

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 August 15, 2022 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. Kathleen Hooten, Mrs. Kelsey Lytle, Mr. Doc Pierce, Dr. LaVelle Hendricks and Mr. Gabe Wittkopf. Dr. Ray Green and Mr. Randy Starks were not present.

Executive Session...

Mrs. Hooten announced that the Board would convene in executive session at 6:16 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 7:09 pm on August 15, 2022.

Opening Activities

Dr. Hendricks led an invocation. The pledge to the U.S. flag was led by Mrs. Lytle and the pledge to the Texas flag was led by Mr. Wittkopf.

Citizens' Comments

Mrs. Kathy Myers spoke to the board about Commerce Community Cares. She also invited the board to the Commerce Community Cares annual kickoff barbeque. The barbeque will be held at the First Baptist Church on Monday, September 12, 2022 at 5:15 pm.

Action on Items Discussed in Executive Session

Mr. Wittkopf made a motion to accept the resignation of Dustee Daugherty, CHS. Mrs. Lytle seconded the motion. The motion carried.

Mr. Pierce made a motion to approve employment of Jacklyn Brent, CHS and William Brasher, CMS/Coach. Mr. Pierce seconded the motion. The motion carried.

Consent Agenda

Mr. Pierce made a motion to approve the minutes of the Regular Meeting of July 18, 2022 and the financial statements and investment summary for July 2022. Mrs. Lytle seconded the motion. The motion carried.

Consider, Discuss and Take Possible Action to Grant a Drainage Easement and Right-of-Way to the City of Commerce

Mr. Pierce made a motion to approve the action as discussed. The City of Commerce will pay a fee of \$20.00. Dr. Hendricks seconded the motion, with Mr. Wittkopf abstaining. The motion carried.

Consider the approval of Offering Innovative CTE Courses beginning in the Fall of 2022

Mrs. Lytle made a motion to approve the courses as discussed. Mr. Wittkopf seconded the motion. The motion carried.

Consider approval of the CISD Professional Development Plan as it pertains to the Effective Schools Framework Clearinghouse

Mr. Pierce made a motion to approve the Plan as presented by Dr. Tremmel. Mr. Wittkopf seconded the motion. The motion carried.

Consider Adoption of 2022-2023 Proposed Tax Rate

Mrs. Lytle made a motion to approve the Tax Rate as presented by Mr. Walker. Mr. Wittkopf seconded the motion. The motion carried.

Consider Acceptance of Certification of 2022 Appraisal Rolls for Commerce ISD

Dr. Hendricks made a motion to approve the Appraisal Rolls as presented by Mr. Walker. Mr. Pierce seconded the motion. The motion carried.

Consider Approving Recommendations from CISD Safety & Security Committee

Dr. Hendricks made a motion to approve the following: Hiring one additional Police Officer, one Off Duty Officer for fourth campus, Four Metal Detector Wands and Five large Signs for the Front of all CISD Buildings. Mrs. Lytle seconded the motion. The motion carried.


Informational Report

The Regular September board meeting will be on Monday, September 26, 2022 at 6:00 pm at the Central Administration Building.

The check register was included.

Adjournment...

Mr. Wittkopf made a motion to adjourn at 8:03 p.m.



Kathleen Hooten, President



Gabe Wittkopf, Secretary