

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 October 18, 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, Mrs. Kelsey Lytle, Mr. Doc Pierce, Mr. Randy Starks and Gabe Wittkopf.

Executive Session...

Mrs. Hooten announced that the Board would convene in executive session at 6:09 pm 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 7:07 pm on October 18, 2021.

Opening Activities

Dr. LaVelle Hendricks led an invocation. The pledge to the U.S. flag was led by Mr. Doc Pierce and the pledge to the Texas flag was led by Mr. Doc Pierce.

Citizens' Comments

None

Action on Items Discussed in Executive Session

Consider the resignation of Nick Smith effective December 17, 2021. Motion to accept Mr. Smith's resignation was made by Mr Wittkopf and seconded by Mr. Starks. The motion carried unanimously.

Annual Review of Investment Policy and Investment Strategies

Director of Finance John Walker gave the annual review as required by statute.

Consent Agenda

Dr. Hendricks made a motion to approve the minutes of the Regular Meeting on September 20, 2021 and the financial statements and investment summary for September 2021. Mr. Pierce seconded the motion. The motion carried unanimously.

Consider approval of District and Campus Improvement Plans

Mr. Pierce made a motion to approve the District and Campus Improvement Plans as presented. Dr. Green seconded the motion. The motion carried unanimously.

Consider approval of the purchase of an Ag Truck

Dr. Hendricks made a motion to approve the purchase of an Ag truck from Family Ford of Commerce. Dr. Green seconded the motion. The motion carried unanimously.

Consider approval to purchase new flooring for CHS

Mr. Starks made a motion to approve the purchase of new flooring from Mike White with All Commercial Floors, Inc. Mr. Pierce seconded the motion. The motion carried unanimously.

Consider approval of Hunt County's new voting system.

Dr. Green made a motion to approve Hunt County's new voting system. Dr. Hendricks seconded the motion. The motion carried unanimously.

Consider approval of donation of two shuttle buses from Texas A&M Commerce

Dr. Hendricks made a motion to receive the donation. Mr. Starks seconded the motion. The motion carried unanimously.

Informational Report

Mr. Alderman announced that enrollment was down six students from last month. Enrollment is down 10 students from last year. Enrollment was 1448 on October 15.

The check register was included as well as the principal's reports.

The date, time and location for the November Board Meeting is set for Monday, November 15, 2021, at the CISD Administration Building with executive session beginning at 6 p.m. and the regular session at 7 p.m.

Board comments

None

Adjournment...

Dr. Green made a motion to adjourn at 8:15 pm. Mrs. Hooten stated that the meeting was adjourned.



Kathleen Hooten, President



Gabe Wittkopf, Secretary