

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 9, 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 Mr. Gabe Wittkopf.

Citizens' Comments

None

Consider Approval of Commerce Elementary School Awning Construction from Fund Balance

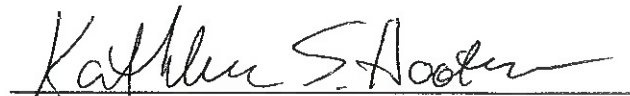
Dr. Hendricks made a motion to approve moving \$20,000 from fund balance to pay for the construction of an awning at Commerce Elementary School. The project was approved earlier in the summer. Dr. Green seconded the motion. The motion carried unanimously.

Consider and Adopt an Order Calling a Bond Election


Mr. Wittkopf made a motion to approve of the order calling a bond election for construction of a middle school and accompanying structures for \$62.5 million and a multi-purpose facility for \$5.5 million, totaling \$68 million. Mrs. Lytle seconded the motion. The motion carried unanimously.

Adjournment...

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



Kathleen Hooten, President



Gabe Wittkopf, Secretary