

Minutes of Special Meeting

The Board of Trustees Palestine ISD

The Board of Trustees of the Palestine Independent School District met for a Special Meeting on November 5, 2018 at 5:30 PM, at the Palestine ISD Administrative Offices, 1007 East Park Avenue, Palestine, Texas 75801.

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

Members absent: Kurt Herrington, Secretary

**Others present: Jason Marshall, Superintendent
Suzanne Eiben, Assistant Superintendent of
Human Resources**

President Tutt called the meeting to order at 5:31 PM, announced that the meeting had been duly called and that a quorum was present.

A motion was made by Trustee Sheeley, seconded by Trustee Bennett, and approved by the Board 5-0 that the Board convene in closed session at 5:32 PM in accordance with the Tex. Govt. Code Sect. 551.001, Texas Revised Statutes; for discussion of PISD future plans regarding academic programs/expansion, campus/grade level alignments, and facility needs.

The Board reconvened into open session at 7:34 PM.

There being no further business, the meeting adjourned at 7:35 PM.

Dyna Tutt, President

Michael Bennett, Vice President