

# **Minutes of Special Meeting**

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

---

**The Board of Trustees of the Palestine Independent School District met for a Special Meeting on December 3, 2018 at 5:30 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  
Suzanne Eiben, Assistant Superintendent of  
Human Resources

**President Tutt called the meeting to order at 5:30 PM, announced that the meeting had been duly called and that a quorum was present.**

**A motion was made by Trustee Schwab, seconded by Trustee Sokolowski, and approved by the Board 6-0 that the Board convene in closed session at 5:30 PM in accordance with the Tex. Govt. Code Sect. 551.001, Texas Revised Statutes; for discussion of PISD future plans regarding academic programs/expansion, campus/grade level alignments, and facility needs.**

**The Board reconvened into open session at 7:43 PM.**

**There being no further business, a motion was made by Vice President Bennett, seconded by Trustee Schwab to adjourn the meeting at 7:43 PM.**

---

**Dyna Tutt, President**

---

**Kurt Herrington, Secretary**