

## Minutes of the Special Meeting

### The Board of Trustees Commerce ISD

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A special meeting of the Board of Trustees of the Commerce Independent School District was held on June 18, 2020, at 5:40 p.m. via Zoom 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 for the meeting were Mrs. Hooten, Dr. Ray Green, Dr. LaVelle Hendricks, Ms. Etta Herring, Mr. Randy Starks. and Mr. Gabe Wittkopf.

#### **Executive Session...**

Mrs. Hooten announced that the Board would convene in executive session at 5:41 p.m. to discuss personnel (§551.074) and hold a private consultation with the Board's attorney, if necessary (§551.071).

#### **Reconvene from Executive Session...**

Mrs. Hooten announced that the Board ended its closed session at 5:46 p.m. on June 18, 2020.

#### **Action on Items Discussed in Executive Session**

Mr. Starks made a motion to employ professional personnel as presented: Lauren McPherson, CES teacher; and Nikki Dawson, Registered nurse. Dr. Green seconded the motion. The motion carried.

Mr. Wittkopf made a motion to employ Angela Stanberry, Diagnostician, for Tri County SSA. Dr. Hendricks seconded the motion. The motion carried.

#### **Consider Adoption of the Proposed 2020-2021 Preliminary Budget**

Mr. Starks made a motion to adopt the 2020-2021 preliminary budget as presented. Dr. Green seconded the motion. The motion carried.

#### **Consider Approval of Amendments to the 2019-2020 Fiscal Year Budget**

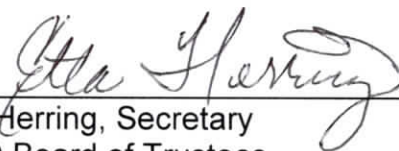
Mr. Wittkopf made a motion to approve amendments to the 2019-2020 fiscal year budget as presented. Ms. Herring seconded the motion. The motion carried.

#### **Adjournment...**

Dr. Green 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