Minutes of Regular Meeting

The Board of Trustees Palestine ISD

A regular meeting of the Board of Trustees of Palestine ISD was held Monday, March 25, 2019, beginning at 6:00 PM in the Palestine ISD Administrative Offices Board Room, 1007 East Park Avenue, Palestine, Texas 75801.

President Tutt called the meeting to order and announced that a quorum was present.

A motion was made by Trustee Bennett, seconded by Trustee Sokolowski, and unanimously approved by the Board that the Board convene in closed session at 6:00 PM in accordance with the Tex. Govt. Code Sect. 551.001, Texas Revised Statutes.

Members present: Dyna Tutt, President

Michael Bennett, Vice President Kurt Herrington, Secretary

Davi Killion Ingram Jeffrey Schwab Brandon Sheeley Stanley Sokolowski

Others present: Jason Marshall, Superintendent

Suzanne Eiben, Assistant Superintendent of

Human Resources

Chris Kiser, Assistant Superintendent of

Instructional Services

David Atkeisson, Chief Financial Officer (Absent)

Mark Schrader, Director of Technology

Lisa Edge, Recording Secretary

Visitors present: Jessica Guzman, Veronica Porras, Manuel Porras, Monia Bradford, Salvador Castillo, Allison Sanchez, Marco Sanchez, Joann Sanchez, Jesus Garcia, Bryston Lewis, Janet Lewis, Jozette Jenkins, Destiny Matthews, Johnathan Johnson, Regis Andrez, Matt Wages, Joseph Mason, Kathleen Brown, Robby Clark, Jaime Clark, Sheila Bradley, Barbara Dutton, Dee Dietz, Stephen Cooksey, William Stewart, and Trey Comstock.

President Tutt opened the regular meeting at 7:00 PM and stated that the meeting had been duly called in the time and manner prescribed by law and that no action had been taken in closed session.

Pastor Trey Comstock of Grace United Methodist Church gave the invocation.

Sheila Bradley, Washington E.C.C. Principal, introduced children who attend the PISD Employee Daycare. The daycare children led pledges to the American and Texas flags.

Spotlight

Junior Rotarians of the Month

Monia Bradford and Salvador Castillo were recognized for being named PHS Junior Rotarians for the month of March. Bryston Lewis, who was not able to attend the February school board meeting due to a tennis tournament, was recognized for being named PHS Junior Rotarian for the month of February.

Students of the Month

Allison Sanchez and Jesus Garcia were recognized for being named PHS Students of the Month for March

Ladycat Basketball

Coach Jozette Jenkins introduced PHS Girls' Basketball team members and shared the following season accomplishments: Season record (10-16), District record (3-5), Team was 4th in District and made it to Bi-District playoffs. 2019 All District Awards: Destiny Mathews, (Most Valuable Player), JaBrea Simmons and Ja'mya Reeves (1st Team All District), Alexus Calhoun and Machaela Jordan (2nd Team All District). Destiny Mathews (TGCA All State), Chanylla Gibson and Carmen Aguilar (THSCA Academic All State.

Wildcat Basketball

Johnnathan Johnson introduced PHS Boys' Basketball team members and shared the following season accomplishments: Season record (25-5), District record (8-0), Ranked in state, 2019 District Champions (1st time in 15 years), Bi-District Champions (2nd consecutive year), and made it to Area playoffs. 2019 All District Awards: Matt Wages (Most Valuable Player), D'Michael Bellfield (Offensive MVP), Enoch Fatade (Co-Defensive MVP), Johnnathan Johnson (Coach of the Year), Eric Carthan and TJ Dever (1st Team All District), Amad Deckard, Quinton Cook, and Elvin Calhoun (Honorable Mention). All State Awards: Matt Wages (THSCA 2nd Team Academic and selected to play in Texas Roundup All-Star Game).

Public Comment

There were no requests for public comment.

Financial Report

Superintendent Jason Marshall presented a brief financial report. The district has received 67.26% of budgeted general fund revenue, and spent or encumbered 50.32% of general fund expenditure budget. Interest earned in the amount of \$20,180.32 during the previous month, which was almost twice the amount earned in one month in many years.

