

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 November 15, 2018, at 7:00 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. Ray Green, Dr. Mark Reid and Mr. Gabe Wittkopf. Mr. Randy Starks was absent.

Executive Session...

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

Reconvene from Executive Session...

Mrs. Hooten announced that the Board ended its closed session 7:00 p.m. on November 15, 2018

Opening Activities

Dr. Hendricks led an invocation. The pledges to the American and Texas flags were led by members of Girl Scout Troup 457.

Recognition

The CHS Boys Cross Country team was recognized for placing 12th at the UIL State Meet. Coach Colton Reynolds proudly introduced his team including Wesley Chavez, Juan Arreguin, Ney Hernandez, Miguel Zavala, Kerrighan Smith, Jovani Castaneda and Connor Green. Wesley Chavez and Juan Arreguin were named to the All-Region team and Connor Green was named Academic All-State.

The CHS Lady Tiger Volleyball team was recognized for advancing to the Regional Semi-final game having won the Regional Quarterfinal championship. Coach Shelley Jones and were players attended the meeting.

The CHS Tiger Band was recognized for winning first division at the UIL Marching Contest in Mesquite. Director Kara Wallace said the band got ones from all three judges.

Ag students who won honors at two livestock shows this fall were recognized. Jennifer Stephenson won Grand Champion Percentage Charolais Heifer at Four States Fair. Holten Pemberton brought home awards from both fairs—first in Class Brangus Heifer at Four States and Junior Heifer Division Champion Brangus Heifer at the State Fair of Texas. Paisley Sloan won first in class Brangus Heifer at Four States and Lane Hill won first in class Charolais Heifer at Four States.

Action on Items Discussed in Executive Session

None.

Citizens' Comments

None.

AC Williams Elementary Campus Report

Principal Lisa Palazzetti presented the ACW campus report.

Consent Agenda

Dr. Hendricks made a motion to approve the minutes of the regular meeting on October 15, 2018 and the financial statements and investment summary for October 2018. Mr. Wittkopf seconded the motion. The motion carried.

Consider Approval of the 2017-2018 CISD Financial Audit from Rutherford, Taylor and Company, PC, of Greenville, TX

No action because the audit was not presented.

Informational Reports

Enrollment was 1534, up 8 students from last year at this time.

Mrs. Hooten encouraged administrators and the Board to participate in the Commerce Christmas Parade on December 1.

The Winter Arts Festival will be held at 6:30 p.m., Thursday, December 13 at Commerce High School.

Each principal gave their report for the month.

The date for the December Board meeting will be Monday, December 17, 2018. The meeting will be held at 7 p.m. Executive session will be held at 6 p.m.


The check register was also presented along with the Campus Highlights newsletter.

Board Member Comments...

None

Adjournment...

Mr. Wittkopf 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