



BOARD NOTES

A Summary of the August 8, 2019 Palestine ISD Board of Trustees Called Meeting

Meeting called to order at 12:06 PM.

Workers' Compensation

David Atkeisson, Chief Financial Officer, informed the Board that the district had been notified in July, 2019 by the district's current provider of workers' compensation coverage, Texas Rural Education Association, that they would no longer be offering the coverage. Therefore, the district needed to find another provider for the district's workers' compensation coverage. Mr. Atkeisson shared that the district had reviewed companies that currently offer workers' compensation coverage and found that School Comp fit the needs of the district. The Board of Trustees approved an interlocal agreement with School Comp for workers' compensation coverage.

Proposed Tax Rate

David Atkeisson, Chief Financial Officer, informed the Board that he had received information from the state during the previous week that would cause the district to have to decrease the 2019-2020 proposed Maintenance & Operations tax rate that had been approved at the July regular school board meeting. Mr. Atkeisson explained that since receiving that information, he had received a clarification and since the Board previously approved a maximum proposed rate, no further action was necessary.

Student Code of Conduct

Suzanne Eiben, Assistant Superintendent of Human Resources; reviewed student code of conduct information for 2019-2020. The Board approved adoption of the Student Code of Conduct for 2019-2020 as presented.

District Handbooks

Suzanne Eiben, Assistant Superintendent of Human Resources; reviewed Campus, Athletic, and Transportation Handbook information for the 2019-2020 school year. The Board adopted Campus, Athletic, and Transportation Handbooks for 2019-2020 as presented.

Personnel Approved

| | | |
|--------------------|-----------------------|-----------------------|
| 1) Baker, Adrienne | Head Start | Washington E.C.C. |
| 2) Choate, Brynne | Kindergarten | Northside Primary |
| 3) Collins, Jack | Science | Palestine High School |
| 4) Hester, Sandra | Special Education | Palestine High School |
| 5) Main, Sharon | Special Education | Palestine High School |
| 6) Morrison, Tonya | 3 rd Grade | Southside Elementary |

Superintendent Jason Marshall accepted the resignation/retirement of Dee Dietz.

There being no further business, the meeting adjourned at 12:47 PM.