

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 September 22, 2014 at 8 a.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 and Ms. Kathleen Hooten. Ms. Etta Herring, Mr. Randy Starks and Mr. Gabe Wittkopf were absent.

Executive Session...

Mr. Oats announced that the Board would convene in executive session at 8 a.m. to consider personnel (§551.074) and private consultation with Board's attorney, if needed (§551.071).

Reconvene from Executive Session...

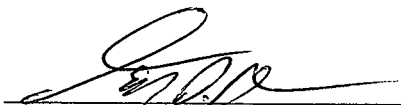
Mr. Oats announced that the Board ended its closed session 8:26 a.m. on September 22, 2014.

Action Resulting from Executive Session

Mr. Cooper recommended the Board create the position of assistant superintendent for curriculum and instruction. Mr. Beane made a motion to approve creation of an assistant superintendent position. Mrs. Hooten seconded the motion. The motion carried unanimously.

Adjournment...

Mr. Beane made a motion to adjourn the meeting. Dr. Hendricks seconded the motion. The motion carried unanimously.



Ted Oats, President
CISD Board of Trustees



Kathleen Hooten, Secretary
CISD Board of Trustees