

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 April 12, 2021, at the Commerce ISD Administration Building. 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, Mrs. Kelsey Lytle, Mr. Randy Starks and Mr. Gabe Wittkopf.

Executive Session...

Mrs. Hooten announced that the Board would convene in executive session at 7:07 a.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 7:22 a.m. on April 12, 2021.

Citizens' Comments

None

Action on Items Discussed in Executive Session

Dr. Green made a motion to accept resignations of professional personnel as follows: Kortney Clayton, CMS teacher; Yogi Gallegos, CHS teacher/coach; Keiston Carter, CMS/ACW teacher/coach; and Esmeralda Sanchez, CMS teacher. Mr. Starks seconded the motion. The motion carried unanimously.

Mr. Starks made a motion to employ Heather Kercheval, ACW teacher; and Scott Pederson, CHS teacher/coach. Dr. Green seconded the motion. The motion carried unanimously.

Consider Approval of Architectural Firm for Planning Construction of Commerce Middle School

Mr. Wittkopf made a motion to approve Claycomb & Associates as the architectural firm to begin the process of planning construction of a new Commerce Middle School. Ms. Herring seconded the motion. The motion carried with Mr. Starks abstaining.

Adjournment...

Dr. Green made a motion to adjourn. Mrs. Hooten stated that the meeting was adjourned.



Kathleen Hooten, President



Etta Herring, Secretary