Consent Items

Upon the recommendation of Superintendent Jason Marshall, a motion was made by Trustee Bennett, seconded by Trustee Herrington to approve the following consent items as presented. Motion carried 7-0.

- Minutes of the Regular Meeting of February 21, 2019
- Bills paid for February, 2019
- Financial Report

- Monthly Investment Report
- Tax Collection Report
- Donations

Palestine High School

\$1,000.00 from Spencer Distributing to be used for Math & Science.

\$500.00 from Scott Thompson to PHS welding for electronic hand magnet.

A.M. Story Intermediate

\$500.00 from Spencer Distributing to be used for Math & Science.

PISD Food Service

\$500.00 from Charles Nichols for student meals.

- Allotment and TEKS Certification for 2019-2020 Instructional Materials/Textbook Order
- 2019-2020 Certification of Superintendent for Region 7 ESC Regional Advisory Committee
- School Trustee Election Notice for May 4, 2019
- Superintendent's Report

Student Enrollment as of March 25, 2019: 3,388

March-May Calendar of Events (Copy provided to Board members)

Legislative Update on Texas 86th Legislative Session

Personnel

Upon the recommendation of Superintendent Jason Marshall, and Suzanne Eiben, Assistant Superintendent of Human Resources; a motion was made by Trustee Sheeley, seconded by Trustee Sokolowski to approve the following personnel as presented. Motion carried 7-0.

Huff, Chelsi	6 th Grade ELA	A.M. Story Intermediate
Langley, Amy	Education	Palestine High School
Liljequist, Tara	4 th Grade Math	A.M. Story Intermediate
Manley, John Paul	Fire Service (New Position)	Palestine High School

Upon the recommendation of Superintendent Jason Marshall and Suzanne Eiben, Assistant Superintendent of Human Resources; a motion was made by Trustee Sheeley, seconded by Trustee Bennett to approve the issuance of term contract extensions to teachers for 2019-2020 as presented. Motion carried 7-0.

1)	Absalom, John	Palestine High School
2)	Armstrong, Tammy	Palestine High School
3)	Asher, Kathy	Palestine High School
4)	Atkinson, Deanne	Instructional Services
5)	Bailey, Millye	Special Education
6)	Baker, Johnny	Palestine Junior High School
7)	Banuelos, Silvia	Palestine High School
8)	Bearden, Lori	A.M. Story Intermediate
9)	Bell, Julie	A.M. Story Intermediate
10)	Bledsoe, Karen	Northside Primary
11)	Boone, Michelle	Southside Elementary
12)	Bowden, Mary	A.M. Story Intermediate

13) Boyd, Keesa Palestine Junior High School

14) Bristow, SandraPalestine High School15) Brooks, RobertSouthside Elementary16) Brown, KathleenPalestine High School17) Buell, VirgilA.M. Story Intermediate18) Burgess, PatriciaPalestine Junior High School

19) Butler, Shannon
20) Camacho, Stephanie
21) Carr, Paul
22) Carr, Stacey

Palestine Gumor High School
Palestine High School
A.M. Story Intermediate

23) Carrizales, Ivette Washington Early Childhood Center

24) Carroll, Elizabeth
25) Catala-Cano, Patricia
26) Catchot, Scott
27) Caveness, Deborah
Northside Primary
Palestine High School
Northside Primary

28) Chapman, Robin CCLC

29) Clakley, Shannon Palestine High School

30) Conner, Tamra CCLC

31) Cook, Marlena
32) Cooksey, Tiffany
33) Corb, Charles
34) Corbell, Patti
35) Covington, Lisa
36) Coyne, Bethany

Southside Elementary
A.M. Story Intermediate
Palestine High School
Northside Primary
Palestine High School
Palestine High School

37) Danchak, Diana Palestine Junior High School

38) Davis, Carmen Southside Elementary

39) Davis, Susan Palestine Junior High School

40) Dear, Michael
41) Dominguez, Carolina
42) Durham, Juli
43) Estes, Penny
44) Evans, Austin
45) Evans, Janae
Palestine High School
Palestine High School
Palestine High School
Palestine High School

