

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 March 26, 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. Ray Green, Dr. LaVelle Hendricks, Ms. Etta Herring, Mr. Randy Starks and Mr. Gabe Wittkopf. Dr. Mark Reid was absent.

Discuss and Consider Approval of Expenditures from Fund Balance

Superintendent Charlie Alderman presented a list of priorities for projects around the district for consideration by the Board. Mr. Starks made a motion to purchase using fund balance the list as follows: new cafeteria tables at CES--\$47,424, white board at CMS--\$6,339, one-act play unit set for CHS--\$5958.50, CHS band program needs--\$65,000, truck for the ag department--\$53,681, other half of administration building roof--\$88,518, replace HVAC unit in professional development room--\$3,100, one lawnmower--\$10,000, suburban--\$46,443, and automatic gate at bus barn--\$10,500. Obtaining core samples from the CHS football field was also approved. Dr. Hendricks seconded the motion. The motion carried *Ms. Herring abstained* unanimously. The Board wanted more information about HVAC in the CHS cafeteria. Previously, the board voted to give each employee \$500. The City also has donated four vehicles to the district.

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