

# **Minutes of Regular Meeting**

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

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**A regular meeting of the Board of Trustees of Palestine ISD was held Monday, March 26, 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 Sepulveda, seconded by Trustee Sokolowski, and unanimously approved by the Board that the Board convene in closed session at 6:01 PM in accordance with the Tex. Govt. Code Sect. 551.001, Texas Revised Statutes.**

**Members present: Brandon Sheeley, President  
Dyna Tutt, Vice President  
Michael Bennett, Secretary  
Kurt Herrington  
Janie Sepulveda  
Stanley Sokolowski**

**Members absent: Jeffrey Schwab**

**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**

**Visitors present: Tony Watson, Joe & Shelly Tinsley, Dominique Lacy, Austin Seat, Brianna Samford, Ian Nicholson, Jack Hallock, Morghyn Harper, Ty Kuhn, Mike & Denise May, Yvette Durbin, Nate Smith, Kathleen Brown, Janice Magee, Robby Clark, Sheila Bradley, Barbara Dutton, Dee Dietz, Stephen Cooksey, and William Stewart.**

**President Sheeley opened the regular meeting at 7:00 PM. and stated that no action was taken in closed session.**

**Pastor Tony Watson of First Baptist Church gave the invocation.**

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

**Spotlight – Officer Joe Tinsley**

Joe Tinsley was honored for his years of service from 2011 through 2018 as the PISD School Resource Officer. Officer Tinsley resigned from PISD to serve as the new Quality of Life Officer for the Palestine Police Department. Also during the meeting, Yvette Durbin was introduced as the new PISD School Resource Officer.

**Spotlight - Junior Rotarians of the Month**

Austin Seat was recognized for being named PHS Junior Rotarian for the month of March. Paige Bain, who was also named Junior Rotarian for the month of March was not able to be present due to another school activity. She will be recognized at the April school board meeting.

**Spotlight - Students of the Month**

Brianna Samford and Ian Nicholson were recognized for being named PHS Students of the Month for March.

**Spotlight – CX Debate Meet**

Morghyn Harper and Jack Hallock, PHS students, were recognized for their 3<sup>rd</sup> place win at CX Debate Meet.

**Spotlight – Student Congress State Meet**

Jack Hallock, PHS student, was recognized for his participation at the Student Congress State Meet.

**Spotlight - Powerlifting**

Ty Kuhn, Powerlifting coach, introduced the team and shared Regional and State accomplishments. Justin Villatoro placed 9<sup>th</sup>, Jesus Garcia-Castillo placed 5<sup>th</sup>, and Deonundre Hatton placed 1<sup>st</sup> at Regional Competition. Based on his 1<sup>st</sup> place win at Regionals, Deonundre Hatton qualified for the State Powerlifting Meet.

**Spotlight – Wildcat Basketball**

Johnnathan Johnson introduced the PHS Boys' Basketball team and shared season accomplishments. The team won the 2018 Bi-District Championship and were also Area Finalists for UIL District 18-4A.

**Spotlight – Tammy Jones**

Tammy Jones, PISD Assistant Superintendent of Instructional Services from 2015 until April 2018 was recognized for her years of service with the district. Mrs. Jones was named as the Superintendent of Schools for Troup ISD in March, 2018.

**Public Comment**

Dominique Lacy, PHS student, spoke regarding PHS Seniors possibly being permitted to decorate graduation caps.

Denise May, PHS parent, spoke regarding concerns with the PHS Extracurricular requirement.

