

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 2, 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 and Mr. Gabe Wittkopf. Mr. Randy Starks was available via Zoom.

Citizens' Comments

None

Presentation by the Facilities Advisory Committee

Committee members Dr. Henry Ross, Crystal Jackson and Richie Bruister presented a recommendation that the Board call for a bond election. Included in the propositions would be a new middle school, ag shop and animal barn, softball/baseball field turf, added parking at the high school and concessions and restrooms. A multipurpose facility for various activities was also proposed. The project cost of the projects would be approximately \$68 million.

Executive Session...

Mrs. Hooten announced that the Board would convene in executive session at 6:01 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 7:02 p.m. on August 2, 2021.

Action on Items Discussed in Executive Session

Mr. Wittkopf made a motion to employ Amari Jones and Dean St. Pierre as CMS teachers. 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