

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 August 30, 2019, at 7 a.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. Gabe Wittkopf. Dr. Ray Green and Mr. Randy Starks were absent.

Dr. Hendricks made a motion to accept the resignations of Jerry Sturch, counselor; Cari Sturch, administrator; and Heather Kilgore, administrator. Dr. Reid seconded the motion. The motion carried unanimously.

Dr. Reid made a motion to employ Jerry Sturch (226 days), Cari Sturch (216 days), Heather Kilgore (212 days), Sheila Waits (216 days) and Hannah Farrell (216 days) on teacher contracts. Ms. Herring seconded the motion. The motion carried unanimously.

Mr. Wittkopf made a motion approve funding for the projects as presented. Ms. Herring seconded the motion. The motion carried unanimously.

1	CMS	New Marquee	14,943	
2	CHS	Stage Curtains	5,949	
3	Safety	CMS - Fire Alarm	44,800	
4	Safety	DAEP Doors	6,500	
5	Safety	New Vehicle	49,949	
6	Safety	School Guard - Guard 911 - 1 year	6,600	3600 per year after
7	Safety	Band Hall Doors/Cafeteria-3 doors	7,800	3 major doors
8	Safety	P25 Compliant Radios - Enabled	5,878	
9	Safety	2 Tazers	1,200	Talk to Chris Bassam
10	Safety	Restripe all Campuses	8,000	
11	Safety	Vests	1,255	
12	Safety	Reunification Method	1,100	
13	Safety	Walk Through Metal Detector	3,948	

157,922

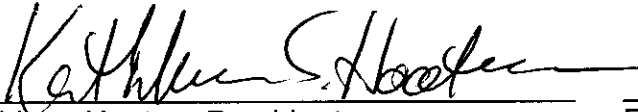
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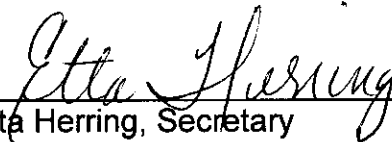
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Adjournment...

Dr. Hendricks 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