

# **Minutes of Called Meeting**

## **The Board of Trustees Palestine ISD**

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**The Board of Trustees of the Palestine Independent School District met for a Called Meeting on February 5, 2019 at 12:00 PM, at the Palestine ISD Administrative Offices, 1007 East Park Avenue, Palestine, Texas 75801.**

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

**Members absent:** Brandon Sheeley

**Others present:** Jason Marshall, Superintendent  
David Atkeisson, Chief Financial Officer  
Lisa Edge, Recording Secretary

**Visitors present:** None

**President Tutt called the meeting to order at 12:02 PM, announced that a quorum was present, that the meeting was duly called, and that notice of the meeting had been posted for the time and in the manner required by law.**

**President Tutt gave the invocation.**

**Pledges to the American and Texas flags were recited.**

### **Bank Signatory Authority for Depository Accounts**

**David Atkeisson, Chief Financial Officer; explained that in the past the Superintendent and Chief Financial Officer had signatory authority on bank signature cards. However, when bank signature cards were renewed they were not included. Therefore, the Board's approval was being requested to approve the addition of signatory authority for Superintendent Jason Marshall, and David Atkeisson, Chief Financial Officer, on all current and future district bank accounts held at Prosperity Bank.**

**Upon the recommendation of David Atkeisson, Chief Financial Officer; a motion was made by Trustee Bennett, seconded by Trustee Sokolowski to approve the addition of signatory authority for Superintendent Jason Marshall, and David Atkeisson, Chief Financial Officer, on all current and future district bank accounts held at Prosperity Bank. Motion carried 6-0.**

### **Board of Trustee Election Order**

A motion was made by Trustee Sokolowski, and seconded by Trustee Schwab to approve an order for a school trustee regular Election to be held on Saturday, May 4, 2019, for the purpose of electing three (3) members, Place Three (3), Place Four (4), and Place Five (5) of the Board of Trustees of the said school district for a full three (3) year term. Motion carried 6-0.

### **Personnel**

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 Schwab to approve the following personnel as presented. Motion carried 6-0.

1) Reed, David                      Special Education                      Palestine High School

Superintendent Jason Marshall accepted the resignations of Benisha Blake, Janet Bowden, Sandra Hester, Summer Hoffman, Rebecca Huff, Debbie Jenkins, and Paula Yarbrough.

The Board convened into closed session at 12:08 PM, for discussion of recent teacher/student inappropriate interaction.

The Board reconvened into open session at 1:04 PM. President Tutt stated that no action had been taken in closed session.

There being no further business, President Tutt declared the meeting adjourned at 1:05 PM.

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Dyna Tutt, President

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Kurt Herrington, Secretary