

Minutes of Called Meeting

The Board of Trustees Palestine ISD

The Board of Trustees of the Palestine Independent School District met for a Called Meeting on March 2, 2020 at 5:30 PM, at the Palestine ISD Administrative Offices, 1007 East Park Avenue, Palestine, Texas 75801.

Members present: Michael Bennett, President
Kurt Herrington, Vice President
Stanley Sokolowski, Secretary
Davi Killion Ingram
Jeffrey Schwab
Brandon Sheeley
Dyna Tutt

Administrators present: Jason Marshall, Superintendent
Suzanne Eiben, Assistant Superintendent of Human Resources
David Atkeisson, Chief Financial Officer (Absent)
Chris Kiser, Assistant Superintendent of Instructional Services
Brian Howie, Director of College and Career Readiness
Lance Angel, Director of Athletics
Lisa Edge, Recording Secretary

Visitors present: None

President Bennett called the meeting to order at 5:30 PM, announced that a quorum was present, that the meeting had been duly called, and that notice of the meeting had been posted for the time and in the manner required by law.

Robotics Out of State Trip

Superintendent Jason Marshall provided information about an out of state trip for PHS Robotics. Superintendent Marshall informed that the students (five students) had received an invitation to compete at the National Robotics Championship in Council Bluff, Iowa on April 2-4, 2020. The trip cost would be approximately \$5,100 and funds were available within the Career and Technical Education budget. A motion was made by Trustee Sheeley, seconded by Trustee Sokolowski to approve an out of state trip to Council Bluff, Iowa for PHS Robotics to attend the National Robotics Championship in April, 2020. Motion carried 7-0.

Executive Session

A motion was made by Trustee Sheeley, seconded by Trustee Schwab to adjourn into executive session at 5:45 PM as authorized by the Texas Open Meetings Act, Texas Government Code Sections, 551.072 Real Property, and 551.074 Personnel Matters.

The Board returned to open session at 8:35 PM. President Bennett announced that no action had been taken in closed session.

There being no further business, the meeting was adjourned at 8:35 PM.

Michael Bennett, President

Stanley Sokolowski, Secretary