### **Old Memorial Hospital**

**Nate Smith, Communications and Best Practices Officer with the City of Palestine, shared information regarding the city's plan to demolish and remove the Old Memorial Hospital structure located at 900 S. Sycamore, Palestine, Texas. Mr. Smith informed the Board that the city was interested in purchasing PISD's interest in the property valued at \$109,096.00; however, due to the cost of demolition and other compliance issues on the property, the fair market value of the property was believed to be zero or negative. Supt Marshall asked Mr. Smith for verification that the property in which the Old Memorial Hospital currently sits is zoned as residential property and Mr. Smith confirmed that was correct. Trustee Bennett asked if there were plans for rezoning of the property for any plans other than residential use. Mr. Smith stated that there were no plans for rezoning at this time and any rezoning would require the city to hold a public hearing and that property owners in the neighborhood would be notified of the possibility of rezoning.**

**A motion was made by Trustee Sepulveda, seconded by Trustee Tutt to approve the transfer of Palestine ISD's share of the Old Memorial Hospital deed to the City of Palestine. Motion carried 6-0.**

### **Financial Report**

**David Atkeisson, Chief Financial Officer gave a brief financial report noting that tax collections, ADA, and enrollment were good.**

### **Public Hearing - Universal Breakfast Waiver**

**Superintendent Jason Marshall informed the Board that the Texas Department of Agriculture requires public school campuses with 80 percent or more enrolled students who are eligible for free or reduced-price meals to provide breakfast at no cost to all students unless the district receives a waiver. For the 2018-19 school year, two of the district's campuses (Washington Early Childhood Center and A.M. Story Intermediate) qualify for universal free breakfast. The remaining four campuses (Northside Primary, Southside Elementary, Palestine Junior High School and Palestine High School) do not qualify.**

**After discussion, the Board felt it in the best interest of all students to approve a Universal Breakfast Waiver to opt out of this requirement. Board President, Brandon Sheeley offered an opportunity for public comment. There were no public comments.**

**Upon the recommendation of David Atkeisson, Chief Financial Officer; a motion was made by Trustee Bennett, seconded by Trustee Herrington to approve the submission of a Universal Breakfast Waiver for School Year 2018-19. Motion carried 6-0.**

### **Consent Items**

**Upon the recommendation of Superintendent Jason Marshall, a motion was made by Trustee Tutt, seconded by Trustee Schwab to approve the following consent items as presented. Motion carried 6-0.**

- Minutes of the Regular Meeting of February 26, 2018**
- Bills paid for February, 2018**
- Financial Report**
- Monthly Investment Report**

- Tax Collection Report
- Donations
  - Palestine High School  
\$500.00 from Spencer Distributing to be used for Math & Science.
  - A.M. Story Intermediate  
\$500.00 from Spencer Distributing to be used for Math & Science.
- Certification of EMAT System for 2018-2019 Textbook Order
- 2018-2019 Certification of Superintendent for Region 7 ESC Regional Advisory Committee
- TASB Media Honor Roll Nomination: KYYK Radio Station and KBPC Pine Country Radio Station

**PISD Campus Presentation**

Dr. William Stewart, PHS Principal, presented highlights from each campus for the month of March and presented “A Day in the Life of a Wildcat”, a video created by PHS broadcast journalism students.

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

**Perez, Juan**

**5<sup>th</sup> Grade**

**A.M. Story Intermediate**

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 Sepulveda to approve the issuance of term contract extensions to teachers for 2018-2019 as presented. Motion carried 6-0.

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|--------------------------------|-----------------------------------|
| 1) Absalom, John T.            | Palestine High School             |
| 2) Anderson, Kristina Anne     | Southside Elementary              |
| 3) Armstrong, Tammy D.         | Palestine High School             |
| 4) Asher, Kathy J.             | Palestine High School             |
| 5) Atkinson, Deanne            | Instructional Services            |
| 6) Bailey, Millye A.           | Special Education                 |
| 7) Baker, Jessica M.           | A.M. Story Intermediate           |
| 8) Baker, Johnny R.            | Palestine Junior High School      |
| 9) Banuelos, Silvia M.         | Palestine High School             |
| 10) Barraza, Melissa Catherine | A.M. Story Intermediate           |
| 11) Bell, Julie G.             | A.M. Story Intermediate           |
| 12) Blake, Benisha Ervin       | A.M. Story Intermediate           |
| 13) Blank, Danielle Nicole     | Washington Early Childhood Center |
| 14) Bledsoe, Karen A.          | Northside Primary                 |
| 15) Boone, Michelle Lynne      | Southside Elementary              |
| 16) Bowden, Mary Lynn          | A.M. Story Intermediate           |
| 17) Boyd, Keesa Donnette       | Palestine Junior High School      |
| 18) Bristow, Sandra Jean       | Palestine High School             |

