S REPORT

School Board Recognition Month—Thank you Temple I.S.D. School Board Members for always putting out students first!

All State Orchestra and Choir Students Recognized - Parth Gupta and Chris Kleypas were recognized for being awarded State honors in orchestra and choir, respectively. Another sign of excellence.

Public Hearing on the 2013-2014 TAPR Report - Dr. Lisa Diserens reported on the 2013 -14 TAPR. No one presented at the hearing. Athletic Department Dashboard - Coach Mike Spradlin presented athletic department goals, objectives, and progress.

INSTRUCTION

P20 Career days at CTC and TC on Feb. 20 and 27, respectively.

We thank our corporate partners for participating in the Career and Technology Education Advisory, TEDC, PSI, Temple Chamber, Baylor S&W, and James Construction.

CONSTRUCTION

We will have campus tours on January 21 at Temple High School. We will be touring the CTE, fine arts, and athletic facilities.

The Board will retreat on February 4 with the focus on long-range facilities planning. Thank you to all departments and campuses for your valuable feedback on facilities.

Possible Bond 2015 Community Meetings - please tell your friends and family. All meetings will begin at 6:00 p.m. and begin with a tour of the school, both the new and the old areas, and conclude with a discussion about any future bonds.

Feb. 24	Scott Elementary
March 3	Travis Science Academy
March 10	Temple HS

Action Items Continued

Current Board Members include

District 3	Dan Posey
District 4	Ronnie Gaines
District 5	Steve Wright
District 6	Shannon Gowan

BOARD COMMITTEE REPORTS

Facilities Committee—this Committee did not meet in December and will reconvene on January 29, 2015

Policy Committee - the Committee met on December 17 to review Section C of the Board Policy Manual pertaining to Operations and Support Ser-

CONSENT AGENDA

Dan Posey made the motion to approve with Jennifer Davis seconding. Motion carried 7-0.

Approved Items include
Network Maintenance through SmartNet
Budget Amendment #6
December Board Minutes

The meeting adjourned at 7:30 p.m.