

Minutes of Regular Meeting

The Board of Trustees Palestine ISD

A regular meeting of the Board of Trustees of Palestine ISD was held Monday, January 22, 2018, beginning at 6:00 PM in the Palestine ISD Administrative Offices Board Room, 1007 East Park Avenue, Palestine, Texas 75801.

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

A motion was made by Trustee Bennett, seconded by Trustee Sheeley, 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: Janie Sepulveda, President
Brandon Sheeley, Vice President
Dyna Tutt, Secretary
Michael Bennett
Kurt Herrington
Jeffrey Schwab
Stanley Sokolowski**

**Others present: Jason Marshall, Superintendent
Suzanne Eiben, Assistant Superintendent of
Human Resources
Tammy Jones, Assistant Superintendent of
Instructional Services
David Atkeisson, Chief Financial Officer
Chris Kiser, Director of College and Career
Readiness
Mark Schrader, Director of Technology
Lisa Edge, Secretary (Absent)**

The Board of Trustees convened in open session at 7:00 PM and President Sheeley stated that no action was taken in closed session.

Visitors present: Daisy Wortham, Brandon Galloway, Alexia Robinson, Karen Robinson, Morghyn Harper, Lettie Harper, Waylon Nickerson, Whaley & Steph Nickerson, Michelle Mason, Kathleen Brown, Larissa Loveless, Sharon Reed, Jamie Clark, Stephen Cooksey, Dr. William Stewart, Barbara Dutton, Breck Quarles, Sheila Bradley, Davida Wardell and Michael Garcia.

President Brandon Sheeley gave the invocation.

Pledges to the American and Texas flags were recited.

Spotlight - Junior Rotarians of the Month

Brandon Galloway and Alexia Robinson were recognized for being named Junior Rotarians for the month of January.

Spotlight - Students of the Month

Morghyn Harper and Waylon Nickerson were recognized for being named PHS Students of the Month for January.

Spotlight – School Board Appreciation

In observance of School Board Appreciation Month, Mr. Marshall read a proclamation and recognized the board for their service.

Public Comment

Dr. Michael Garcia spoke during the Public Comment Section regarding PISD's Inclusion Practices.

Financial Report

David Atkeisson, Chief Financial Officer, presented the financial report.

Public Hearing- FIRST Report for 2016-2017

President Sheeley announced a Public Hearing for discussion of the 2016-2017 FIRST Report. David Atkeisson, Chief Financial Officer, presented a report on the district's FIRST Report noting that PISD received the highest rating of A or Superior. There were no questions or concerns.

Financial Audit

Mr. Atkeisson presented the Financial Audit for the year ending August 31, 2017 for board approval.

Upon the recommendation of David Atkeisson, Chief Financial Officer; a motion was made by Trustee Bennett, seconded by Trustee Sepulveda to approve the Financial Audit findings. Motion carried 7-0.

Consent Items

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

- Minutes of the Regular Meeting of December 18, 2017
- Bills paid for December, 2017
- Financial Report
- Monthly Investment Report
- Tax Collection Report
- Donations (No donations received)

Public Hearing- Texas Academic Performance Report (TAPR) for 2016-2017

Tammy Jones, Assistant Superintendent of Instructional Services, presented information from the district's Texas Academic Performance Report (TAPR). The district and all PISD campuses received a "Met Standard" 2017 Accountability Rating. There were no questions or concerns.

Superintendent Contract and Evaluation Tabled

Consideration of the Superintendent's evaluation and contract were tabled until the February regular school board meeting to allow additional time for board members to review the 2017 evaluation.

Superintendent's Report

Superintendent Jason Marshall reported on the following:

District enrollment

Calendar of upcoming events

Board President Sheeley declared the meeting adjourned at 8:00 pm.

Brandon Sheeley, President

Michael Bennett, Secretary