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|-------------------------------|-----------------------------------|
| 19) Brooks, Robert E.         | Southside Elementary              |
| 20) Brown, Kathleen L.        | Palestine High School             |
| 21) Buell, Virgil G.          | A.M. Story Intermediate           |
| 22) Burgess, Patricia N.      | Palestine Junior High School      |
| 23) Butler, Shannon D.        | Southside Elementary              |
| 24) Camacho, Stephanie D.     | Palestine High School             |
| 25) Camp, Emily A.            | Southside Elementary              |
| 26) Carr III, Paul Sylvester  | Palestine High School             |
| 27) Carrizales, Ivette U.     | Washington Early Childhood Center |
| 28) Carroll, Elizabeth Nicole | Northside Primary                 |
| 29) Catchot, Scott H.         | Palestine High School             |
| 30) Caveness, Deborah Davis   | Northside Primary                 |
| 31) Clakley, Shannon R.       | Palestine Junior High School      |
| 32) Cook, Mariena J.          | Southside Elementary              |
| 33) Cooksey, Tiffany Marie    | A.M. Story Intermediate           |
| 34) Corb, Charles M.          | Palestine High School             |
| 35) Corbell, Patti R.         | Northside Primary                 |
| 36) Cotten, Jeffery Craig     | Palestine High School             |
| 37) Covington, Lisa A.        | Palestine High School             |
| 38) Cox, Amanda Leigh         | Southside Elementary              |
| 39) Danchak, Diana Lynn       | Palestine Junior High School      |
| 40) Davenport, Johnny C.      | Palestine High School             |
| 41) Davis, Carmen M.          | Southside Elementary              |
| 42) Davis, Susan T.           | Palestine Junior High School      |
| 43) Dear, Michael B.          | Palestine High School             |
| 44) Dickson, Stephanie R.     | Palestine High School             |
| 45) Dominguez, Carolina       | Palestine High School             |
| 46) Dorsett, Michelle R.      | Southside Elementary              |
| 47) Durham, Juli A.           | Special Education                 |
| 48) Enox, Casey Sue           | A.M. Story Intermediate           |
| 49) Estes, Penny L.           | A.M. Story Intermediate           |
| 50) Evans, Austin James       | Palestine High School             |
| 51) Everhart, Chadin Russel   | A.M. Story Intermediate           |
| 52) Everhart, Teresa R.       | Southside Elementary              |
| 53) Fenton, Happy V.          | Palestine High School             |
| 54) Firmin, Melissa Marie     | Palestine Junior High School      |
| 55) Flood, Tammy J.           | Palestine Junior High School      |
| 56) Forward, Drusillia Yvonne | Southside Elementary              |
| 57) Garcia, Rebecca R.        | Southside Elementary              |
| 58) Gill, Donna Jo            | A.M. Story Intermediate           |
| 59) Giron, Luis Ernesto       | Palestine Junior High School      |
| 60) Glenn, Laura              | Northside Primary                 |
| 61) Gray, Katrina A.          | Southside Elementary              |
| 62) Gray, Lauren Mary         | Palestine Junior High School      |
| 63) Gregory, Lauren Melissa   | Palestine Junior High School      |
| 64) Hardin, Jennifer Elaine   | Washington Early Childhood Center |
| 65) Hardison, Sandra Denise   | Palestine Junior High School      |
| 66) Hardy, Kathryn Joyce      | Palestine High School             |
| 67) Harmon, Kendrick J.       | Palestine High School             |

