

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 January 26, 2018, at 6:00 p.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, Dr. LaVelle Hendricks, Dr. Mark Reid, Dr. Ray Green, Ms. Etta Herring and Mr. Randy Starks. Mr. Gabe Wittkopf was absent.

Executive Session...

Mrs. Hooten announced that the Board would convene in executive session at 6:04 p.m. to discuss personnel: evaluate and review superintendent's contract (§551.074) and hold private consultation with Board's attorney, if needed (§551.071).

Reconvene from Executive Session...

Mrs. Hooten announced that the Board ended its closed session 6:17 p.m. on January 26, 2018.

Action on Items Discussed in Executive Session

Dr. Hendricks made a motion to extend Superintendent Charlie Alderman's contract one year through June 30, 2021. Mr. Starks seconded the motion. The motion carried unanimously.

Consider Resolution and Order of Election Calling a School Board Trustee Election for Places 3 (unexpired one-year term), 6 and 7 of the Commerce ISD Board of Trustees on May 5, 2018

Dr. Reid made a motion to approve the resolution and order of election calling for a board election for Places 3, 6 and 7 on May 5, 2018. Dr. Green seconded the motion. The motion carried unanimously.

Adjournment...

Dr. Reid made a motion to adjourn the meeting and Dr. Green 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