

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 June 17, 2019, 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, Dr. Mark Reid and Mr. Randy Starks. Dr. Ray Green and Mr. Gabe Wittkopf were absent.

Executive Session...

Mrs. Hooten announced that the Board would convene in executive session at 6:12 p.m. to discuss personnel (§551.074) and hold a private consultation with the Board's attorney (§551.071).

Reconvene from Executive Session...

Mrs. Hooten announced that the Board ended its closed session 7:17 p.m. on June 17, 2019.

Opening Activities

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

Conduct Public Hearing to Discuss Proposed 2019-2020 Preliminary Budget

Director of Finance John Walker explained that lots of changes were expected with the implementation of HB3. Funding of full-day pre-kindergarten, differences in funding for economically disadvantaged students along with compressed tax rates are highlights of the bill signed into law by Governor Greg Abbott. Educator raises are expected but they will not be a flat dollar amount. So many details are missing that he said the budget would be amended and the tax rate would be set at a later date.

Conduct Public Hearing to Discuss School-Based Health Clinic

Director of Health Services Kathy Myers said that Carevide was expected to begin services as a school-based health clinic by the beginning of the fall semester. Total privacy of student records is expected with their services. Kevin Banks and Anissa Hodo represented Leadership Hunt County who donated \$39,000 toward the renovation of the FACE Center, which houses Carevide.

Citizens' Comments

None

Consent Agenda

Mr. Starks made a motion to approve the minutes of the regular meeting on May 20, 2019 and the financial statements and investment summary for May 2019. Dr. Hendricks seconded the motion. The motion carried.

Consider Acceptance of Donation from Leadership Hunt County

Dr. Reid made a motion to accept the donation of \$39,210 for washer and dryer connections and shower facilities from Leadership Hunt County. Ms. Herring seconded the motion. The motion carried unanimously.

Consider Amendment of the 2018-2019 Budget

Dr. Hendricks made a motion to amend the 2018-2019 budget as presented. Dr. Green seconded the motion. The motion carried unanimously.

Consider Adoption of Proposed 2019-2020 Preliminary Budget

Dr. Reid made a motion to approve the proposed 2019-2020 preliminary budget Dr. Green seconded the motion. The motion carried unanimously.

Consider Approval of Property and Casualty Insurance

Mr. Walker explained that the local agent provided cost increases of \$15,771 for the next school year. New coverage includes data compromise and cyber losses. Dr. Hendricks made a motion to approve current interlocal agreement with Trident Insurance Services for the 19-20 school year. Mr. Starks seconded the motion. The motion carried unanimously.

Consider Approval of School-Based Health Clinic Contract

Mr. Starks made a motion to approve the collaborative working agreement with Carevide for providing a school-based health clinic. Dr. Reid seconded the motion. The motion carried unanimously.

Consider Approval of TASB Local Policy Update 113 affecting local policies:

BBE(LOCAL): BOARD MEMBERS - AUTHORITY

BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY

BJCD(LOCAL): SUPERINTENDENT - EVALUATION

CI(LOCAL): SCHOOL PROPERTIES DISPOSAL

CO(LOCAL): FOOD AND NUTRITION MANAGEMENT

COA(LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT

COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND REDUCED-PRICE MEALS

CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY INSURANCE

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND SEARCHES

Dr. Reid made a motion to approve all presented policies except FNF, which needed clarification. Mr. Starks seconded the motion. The motion carried unanimously.

Deliberation and Possible Action on Resignation Agreement with Dr. Shenequa Miller

Mr. Starks made a motion to accept the resignation agreement with Dr. Shenequa Miller. Dr. Hendricks seconded the motion. The motion carried unanimously.

Action on Items Discussed in Executive Session

Dr. Hendricks made a motion to accept the resignations of Lauren McPherson, CES teacher; Candace Hodges, Wietske Tillema, Jenna Farrell, Carol Adams, ACW teachers; Tracy Brown and Victoria McKinney, CMS teachers. Ms. Herring seconded the motion. The motion carried unanimously.

Dr. Reid made a motion to employ Lacie Foster, Katlyne Couch, Mackenzie Lockley, CES teachers; Jeanie Putman and Zantrell Brown, ACW; Barbara Uselton and Susan Ramsey, CMS teachers, Karla Amos, CMS counselor (11 months); Sydney Cohen, assistant band director/teacher; Regis Andrez; CMS teacher/coach and Christy Sweeney, nurse. Mr. Starks seconded the motion. The motion carried unanimously.

Mr. Starks made a motion to accept the resignations of Kris Ann Clark, Jennifer Kinder and Dian Underwood, Tri County SSA. The motion carried with four ayes and one abstention—Dr. Reid.

Mr. Starks made a motion to employ Amber Goggans as a diagnostician for Tri County SSA. Dr. Hendricks seconded the motion. The motion carried with four ayes and one abstention—Dr. Reid.

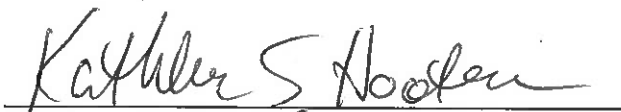
Dr. Hendricks made a motion to employ Tina Bronson as administrator for 12 months with her assignment being principal of Commerce Middle School. Mr. Starks seconded the motion. The motion carried unanimously.

Board comments

Dr. Hendricks mentioned a recognition for law enforcement in our community on August 26.

Adjournment...

Mr. Starks made a motion to adjourn. Mrs. Hooten stated that the meeting was adjourned.



Kathleen Hooten, President
CISD Board of Trustees



Etta Herring, Secretary
CISD Board of Trustees