



# BOARD NOTES

## **A Summary of the February 20, 2017 Palestine ISD Board of Trustees Meeting**

### **Spotlight**

#### **Junior Rotarians**

Gabriela Guzman and Isaac Fulgham were recognized for being named Junior Rotarians for the month of February.

#### **Palestine High School Students of the Month**

Dominique Lacy and Caden LaFontaine were recognized for being named PHS Students of the Month for February.

#### **Celebrate Texas Public Schools**

The Board adopted a resolution for the district to celebrate Texas Public Schools during the month of March.

### **Financial Report**

Superintendent Jason Marshall presented the financial report.

### **Consent Items Approved**

- Minutes of the Regular Meeting of January 23, 2017
- Minutes of the Called Meeting of February 9, 2017
- Bills paid for January, 2017
- Financial Report
- Monthly Investment Report
- Tax Collection Report
- Donations

#### Palestine ISD

\$6,400.00 from Cliff & Nita Johnson Family Investments, Ltd. to be used for the Wildcat Golf Course.

#### A.M. Story Intermediate

\$200.00 from Palestine Kiwanis Club to benefit the K-Kids Club.

- Cheerleading Constitution for 2018-2019
- Drill Team Constitution for 2018-2019
- Junior High Course Guide for 2018-2019
- High School Course Guide for 2018-2019
- Expedited Staff Development Minutes Waiver
- PISD District of Innovation Class Size Update (1<sup>st</sup>-3<sup>rd</sup> Class exceeds 22:1 ratio and 2<sup>nd</sup>-4<sup>th</sup> Grade Classes exceed 22:1 ratio)

## **School Calendar for 2018-2019**

The School Calendar for 2018-2019 was approved as presented.

## **PISD Campus Presentation**

Stephen Cooksey, PJHS Principal, presented highlights from each campus for the month of February.

## **PISD Board Policy Review**

Suzanne Eiben, Assistant Superintendent of Human Resources, informed the Board that a review of all PISD local policies had been conducted by the Texas Association of School Boards and was now complete. The Board adopted the (LOCAL) policies contained within the reconstructed TASB Localized Policy Manual, effective February 26, 2018, and all previous policies were repealed.

## **Policy Update 109**

Policy Update 109 revisions were approved as presented.

## **Policy Update 110**

Policy Update 110 revisions were approved as presented.

## **Personnel**

Contract extensions for administrators and directors were approved.

David Atkeisson	2018-2020 Term
Sheila Bradley	2018-2020 Term
Jaime Clark	2018-2020 Term
Robby Clark	2018-2020 Term
Sam Coker	2018-2019 Term
Stephen Cooksey	2018-2020 Term
Dee Dietz	2018-2020 Term
Barbara Dutton	2018-2020 Term
Suzanne Eiben	2018-2020 Term
Rhonda Herrington	2018-2019 Term (part time)
Stephanie Johnson	2018-2019 Term
Tammy Jones	2018-2020 Term
Chris Kiser	2018-2020 Term
Larissa Loveless	2018-2020 Term
Linda Luce	2018-2019 Term
Grace Mancilla	2018-2020 Term
Joseph Mason	2018-2019 Term
Breck Quarles	2018-2019 Term
Sharon Reed	2018-2020 Term
John David Richardson	2018-2019 Term
Lolita Shead	2018-2019 Term (part time)
William Stewart	2018-2020 Term

## **Non-Certified Administrators**

Jack Dalaba	2018-2019 contract
Mark Schrader	2018-2019 contract
Jacob Wheeler	2018-2019 contract

### **Board of Trustees Election**

The following candidates were certified as unopposed for the May 5, 2018 Election:

Dyna K. Tutt	Place 1
Brandon Sheeley	Place 2
Davi Killion Ingram	Place 5

The May 5, 2018 Board of Trustees Election was cancelled due to unopposed candidates.

### **Superintendent Evaluation & Contract**

The Board approved the 2017 Superintendent's evaluation that had been previously completed and shared with the Superintendent in closed meeting.

The Board approved extending the contract of Superintendent Jason Marshall one year to include the 2020-2021 school year.

### **Superintendent's Report**

Superintendent Jason Marshall shared the following information:

PISD current student enrollment: 3,396

Flex Day scheduled for February 16, 2018.

Palestine ISD will celebrate Texas Public Schools during the month of March.

The District will be closed the week of March 12-16, 2018 for spring break and March 30, 2018 for the Good Friday holiday.

Texas Association of School Boards Summer Leadership Institute dates:

June 14-16, 2018 - San Antonio

June 28-30, 2018 - Fort Worth

**Next Regular Board Meeting  
March 26, 2018 – 7:00 p.m.**