



BOARD NOTES

A Summary of the January 14, 2021 Palestine ISD Board of Trustees Called Meeting

Call to Order

Vice President Stanley Sokolowski called the meeting to order at 12:02 PM, announced that a quorum was present, that the meeting had been duly called, and that notice of the meeting had been posted for the time and in the manner required by law.

Public Comment

There were no requests for public comment.

Executive Session

The Board convened in Executive/Closed session at 12:04 PM as authorized by the Texas Government Code section §551.071, for private consultation with and consideration of Attorney's advice regarding settlement offer for pending litigation regarding Palestine Junior High School, Northside Elementary School, and Southside Elementary School, regarding authorization of Superintendent Marshall, as an authorized representative of Palestine Independent School District, to execute any and all subsequent release and settlement documents, as may be appropriate and necessary to finalize settlement, and regarding authorization of Pearson Legal, P.C., as litigation counsel of record for Palestine Independent School District, to execute and file all motions and orders to dismiss or nonsuit pleadings, as may be appropriate and necessary to remove the pending litigation matter from the court's docket.

Reconvene in Open Session

The Board reconvened in open session at 12:35 PM. The Board approved to accept a settlement offer regarding Palestine Junior High School, Northside Elementary School, and Southside Elementary School, and authorization of Superintendent Marshall, as an authorized representative of Palestine Independent School District, to execute any and all subsequent release and settlement documents, as may be appropriate and necessary to finalize settlement, and regarding authorization of Pearson Legal, P.C., as litigation counsel of record for Palestine Independent School District, to execute and file all motions and orders to dismiss or nonsuit pleadings, as may be appropriate and necessary to remove the pending litigation matter from the court's docket.

Adjournment

There being no further business, the meeting was adjourned at 12:38 PM.