

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 August 8, 2019 at 12:00 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 (Arrived 12:20 pm)
Jeffrey Schwab

Members absent: Dyna Tutt
Brandon Sheeley

Others present: Jason Marshall, Superintendent
Suzanne Eiben, Assistant Superintendent of
Human Resources
David Atkeisson, Chief Financial Officer
Lisa Edge, Recording Secretary

Visitors present: None.

President Bennett called the meeting to order at 12:06 PM.

Workers' Compensation

David Atkeisson, Chief Financial Officer, informed the Board that the district had been notified in July, 2019 by the district's current provider of workers' compensation coverage, Texas Rural Education Association, that they would no longer be offering the coverage. Therefore, the district needed to find another provider for the district's workers' compensation coverage. Mr. Atkeisson shared that the district had reviewed companies that currently offer workers' compensation coverage and found that School Comp fit the needs of the district.

Upon the recommendation of David Atkeisson, Chief Financial Officer; a motion was made by Trustee Sokolowski, seconded by Trustee Herrington to approve an interlocal agreement with School Comp for workers' compensation coverage. Motion carried 4-0.

Proposed Tax Rate

David Atkeisson, Chief Financial Officer, informed the Board that he had received information from the state during the previous week that would cause the district to have to decrease the 2019-2020 proposed Maintenance & Operations tax rate (\$1.0684) that had been approved at the July regular school board meeting. Mr. Atkeisson explained that since receiving that information, he had received a clarification and since the Board previously approved a maximum proposed rate, no further action was necessary.

Student Code of Conduct

Suzanne Eiben, Assistant Superintendent of Human Resources; reviewed student code of conduct information for 2019-2020. A motion was made by Trustee Schwab, seconded by Trustee Sokolowski to adopt the Student Code of Conduct for 2019-2020 as presented. Motion carried 4-0.

District Handbooks

Suzanne Eiben, Assistant Superintendent of Human Resources; reviewed Campus, Athletic, and Transportation Handbook information for the 2019-2020 school year. A motion was made by Trustee Herrington, seconded by Trustee Schwab to adopt Campus, Athletic, and Transportation Handbooks for 2019-2020 as presented. Motion carried 5-0.

Personnel

Upon the recommendation of Superintendent Jason Marshall and Suzanne Eiben, Assistant Superintendent of Human Resources; a motion was made by Trustee Sokolowski, seconded by Trustee Herrington to approve the following personnel as presented. Motion carried 5-0.

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| 1) Baker, Adrienne | Head Start | Washington E.C.C. |
| 2) Choate, Brynne | Kindergarten | Northside Primary |
| 3) Collins, Jack | Science | Palestine High School |
| 4) Hester, Sandra | Special Education | Palestine High School |
| 5) Main, Sharon | Special Education | Palestine High School |
| 6) Morrison, Tonya | 3 rd Grade | Southside Elementary |

Superintendent Jason Marshall accepted the resignation/retirement of Dee Dietz.

Trustee Bennett declared the meeting adjourned at 12:47 PM.

Michael Bennett, President

Stanley Sokolowski, Secretary