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|-----------------------------------|-----------------------------------|
| 68) Hearn, Julie Dionne           | Palestine High School             |
| 69) Henry, Olivia Dawn            | Palestine Junior High School      |
| 70) Hernandez Rivas, Ernesto D.   | Palestine High School             |
| 71) Hernandez Luis, Ernesto       | Palestine Junior High School      |
| 72) Hernandez, Mayra Cristina     | Northside Primary                 |
| 73) Herring, Carol R.             | Palestine High School             |
| 74) Hickman, Laci Noel            | Palestine Junior High School      |
| 75) Hill, Kimberly Marks          | Palestine High School             |
| 76) Hooe, Leslie Marie            | Palestine High School             |
| 77) Hudson, Ashley Annette        | Washington Early Childhood Center |
| 78) Hudson, Cinda Leigh           | Palestine High School             |
| 79) Ives, Tamela A.               | Northside Primary                 |
| 80) Jackson, Jeanne L.            | Northside Primary                 |
| 81) Jackson, Melanie A.           | A.M. Story Intermediate           |
| 82) Jenkins, Jessica Nicole       | Southside Elementary              |
| 83) Johnson, Courtney Michelle    | Palestine Junior High School      |
| 84) Johnson, Johnathan Dewayne    | Palestine High School             |
| 85) Johnson, Sarah Bell           | Palestine High School             |
| 86) Johnson, Susan                | Special Education                 |
| 87) Johnson-Thomas, Zerita Renata | Palestine Junior High School      |
| 88) Jones, Jana                   | Northside Primary                 |
| 89) Jordan, Flor Del Alba         | Palestine High School             |
| 90) Joslin, Jennifer M.           | A.M. Story Intermediate           |
| 91) Kelly, Rebekah                | A.M. Story Intermediate           |
| 92) King, Misti Rose              | Northside Primary                 |
| 93) Kiser, Paula Maxine           | Northside Primary                 |
| 94) Kuhn, Kelcie Renee            | Northside Primary                 |
| 95) Kuhn, Ty Reed                 | Palestine High School             |
| 96) Lacy, Tamara Nicole           | Palestine Junior High School      |
| 97) Lawson, Colleen N.            | Palestine High School             |
| 98) Lazarine, Bruce Carl          | A.M. Story Intermediate           |
| 99) Lazarine, Shannon Denise      | Southside Elementary              |
| 100) Leach, Donnie Earl           | Palestine High School             |
| 101) Leach, Tony Melvin           | Palestine High School             |
| 102) Lewis, Janet L.              | Special Education                 |
| 103) Love, Laura Michelle         | Washington Early Childhood Center |
| 104) Loviette, Lynna Roberts      | A.M. Story Intermediate           |
| 105) Magee, Jacob A.              | Palestine Junior High School      |
| 106) Magee, Janice M.             | Palestine High School             |
| 107) Massey, Marisa M.            | Southside Elementary              |
| 108) Matthews, Kandice Ellen      | Palestine High School             |
| 109) May, Rebecca Lynn            | Special Education                 |
| 110) Mayberry, Victoria Beth-Anne | Southside Elementary              |
| 111) McComas, Carrie M.           | Palestine High School             |
| 112) McComas, Kitty               | Northside Primary                 |
| 113) McCoy, Jami                  | A.M. Story Intermediate           |
| 114) McCreary, Janet M.           | Palestine Junior High School      |
| 115) Mendiotta, Diana E.          | Northside Primary                 |
| 116) Meyers, Sulema Estrada       | Palestine High School             |

