

## Minutes of the Special Meeting

### The Board of Trustees Commerce ISD

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A special meeting of the Board of Trustees of the Commerce Independent School District was held on February 9, 2015 at 7 p.m. in the Commerce ISD Administration Building, 3315 Washington St., Commerce, Texas. President Ted Oats 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 President Oats, Mr. Michael Beane, Dr. LaVelle Hendricks, Ms. Kathleen Hooten, Mr. Randy Starks and Mr. Gabe Wittkopf. Ms. Etta Herring was absent.

#### **Executive Session...**

Mr. Oats announced that the Board would convene in executive session at 7:05 p.m. to consider a personnel matter: deliberation regarding the evaluation, reassignment, duties, discipline or dismissal of the high school principal (§551.074) and private consultation with Board's attorney and receive confidential advice concerning personnel matter (§551.071).

#### **Reconvene from Executive Session...**

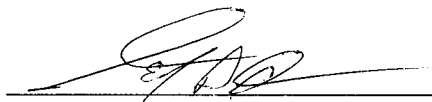
Mr. Oats announced that the Board ended its closed session 8:38 p.m. on February 9, 2015.

#### **Action Resulting from Executive Session**

None.

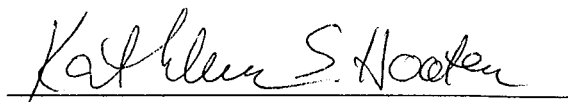
#### **Adjournment...**

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



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Ted Oats, President  
CISD Board of Trustees



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Kathleen Hooten, Secretary  
CISD Board of Trustees