

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 August 2, 2016, at 6:30 p.m. in 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, Dr. Mark Reid, Mr. Randy Starks and Mr. Gabe Wittkopf. Mr. Charlie Alderman was seated as Interim Superintendent.

Public Comment and Public Hearing regarding Superintendent Resignation Agreement

Executive Session...

Mrs. Hooten announced that the Board would convene in executive session at 6:36 p.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 8:45 p.m. on August 2, 2016.

Action on Items Discussed in Executive Session

Mr. Beane made a motion to employ Shenequa Miller as principal of Commerce Middle School. Mr. Starks seconded the motion. Six votes were cast in favor. Dr. Hendricks abstained. The motion passed.

Dr. Hendricks made a motion to accept the resignation of JenAnne Dolkos, CES teacher. Mr. Starks seconded the motion. The motion carried unanimously.

Dr. Reid made a motion employ LaQuitia Thomas, CES teacher. Mr. Beane seconded the motion. The motion carried.

Ms. Herring made a motion to name Charlie Alderman as lone finalist for the position of superintendent. Dr. Hendricks seconded the motion. The motion carried unanimously.

Ms. Herring made a motion to approve Superintendent Resignation Agreement as presented. Dr. Hendricks seconded the motion. Ms. Herring, Dr. Hendricks, Mr. Starks, Dr. Reid and Mrs. Hooten voted aye. Mr. Beane and Mr. Wittkopf opposed. The motion carried.


Mr. Wittkopf made a motion to approve Interim Superintendent Compensation of a \$2500 stipend for two months. Mr. Beane seconded the motion. The motion carried unanimously.

Consider Approval of GPA Calculation for Graduating Classes of 2019-2020

Mr. Beane made a motion to approve GPA calculation as presented. Mr. Wittkopf seconded the motion. The motion carried unanimously.

Adjournment...

Mrs. Hooten asked if there was any other business. Mr. Starks made a motion to adjourn the meeting. Dr. Reid seconded the motion. The motion carried unanimously.



Kathleen Hooten, President
CISD Board of Trustees



Etta Herring, Secretary
CISD Board of Trustees