45) Evans, Janae
Palestine High School
46) Everhart, Teresa
Southside Elementary
Northside Primary
Palestine High School
Palestine High School
Palestine High School

50) Flood, Tammy Palestine Junior High School

51) Foote, Emily
52) Forward, Drusillia
53) Garcia, Rebecca
54) Gill, Donna
55) Giron, Luis Ernesto
Southside Elementary
A.M. Story Intermediate
Palestine Junior High School

56) Glenn, LauraNorthside Primary57) Gray, KatrinaSouthside Elementary

58) Gray, Lauren Palestine Junior High School 59) Gregory, Lauren Palestine Junior High School

60) Harmon, Kendrick Palestine High School 61) Harrison, Jodi A.M. Story Intermediate 62) Healey, Martha **Southside Elementary Palestine High School** 63) Hearn, Julie

64) Henry, Olivia **Palestine Junior High School**

65) Hernandez, Mayra **Northside Primary** 66) Hernandez Rivas, Ernesto **Palestine High School**

Palestine Junior High School 67) Hernandez, Luis

Palestine High School 68) Herring, Carol

69) Hickman, Laci **Palestine Junior High School**

70) Hill, Kimberly **Palestine High School** 71) Hooe, Leslie **Palestine High School**

72) Hudson, Ashlev **Washington Early Childhood Center**

73) Hudson, Cinda **Palestine High School** 74) Jackson, Jeanne **Northside Primary** 75) Jackson, Melanie **A.M. Story Intermediate** 76) Jenkins, Jessica **Southside Elementary** 77) Johnson, Angela **Palestine High School** 78) Johnson, Johnnathan **Palestine High School** 79) Johnson, Sarah **Palestine High School** 80) Johnson-Thomas, Zerita A.M. Story Intermediate

81) Jones, Jana **Northside Primary** 82) Jones, Danna **A.M. Story Intermediate** 83) Jordan, Flor **Palestine High School** A.M. Story Intermediate 84) Keisling, Terri

85) Kelly, Rebekah A.M. Story Intermediate 86) Kincade, Tracy **Palestine Junior High School**

87) King, Misti **Northside Primary** 88) Kiser, Paula **Northside Primary** 89) Kuhn, Kelcie **Northside Primary** 90) Kuhn, Ty **Palestine High School**

91) Kuhn, Cory **Palestine Junior High School** 92) Lacy, Tamara A.M. Story Intermediate 93) LaFontaine, Phillippe **Palestine High School Palestine High School** 94) Lawson, Colleen

95) Lazarine, Bruce A.M. Story Intermediate 96) Lazarine, Shannon **Southside Elementary** 97) Leach, Tony **Palestine High School Special Education** 98) Lewis, Janet

A.M. Story Intermediate 99) Loviette, Lynna

100) Lupo, Kelly **Northside Primary** 101) Magee, Janice **Palestine High School** 102) Marino, Melanie **Southside Elementary** 103) Mason, Michelle **Palestine High School** 104) Massey, Marisa **Southside Elementary** 105) Matthews, Kandice **Palestine High School** 106) Mayberry, Victoria **Southside Elementary** 107) McComas, Carrie **Palestine High School** 108) McComas, Kitty **Northside Primary**

109) McCreary, Janet **Palestine Junior High School**

110) Mendietta, Diana **Northside Primary**

111) Meza, Melanie	Southside Elementary
112) Miller, Jackie	Palestine Junior High School
113) Moore, Amy	Northside Primary
114) Moore, Michelle	Palestine Junior High School

115) Moseley, Mark116) Murray, CharlesPalestine High SchoolPalestine Junior High School

117) Murray, Meredith Washington Early Childhood Center

118) Nance, Kristen A.M. Story Intermediate

119) Nichols, Angela CCLC

120) Nolan, Rachel Palestine High School
121) Odom, Jake A.M. Story Intermediate

122) Oliva, Cynthia Washington Early Childhood Center

123) Oranch, Erin Palestine Junior High School

124) Owens, Tabitha
Northside Primary
125) Paine, Ann
Special Education
126) Parks, Freta
Palestine High School
127) Pitcock, Kimberli
128) Plumber, Januel
Palestine Junior High School
A.M. Story Intermediate
Palestine Junior High School
A.M. Story Intermediate

