

Minutes of the Special Meeting

The Board of Trustees
Commerce ISD

A special meeting of the Board of Trustees of the Commerce Independent School District was held on March 2, 2015 at 7 p.m. in the Commerce ISD Administration Building, 3315 Washington St., Commerce, Texas. Vice President Randy Starks called the meeting to order, extended a warm welcome and announced that a quorum was present. The meeting had been posted for the time and manner required by law.

Board members present were Mr. Michael Beane, Ms. Etta Herring, Dr. LaVelle Hendricks, Ms. Kathleen Hooten, Mr. Randy Starks and Mr. Gabe Wittkopf. President Ted Oats arrived at 7:30 p.m.

Facility Study Session

The Board held a facility needs study session. Superintendent Blake Cooper, Director of Finance John Walker and Assistant Superintendent Charlie Alderman attended.

Executive Session...

Mr. Oats announced that the Board would convene in executive session at 9:20 p.m. to deliberate resignation agreement with David Welch, high school principal (§551.074) and private consultation with Board's attorney, if needed (§551.071).

Reconvene from Executive Session...

Mr. Oats announced that the Board ended its closed session 9:45 p.m. on March 2, 2015.

Action Resulting from Executive Session


Mr. Cooper recommended the Board approve the resignation agreement with Mr. Welch. Dr. Hendricks made a motion to approve the resignation agreement with Mr. Welch and authorize the Board President to execute the agreement on our behalf. Mr. Beane seconded the motion. The motion carried unanimously.

Consider Acceptance of Certification of Unopposed Candidates and Approve Resolution and Order of Cancellation of May 9 Trustee Election

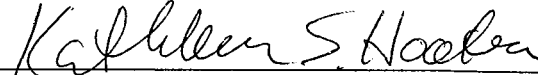
Dr. Hendricks made a motion to accept the certification of unopposed candidates and cancel May 9 trustee election. Mr. Wittkopf seconded the motion. The motion carried unanimously.

Adjournment...

Mr. Oats declared there if there was no further business, the meeting was adjourned.



Ted Oats, President
CISD Board of Trustees



Kathleen Hooten, Secretary
CISD Board of Trustees