



# BOARD NOTES

## **A Summary of the August 13, 2018 Palestine ISD Board of Trustees Called Meeting**

Meeting Called to order at 12:00 PM.

Pledges of allegiance were recited to the American and Texas flags.

### **Personnel Approved**

Armstrong, Mary	3 <sup>rd</sup> Grade	Southside Elementary
Boroughs, Carolyn	ARD Facilitator	Special Education
Harden, Karen	Dyslexia	Southside Elementary
Hoffman, Summer	4 <sup>th</sup> Grade	A.M. Story Intermediate
Houck, Sara	Head Start	Washington E.C.C.
Manning, Patricia	4 <sup>th</sup> Grade	A.M. Story Intermediate
Mayo, Sandra	Intervention(PartTime)	Southside Elementary
Reyes, Azucena	Speech Language	Special Education
Smith, Erica	Head Start	Washington E.C.C.
Stephens, Beckie	Counselor	A.M. Story Intermediate

Superintendent Jason Marshall accepted the resignation of Linda Holmes.

### **Board Meeting Minutes Approved**

Superintendent Marshall explained that normally board meeting minutes are placed on the regular monthly meeting agenda for approval. However, approval of the called meeting minutes of July 23, 2018 was needed prior to the next regular meeting to enable the district to provide approved and signed minutes to Prosperity Bank that reflect approval of bank signatory authority. The approved/signed minutes will enable the bank to update the district's signatory authority to the newly appointed Board of Trustee officers. Superintendent Marshall noted that bank signatory authority would be placed on the Board Yearly Calendar to ensure that new Board officers would be updated with the bank as soon as possible each year after the Board Officer Election. The Board approved the minutes of the called meeting of July 23, 2018 as presented.

There being no further business, the meeting adjourned at 12:16 PM.