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|------------------------------------|-----------------------------------|
| 117) Meza, Melanie A.              | Southside Elementary              |
| 118) Miller, Jackie                | Palestine Junior High School      |
| 119) Moore, Michelle Kathleen      | Palestine Junior High School      |
| 120) Moseley, Mark A.              | Palestine High School             |
| 121) Murray Sr, Charles W.         | Palestine Junior High School      |
| 122) Murray, Meredith H.           | Washington Early Childhood Center |
| 123) Nichols, Leizel Lee           | Palestine High School             |
| 124) Nolan, Rachel Leigh           | Palestine High School             |
| 125) Odom, Jake Randall            | A.M. Story Intermediate           |
| 126) Oliva, Cynthia Ann            | Washington Early Childhood Center |
| 127) Oranch, Erin Mikel            | Palestine Junior High School      |
| 128) Parks, Freta Elaine           | Palestine High School             |
| 129) Perry, Iris V.                | Palestine High School             |
| 130) Pitcock, Kimberli S.          | A.M. Story Intermediate           |
| 131) Plumber, Januel Quiandra Cora | Palestine Junior High School      |
| 132) Poff, Julia Leigh             | A.M. Story Intermediate           |
| 133) Pritchett, Kayla Kay          | Northside Primary                 |
| 134) Ramsey, Emily Louise          | Northside Primary                 |
| 135) Reagan, Adrian L.             | A.M. Story Intermediate           |
| 136) Reeves, Charles Randall       | Palestine High School             |
| 137) Richmond, Sherry L.           | Washington Early Childhood Center |
| 138) Robbins, Janet Lee            | Palestine High School             |
| 139) Robinson, Amy Jo              | A.M. Story Intermediate           |
| 140) Robinson, Morgan L.           | Palestine High School             |
| 141) Rodgers, Kathy L.             | Southside Elementary              |
| 142) Roman-Riley, Maria Eva        | Washington Early Childhood Center |
| 143) Rosson, Amy Katherine         | Northside Primary                 |
| 144) Rubalcava, Cindy Margarita    | Northside Primary                 |
| 145) Sanchez, Norma Jessica        | Palestine Junior High School      |
| 146) Sharp, Grace Ann              | Palestine High School             |
| 147) Sharrock, Pamela Selene       | Palestine High School             |
| 148) Shelton, Jimmy R.             | Palestine High School             |
| 149) Sloan, Terry E.               | Palestine High School             |
| 150) Stevens, Sara A.              | Northside Primary                 |
| 151) Storment, James M.            | Palestine High School             |
| 152) Sylvester, Richard L.         | Palestine High School             |
| 153) Teal, Connie                  | Palestine High School             |
| 154) Templin, Samantha Allison     | Palestine Junior High School      |
| 155) Thigpen, James Thomas         | Palestine High School             |
| 156) Thigpen, Rachel C.            | A.M. Story Intermediate           |
| 157) Thomason, Yvonne R.           | Special Education                 |
| 158) Tiner, Megan Michelle         | Palestine High School             |
| 159) Titlow, Lucretia C.           | A.M. Story Intermediate           |
| 160) Tomme, Kathy C.               | Northside Primary                 |
| 161) Turner, Darold Lynn           | Palestine High School             |
| 162) Turner, Gary L.               | A.M. Story Intermediate           |
| 163) Tyler, Scott G.               | Palestine High School             |
| 164) Van Deman, Sheila R.          | Northside Primary                 |
| 165) Villa, Sherolynn V.           | Palestine High School             |

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| 166) Walding, Cheryl H.     | Southside Elementary              |
| 167) Waldon, Julie Ann      | Palestine High School             |
| 168) Webb, Ruth A.          | Northside Primary                 |
| 169) Wheat, Wendy Kay       | Palestine High School             |
| 170) White, Pamela J.       | Washington Early Childhood Center |
| 171) Wickham, Stephen Brian | Palestine Junior High School      |
| 172) Wilbourn, Tiffany L.   | Special Education                 |
| 173) Williams, Gary G.      | Palestine High School             |
| 174) Wright, Pamela L.      | Palestine High School             |