130) Pritchett, Kayla
Northside Primary
131) Reagan, Adrian
A.M. Story Intermediate
A.M. Story Intermediate
A.M. Story Intermediate
Palestine High School
Palestine High School
A.M. Story Intermediate
Palestine High School
A.M. Story Intermediate
Palestine High School

135) Robinson, MorganPalestine High School136) Rodgers, KathySouthside Elementary

137) Roman-Riley, Maria Washington Early Childhood Center

138) Rosson, AmyNorthside Primary139) Rubalcava, CindyNorthside Primary140) Ryal, JonathanPalestine High School

141) Sanchez, Norma Palestine Junior High School

142) Schoppe, JulieInstructional Services143) Sharp, GracePalestine High School144) Sharrock, PamelaPalestine High School145) Shelton, JimmyPalestine High School146) Stevens, SaraNorthside Primary147) Sylvester, RichardPalestine High School148) Teal, ConniePalestine High School

149) Templin, Samantha Palestine Junior High School

150) Thigpen, James
Palestine High School
A.M. Story Intermediate
Special Education

153) Tiner, Megan
Palestine High School
A.M. Story Intermediate
Northside Primary
Palestine High School
A.M. Story Intermediate
Northside Primary
A.M. Story Intermediate

156) Turner, Darold Palestine High School
157) Turner, Gary A.M. Story Intermediate
158) Tyler, Scott Palestine High School

159) Valdez, Ramona Palestine Junior High School

160) Villa, Sherolynn
161) Walding, Cheryl
162) Waldon, Julie
163) Wammack, Cammie
164) Webb, Ruth
165) Wheat, Wendy
Palestine High School
Northside Primary
Northside Primary
Palestine High School

166) White, Pamela Washington Early Childhood Center

167) Wickham, Stephen
168) Wilbourn, Tiffany
169) Williams, Gary
170) Wright, Pamela
Palestine High School
Palestine High School
Palestine High School

Probationary for current year, moving to Term for 2019-2020 school year.

1) Anderson, Kristina Special Education

2) Barrera, Tammy
 3) Boroughs, Carolyn
 4) Brantley Anne
 5) Southside Flementary

4) Brantley, Anne Southside Elementary 5) Estrada, Jonathan Southside Elementary

6) Foster, Sidney Palestine Junior High School

7) Gonzalez, Holly Special Education
8) Harden, Karen Southside Elementary
9) Higgins, Lori Palestine High School
10) Highsmith, Nicole A.M. Story Intermediate
11) Hinton, Brandi A.M. Story Intermediate

12) Hooe, Damon CCLC

13) Johnson, Leslie Washington Early Childhood Center

14) Lierman, Claire Special Education

15) Love, James Palestine Junior High School

16) Mayo, Sandra17) Rose, RobinSouthside ElementarySpecial Education

18) Smith, Erica Washington Early Childhood Center

19) Stephens, Beckie20) Tiner, ChristopherA.M. Story IntermediatePalestine Junior High School

Upon the recommendation of Superintendent Jason Marshall and Suzanne Eiben, Assistant Superintendent of Human Resources; a motion was made by Trustee Bennett, seconded by Trustee Herrington to approve the issuance of probationary contract extensions to teachers for 2019-2020 as presented. Motion carried 7-0.

