

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 22, 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 Dr. Ray Green. Mr. Randy Starks and Mr. Gabe Wittkopf were not present.

The Meeting was called to order at 10:05 am.

Citizens' Comments

None

Consent Agenda

Dr. Hendricks made a motion to approve Hellas providing the Best Value to the District for the Baseball/Softball Renovation and Turf Project in the amount of \$1,998,600. Doc Pierce seconded the motion. The motion carried.

Dr. Hendricks also made a motion to move \$500,000 from Fund Balance to Bond Money to fund Top 8 Alternates. Mrs. Lytle seconded the motion. The motion carried.

Adjournment

Dr. Green made a motion to adjourn at 10:51 am.



Kathleen Hooten, President



Gabe Wittkopf, Secretary