



BOARD NOTES

A Summary of the May 10, 2021 Palestine ISD Board of Trustees Called Meeting

Call to Order

President Kurt Herrington called the meeting to order at 12:04 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.

Election Canvass

The Board of Trustees canvassed the May 1, 2021 Election precinct returns.

The poll lists from Early Voting and Election Day reflect a total of 1,440 who voted in the PISD Board of Trustees and City of Palestine Joint Election on May 1, 2021.

Candidate for Place 1 was Dyna Tutt (Unopposed Incumbent) who received 867 total votes.

Candidates for Place 2 were Brandon Sheeley (Incumbent) who received 480 total votes, and Michael Garcia who received 576 total votes.

The Board adopted a resolution certifying the results of the Palestine Independent School District, May 1, 2021 Election results.

Dyna Tutt was re-elected and Michael Garcia was elected to the Palestine ISD Board of Trustees. Dyna Tutt and Michael Garcia will be sworn in on May 17, 2021 and they will serve through May, 2024.

The adopted resolution and a detail of the May 1, 2021 Election results is included with the minutes.

Food Service Management Contract

Superintendent Jason Marshall informed that the district was required to seek bid proposals for food service management for the next school year. Supt. Marshall stated that the district had advertised for bid proposals and had only received one (1) bid. The bid was from Chartwells, the district's current food service management provider. The Board approved to award the district's Food Service Management Contract for the 2021-22 school year to Chartwells.

Instructional Technology Purchase

Chris Kiser, Assistant Superintendent of Instruction, reported that many of the district's smart board projectors located at campuses were in need of replacement. Mr. Kiser informed that the district had approximately \$560,000 in grant funds to purchase smart board interactive TV's and that funds in the amount of approximately \$70,000 were needed to complete the purchase. The Board approved a purchase of instructional technology as presented.

Future Called Meeting

Superintendent Jason Marshall informed that a called school board meeting would be needed soon to discuss future plans for the district including how the district will utilize Elementary and Secondary School Emergency Relief (ESSER Funding). The Board reached a consensus to set a called meeting date in early June, 2021.

Personnel Approved

Hearrel, Colten	PE	Palestine Junior High School
Macon, Kelly	Robotics	Palestine High School
Pace, Rylee	1 st Grade	Northside Primary
Sanders, Crystal	Music	Northside Primary
Smith, Stuart	PE	A.M. Story Intermediate
Wiley, Joseph*	6 th Grade	A.M. Story Intermediate

*Previously employed for PISD.

Superintendent Marshall accepted the resignation of Leslie Hooe.

Executive Session

The Board approved to convene in Executive/Closed session at 12:25 PM as authorized by the Texas Government Code section §551.074, for discussion of proposed assignments of district administrators and deliberate the duties of board members including Board Officer selection process.

Reconvene in Open Session

The Board reconvened in open session at 12:59 PM. No action was taken regarding Executive/Closed session items.

Adjournment

There being no further business, the meeting was adjourned at 1:00 PM.