

## Minutes of the Regular Meeting

### The Board of Trustees Commerce ISD

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A regular meeting of the Board of Trustees of the Commerce Independent School District was held on September 15, 2014 at 6:15 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 and Mr. Randy Starks. Ms. Etta Herring and Mr. Gabe Wittkopf were absent.

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

Mr. Oats announced that the Board would convene in executive session at 6:15 p.m. to hear results of school safety audit (§551.076), 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 7:05 p.m. on September 15, 2014.

#### **Invocation and Pledge of Allegiance...**

The invocation was led by Dr. Hendricks, the pledge to the U.S. flag was led by Mrs. Hooten and the pledge to the Texas flag as led by Mr. Starks.

#### **Recognition**

Mr. Cooper recognized the Commerce Schools Educational Enrichment Foundation and the grant winners for the 2014-2015 school year.

#### **Citizen's Comments...**

None

#### **Consent Agenda**

Consider Approval of the Minutes of the Regular Meeting of August 18, 2014 and Consider Approval of the Financial Statement and Investment Summary for August, 2014. Mrs. Hooten made a motion to approve the minutes and financial statement as presented. Mr. Beane seconded the motion. The motion carried unanimously.

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

Mr. Cooper recommended the Board employ Devan Marrow as a teacher. Dr. Hendricks made a motion to employ Marrow as presented. Mr. Beane seconded the motion. The motion carried unanimously.

**Consider Approval of TASB Policy Update 100 Affecting Local Policies CKE, CPC, CRD, DCB, DCC, DCD, DCE, FDA, FL and FKB**

Mrs. Hooten made a motion to accept policies as presented by TASB. Mr. Beane seconded the motion. The motion carried unanimously.

**Informational Reports...**

Mr. Cooper reported enrollment was up 33 students from this time last year—1530. He said the Back-to-School Bash was well attended with families coming for hot dogs and leaving after the first session. He reminded the Board about the Hall of Honor induction ceremony and luncheon to be held on Friday, September 26. Donna Crosby, Conner John and Harriet Williams will be honored. He showed the Board their training requirements for the remainder of the year. He mentioned the Friends of Texas Public Schools Ambassador program that will involved several staff members this year. He asked for support for the Buy and Support Local Week, October 5-11, a joint effort by Texas A&M University-Commerce, the City of Commerce and CISD.

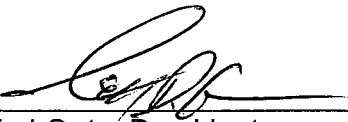
The Board set the next meeting for Monday, October 20, 2014, beginning at 6:15 p.m. with closed session followed by the regular portion of the meeting at 7 p.m.

**Board Member Comments...**


None

**Adjournment...**

Mrs. Hooten made a motion to adjourn the meeting. Mr. Beane seconded the motion. The motion carried unanimously.



Ted Oats, President  
CISD Board of Trustees



Kathleen Hooten, Secretary  
CISD Board of Trustees