**Probationary for current year, moving to Term for 2018-2019 school year.**

|                                 |                              |
|---------------------------------|------------------------------|
| 1) Bearden, Lori Anne           | A.M. Story Intermediate      |
| 2) Bedre, Megan Leigh           | Palestine Junior High School |
| 3) Carr, Stacey Steadman        | A.M. Story Intermediate      |
| 4) Catala Cano, Patricia        | Southside Elementary         |
| 5) Cotton, Carrie Lee           | Northside Primary            |
| 6) Coyne, Bethany-Jane Maeann   | Palestine High School        |
| 7) Evans, Janae K.              | Palestine High School        |
| 8) Faucett-Davis, Johanna Renee | Northside Primary            |
| 9) Flori, William Allen         | Palestine High School        |
| 10) Harrison, Jodi Lynn         | A.M. Story Intermediate      |
| 11) Jenkins, Debbie A.          | Northside Primary            |
| 12) Johnson, Angela Jensie      | Palestine High School        |
| 13) Jones, Danna Susan          | A.M. Story Intermediate      |
| 14) Keisling, Terri L.          | Southside Elementary         |
| 15) Kendrick, Megan Elexandra   | Southside Elementary         |
| 16) Kendrick, Sherri L.         | Southside Elementary         |
| 17) Kuhn, Cory Lee              | Palestine Junior High School |
| 18) Lupo, Kelly Lynn            | Northside Primary            |
| 19) Marino, Melanie J.          | Southside Elementary         |
| 20) Mason, Michelle Leigh       | Palestine High School        |
| 21) Moore, Amy                  | Northside Primary            |
| 22) Nance, Kristen Leigh        | A.M. Story Intermediate      |
| 23) Owens, Tabitha Baker        | Northside Primary            |
| 24) Paine, Ann Stilwell         | Special Education            |
| 25) Ramirez, Ramona Denise      | Palestine Junior High School |
| 26) Ruiz, Rachel Chapman        | Southside Elementary         |
| 27) Schoppe, Julie Lynn Koehler | Instructional Services       |
| 28) Stephens, Beckie Jean       | A.M. Story Intermediate      |
| 29) Wammack, Cammie Lenee       | Northside Primary            |
| 30) Woody, Kaysie Marie         | Palestine Junior High School |

**Upon the recommendation of Superintendent Jason Marshall and Suzanne Eiben, Assistant Superintendent of Human Resources; a motion was made by Trustee Tutt,**



seconded by Trustee Sepulveda to approve the issuance of probationary contract extensions to teachers for 2018-2019 as presented. Motion carried 6-0.

