

Special Meeting
Wednesday, July 29, 2020 12:00 PM Central

TISD Administration Building
401 Santa Fe Way
Temple, TX 76501

I. DECLARE QUORUM: 12:00 P.M.

II. PUBLIC FORUM

III. CONSENT ITEMS

III.A. Consideration for Approval to Appoint, Kevin Koch, as a Board of Director to Represent Temple ISD on the Tax Appraisal District of Bell County to Complete the Two-Year Term which Ends December 31, 2021. Ms. Virginia Suarez, Current Representative, Resigned as of July 21, 2020.

III.B. Purchases over \$50,000

III.B.1. Learning A-Z

III.B.2. Mentoring Minds

III.B.3. NWEA Map

III.C. Purchases Over \$25,000 and up to \$50,000

III.C.1. Education Galaxy

III.C.2. Learning Without Tears

IV. ACTION ITEMS

IV.A. Human Resources

IV.A.1. Consideration for Approval of Revisions to the 2020-2021 TISD Calendar-September 8, 2020 Start Date

V. ADJOURNMENT