Minutes of Virtual Called Meeting

The Board of Trustees Palestine ISD

The Board of Trustees of the Palestine Independent School District held a Virtual Called Meeting on April 6, 2020 at 3:00 PM, via Zoom software application.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting was conducted by telephone call. At least a quorum of the board was present by telephone call in accordance with the provisions of Sections 551.122 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members present at Virtual Meeting:	Michael Bennett, President Kurt Herrington, Vice President Stanley Sokolowski, Secretary Davi Killion Ingram Jeffrey Schwab Brandon Sheeley Dyna Tutt
Administrators present:	Jason Marshall, Superintendent Suzanne Eiben, Assistant Superintendent of Human Resources Mark Schrader, Director of Technology Deanne Atkinson, Instructional Technology Facilitator Lisa Edge, Recording Secretary
Visitors present:	None

President Bennett called the virtual meeting to order at 3:06 PM, announced that a quorum was present by telephone, that the meeting had been duly called, and that notice of the meeting had been posted for the time and in the manner required by law.

Public Comment

The board meeting agenda posting notified that individuals who wished to make a public comment could sign up by calling the PISD Administration Office until 3:00 P.M. the day of the meeting. There were no requests for public comment.

Board of Trustee Training Session

All board members participated in a Zoom tutorial in preparation for upcoming board meetings to be held via teleconference. Following the training Superintendent Jason Marshall asked board members what time worked best for upcoming virtual meetings. Board members agreed on a 5:00 P.M. meeting time for a regular meeting to be held via Zoom software application on April 13, 2020. <u>Adjournment</u> There being no further business, the meeting was adjourned at 3:18 PM.

Michael Bennett, President

Stanley Sokolowski, Secretary