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|----------------------------------|-----------------------------------|
| 1) Allen, Naomi A.               | Northside Primary                 |
| 2) Bacon, Carrie C.              | A.M. Story Intermediate           |
| 3) Barrera, Tammy Ann            | A.M. Story Intermediate           |
| 4) Blank, Kristen Paige          | Palestine High School             |
| 5) Brantley, Anne Elisabeth      | Southside Elementary              |
| 6) Campbell, Kathryn Sue         | Special Education                 |
| 7) Carnell, Amber Deshea         | Southside Elementary              |
| 8) Crawford, Dustin A.           | A.M. Story Intermediate           |
| 9) Davenport, Kristen Leann      | Special Education                 |
| 10) Florence, Justin Keith       | Palestine High School             |
| 11) Fritze, Brandi Renee         | Northside Primary                 |
| 12) Galicia, Aracely             | Palestine High School             |
| 13) Gatewood, Kaylie Michele     | Southside Elementary              |
| 14) Grayson, Mandy               | Southside Elementary              |
| 15) Harrison, Amanda Christine   | A.M. Story Intermediate           |
| 16) Hopson, Amy June             | A.M. Story Intermediate           |
| 17) Johnson, Jalla Sharday       | Palestine Junior High School      |
| 18) Johnson, Leslie Marie        | Washington Early Childhood Center |
| 19) Jones, Allison Nichole       | Palestine High School             |
| 20) Lierman, Claire Barnett      | Special Education                 |
| 21) Liljequist, Tara McKenzie    | A.M. Story Intermediate           |
| 22) Love, James C.               | Palestine Junior High School      |
| 23) Mack, Tobin Austin           | Palestine High School             |
| 24) Molandes, Kelsey Leanne      | Northside Primary                 |
| 25) Naismith, Alexandra Marie    | Palestine High School             |
| 26) Parrish, Cheryl Linde        | Northside Primary                 |
| 27) Perez, Maria Norma           | Palestine High School             |
| 28) Reeves, Erica Elaine         | A.M. Story Intermediate           |
| 29) Ripley, Kassondre Marie      | A.M. Story Intermediate           |
| 30) Ruiz, Elizabeth Amanda       | Northside Primary                 |
| 31) Sardaneta, Kaitlyn Kaye      | A.M. Story Intermediate           |
| 32) Schulze, Christopher Darrell | A.M. Story Intermediate           |
| 33) Scoggin Jr, Gary David       | Palestine High School             |
| 34) Stallings, Robin Renea       | A.M. Story Intermediate           |
| 35) Starnes, Kasi Lynn           | Southside Elementary              |
| 36) Thompson, Margret Elizabeth  | A.M. Story Intermediate           |
| 37) Tiner, Christopher Shawn     | Palestine Junior High School      |
| 38) Walter, Travis Brandon       | A.M. Story Intermediate           |
| 39) Williams, Kathy Lynn         | Special Education                 |

Superintendent Jason Marshall accepted the resignations/retirements of Kathy Drinning, Elaine Hazel, Sharon Main, and Amanda Pruitt.

**Athletic Facility - Architect**

Superintendent Marshall shared information regarding the need for improvements to the district's Athletic Facilities. Since 2009, the district's football stadium has received astro

turf, each of the district's campuses has received a complete renovation with some new construction, the Career & Technical facility has been renovated, and the softball field renovated. A Vision 2020 survey of staff, parents, and community members in 2016 revealed that there was interest in improvements to the baseball and weight room facilities. Superintendent Marshall also reported that the visiting football concession building was in need of repairs, and that the first step in developing a plan for athletic facility renovations was the selection of an architect.

After discussion, Superintendent Marshall informed board members that prior to construction/renovation to the baseball field and weight room that the Board would be informed of those costs. Trustee Bennett asked if renovation costs would be covered by funds established several years ago in the district's designated fund balance. Superintendent Marshall confirmed that they would be.

Upon the recommendation of Superintendent Marshall, a motion was made by Trustee Bennett, seconded by Trustee Tutt to approve the selection of Jeff Potter as the architect for a potential Athletic Facility Improvements Project. Motion carried 6-0.

#### **Athletic Facility - Authority**

Upon the recommendation of Superintendent Marshall, a motion was made by Trustee Tutt to delegate authority to the superintendent to negotiate, finalize, and sign the contract with the selected architect for the Athletic Facility Improvements Project, motion was seconded by Trustee Bennett. Motion carried 6-0.

#### **Storage Facility - Track Equipment**

Superintendent Marshall informed the Board that a storage area was needed to provide an area to store Track equipment. Upon the recommendation of Superintendent Marshall, a motion was made by Trustee Bennett, seconded by Trustee Herrington to approve the construction of a storage facility area for Track equipment. Motion carried 6-0.

#### **District Safety Plan**

Superintendent Marshall shared that PISD's number one goal for 2018 was safety and that the district would begin reviewing the District's Safety Plan and seek parent and community input through Safety Forums to be held in March and April. No action was taken.

#### **Superintendent's Report**

Superintendent Jason Marshall reported on the following:

Student enrollment as of March 26<sup>th</sup> 3,386

Calendar of events given to Board members

President Sheeley declared the meeting adjourned at 8:20 PM.

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**Brandon Sheeley, President**

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**Michael Bennett, Secretary**