1) Alonso, Donna Northside Primary

2) Ashford, Veronica
 3) Bacon, Carrie
 4) Calhoun, Heather
 Palestine Junior High School
 A.M. Story Intermediate
 Palestine Junior High School

5) Carnell, Amber Southside Elementary6) Davenport, Kristen Special Education

7) Durham, Ashley8) Everhart, ChadinPalestine Junior High School

9) Fritze, Brandi Northside Primary
10) Gayle, Naomi Northside Primary
11) Grayson, Mandy Southside Elementary
12) Harrison, Amanda A.M. Story Intermediate
13) Hogan, Meredith Northside Primary

14) Johnson, Samuel Palestine Junior High School 15) Lockett, Courtney Palestine Junior High School

16) Nixon, Angela CCLC

17) Perez, Juan Palestine Junior High School

18) Pouncy, Jessica Northside Primary

19) Reeves, Erica Palestine Junior High School

20) Reyes, Azucena
Special Education
Northside Primary
22) Salinas, Rosalinda
Southside Elementary
A.M. Story Intermediate
Southside Elementary
Southside Elementary

25) Taylor, Brandy CCLC

26) Timmons, Cailynn
27) Torres, Tina
28) Tubbs, Sherry
Northside Primary
Northside Primary

29) Vaughn, Kaysi Palestine Junior High School 30) White, Norris Palestine Junior High School

31) Williams, Kathy Special Education

Superintendent Jason Marshall accepted the resignation of Brennan McGinty.

School Calendar for 2019-2020

Chris Kiser, Assistant Superintendent of Instructional Services, presented a proposed 2019-2020 calendar for adoption. Mr. Kiser informed that the District Action Team and Administrative team had reviewed several calendars and recommended a combination of each of the calendars for adoption. The calendar includes 173 student days, 187 staff days, and a total of 76, 415 minutes of student instruction.

Upon the recommendation of Chris Kiser; a motion was made by Trustee Bennett, seconded by Trustee Schwab, to adopt the school calendar for 2019-2020 as presented. Motion carried 7-0.

Pre-Kindergarten Expansion

Discussion continued from the previous school board meeting in February of the possible expansion of the district's Pre-Kindergarten program to allow all children who meet the income qualification and reside in the district to attend the district's Pre-K program. Superintendent Marshall shared that there are approximately 140 children enrolled each year in the PISD Pre-K program, but there are still children who qualify each year but do not get to attend Pre-K due to the program being full. If the Pre-K program were expanded, Pre-K enrollment would increase by 50-70 students. Pre-K expansion would require the district to move PISD Employee Daycare Center from WECC to a new location to allow the necessary space requirements at the WECC campus for additional Pre-K children.

Motion 1: Upon the recommendation of Superintendent Marshall, a motion was made by Trustee Bennett, seconded by Trustee Schwab to create additional space in the Pre-K program to allow admission of all Pre-K children who qualify based on income and reside in the school district. Motion carried 7-0.

Motion 2: Upon the recommendation of Superintendent Marshall, a motion was made by Trustee Bennett, seconded by Trustee Schwab for the district to continue investigating expansion of the Pre-K program to include all children who live in PISD regardless of income qualification. Motion carried 7-0.

Teacher Stipends

Superintendent Marshall and the Board discussed the value of the district's effective teaching staff and the desire to retain excellent classroom teachers. Superintendent Marshall stated that the number one priority of the current Texas legislative session was teacher compensation, and that one of PISD's Vision 2020 goals was to address teacher compensation which the Board had addressed in a variety of ways over the past several years. The Board discussed addressing teacher compensation prior to the outcome of the legislative session by paying a one-time stipend to classroom teachers during the 2019-2020 school year.

Upon the recommendation of Superintendent Marshall, a motion was made by Trustee Sheeley, seconded by Trustee Bennett to approve a one-time stipend for teachers in the amount of \$2,500.00 to be paid during the 2019-2020 school year only. The Board clarified the motion by stating the following: If the legislature approves additional funding for teacher salaries during the current legislative session, the district would adhere to the new legislative requirements in lieu of the \$2,500.00 stipend. Staff would not receive the \$2,500.00 stipend plus the full amount of any legislative increase. The Board noted that salaries for other PISD employees would be discussed at a later date. Motion carried 7-0.

A motion was made by Trustee Schwab seconded by Trustee Bennett for the Board to adjourn into executive session at 8:00 PM to discuss future district plans. Motion carried 7-0.

The Board reconvened into open session at 9:02 PM and President Tutt announced that no r

action had been taken during executive session. There being no further business, the regular meeting was adjourned at 9:02 PM.		
	Dyna Tutt, President	
Kurt Herrington, Secretary		