

Minutes of the Regular Meeting

The Board of Trustees Commerce ISD

A regular meeting of the Board of Trustees of the Commerce Independent School District was held on September 18, 2017, 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, Ms. Etta Herring, Mr. Randy Starks, Dr. Mark Reid and Mr. Gabe Wittkopf.

Executive Session...

Mrs. Hooten announced that the Board would convene in executive session at 6:05 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...

Mrs. Hooten announced that the Board ended its closed session 7:05 p.m. on September 18, 2017.

Opening Activities

Dr. Hendricks led an invocation. The pledge to the U.S. flag was led by Mr. Starks and the pledge to the Texas flag was led by Ms. Herring.

Recognition

Commerce Schools Educational Enrichment Foundation grant winners were recognized. They included Jessica Duckworth, Karen Davis, Wendy Bridges, Tracy Crews, Randy Phillips, Lisa Burden, Kortney Clayton, Patricia Nelle, Julie Brown, Tracy Brown, Pam Eilers, Karri Anderson, Cari Sturch and Kathy Myers.

Citizens' Comments

None.

Action on Items Discussed in Executive Session

None.

Consent Agenda

Dr. Hendricks made a motion to approve the minutes of the regular meeting on August 21, 2017, and the financial statements and investment summary for August 2017. Ms. Herring seconded the motion. The motion carried unanimously.

Campus Accountability Reports

Assistant Superintendent Dr. Patricia Tremmel presented the annual campus accountability reports.

Consider Appointing 2017-2018 School Health Advisory Council Members

Dr. Reid made a motion to approved the SHAC Committee consisting of Kathy Myers, director of Health Service; Alison Walker, Family Services Coordinator, Joe Venable CISD Chief of Police; Amanda Parsley CHS Athletic Trainer; Scott Riley, CES parent; Vickie McMurray, CHS parent; Shannon Shannon, ACW parent; Sarah Staton, ACW parent; Amber Weaver, CMS parent; and Calbert Cannon, CE parent. Mr. Wittkopf seconded the motion. The motion carried unanimously.

Consider Approval of TEA Expedited Waiver for Early Release Days

Mr. Wittkopf made a motion to approve submitting an early release day waiver to TEA. Ms. Herring seconded the motion. The motion carried unanimously.

Consider Acceptance of Bids Received on Resale Property Proposed by Tax Attorney

Property off of Spur 178 has received a bid of \$4300 from NEXTLOTS NOW LLC. Dr. Reid made a motion to approve DBA as presented. Mr. Starks seconded the motion. The motion carried unanimously.

Informational Reports

Mr. Alderman said that enrollment was at 1506, up 32 from last month. He announced that the Hall of Honor Induction Ceremony and Luncheon would be held at noon, Thursday, October 12 at the CISD Administration Building. Chris Clark, Janet John, Dr. Mary Thomas and Charlie Wilson would be inducted.

Mr. Alderman invited board members to a luncheon with former board members and district staff on October 18 where he will give a "state of the district" address and seek input from attendees.

He said that student records from September 1972 to May 2015 had been digitized for easy retrieval.

Required board training would be held September 17 at Caddo Mills. The TASB Fall Legal Seminar will be held November 8 at Texas A&M University-Commerce.

The next regular board meeting was scheduled for 6 p.m., Monday, October 16, 2017, with executive session at 6 p.m. and the meeting to begin at 7 p.m.

Principals shared campus activities from the beginning of school.

The monthly check register and Campus Highlights newsletter were included in the board packets.

Board Member Comments

None

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Executive Session...

Mrs. Hooten announced that the Board would convene in executive session at 8 p.m. to consider personnel (§551.074).

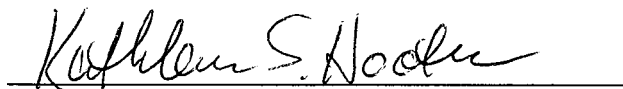
Reconvene from Executive Session...

Mrs. Hooten announced that the Board ended its closed session 8:47 p.m. on September 18, 2017.

No action was taken from Executive Session.

Adjournment...

Dr. Hendricks made a motion to adjourn the meeting and Mr. Wittkopf 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