

Minutes of the Regular Meeting

The Board of Trustees
Commerce ISD

A special meeting of the Board of Trustees of the Commerce Independent School District was held on June 27, 2017, at 7:00 a.m. at the Commerce ISD Administration Building, 3315 Washington St., Commerce, Texas. President Kathleen Hooten 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 Mrs. Hooten, Mr. Michael Beane, Dr. LaVelle Hendricks, Ms. Etta Herring and Dr. Mark Reid. Mr. Gabe Wittkopf and Mr. Randy Starks were absent.

Executive Session...

Mrs. Hooten announced that the Board would convene in executive session at 7:01 a.m. to consider personnel (§551.074) and private consultation with Board's attorney, if needed (§551.071).

Reconvene from Executive Session...

Mrs. Hooten announced that the Board ended its closed session 7:21 a.m. on June 27, 2017.

Action on Items Discussed in Executive Session

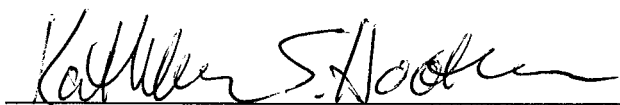
Dr. Hendricks made a motion to accept resignations from Aaron Cleveland, CMS teacher; Latisha Britton, ACW teacher; Jackie McMinn, CMS teacher; Elizabeth Bialecki, CMS teacher/band director; Sondra Feduccia, CES teacher; and Marily Henson, CES teacher. Mr. Beane seconded the motion. The motion carried unanimously.

Mr. Beane made a motion to employ Stefanie Spinks, CES teacher; Pamela Desselle, ACW teacher; Sonia Clayton, CMS teacher; and Kimberly Allison, CHS teacher. Ms. Herring seconded the motion. The motion carried unanimously.

Ms. Herring made a motion to accept the resignation of Kristy Davidson, Tri County SSA diagnostician. Mr. Beane seconded the motion. The motion carried unanimously.

Adjournment...

Dr. Hendricks made a motion to adjourn the meeting and Dr. Reid seconded the motion. Mrs. Hooten stated that the meeting was adjourned.



Kathleen Hooten, President
CISD Board of Trustees



Etta Herring, Secretary
CISD Board of Trustees