

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 17, 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, Mr. Gabe Witkopf. and Dr. Ray Green.

Executive Session...

Mrs. Hooten announced that the Board would convene in executive session at 6:03 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 7:04 pm on October 17, 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. Pierce.

Citizens' Comments

There were no citizen's comments.

Action on Items Discussed in Executive Session

Dr. Green made a motion to accept the resignation of Shiloh Starnes, CHS and Megan Goodwin, CES. Mr. Pierce seconded the motion. The motion carried.

Consent Agenda

Mr. Pierce made a motion to approve the minutes of the Regular Meeting of September 26, 2022 and the financial statements and investment summary of September, 2022. Mrs. Lytle seconded the motion. The motion carried.

Presentation of Delinquent Tax Report Presented by Patrick McArthur

Mr. McArthur of the Law Firm of Perdue, Brandon, Fielder, Collins & Mott, LLP presented our Delinquent Tax Report.

Consider Approval of the TASB Risk Management Fund Interlocal Participation Agreement

Mr. Wittkopf made a motion to accept the Agreement as presented by Mr. John Walker. Dr. Green seconded the motion. The motion carried.

Consider Approval to Designate a Proportion of Fund Balance to Construction Projects

Dr. Green made a motion to approve setting aside \$2.4 million of Fund Balance for additional construction projects not included in the bond. Mr. Pierce seconded the motion. The motion carried.

Consider Approval of Guaranteed Maximum Price for the New Commerce Middle School and the New Commerce Ag Facility

Dr. Hendricks made a motion to Approve GMP as presented by Mr. Alderman. Mrs. Lytle seconded the motion. The motion carried.

Consider Possible Action to Select a Contractor Providing the Best Value to the District for the Concession/Restroom Construction and Delegate Authority to the Superintendent or his Designee to Negotiate and Execute a Contract with the Selected Contractor

Mr. Pierce made a motion to Select Harrison, Walker and Harper (HWH) for construction of the Concession Stand/Restroom for the new athletic facility. Mr. Alderman or his designee was granted the Authority to Negotiate and Execute a Contract with HWH. Dr. Green seconded the motion. The motion carried.

Consider Approval of the 22-23 District Improvement Plan and the Campus Improvement Plans

Mr. Wittkopf made a motion to approve the DIP and CIP Plans as presented by Dr. Tremmel. Dr. Hendricks seconded the motion. The motion carried.

Information Report

The Annual Review of Investment Policy and Investment Strategies was presented by Mr. John Walker.

The ESL Program Evaluation was presented by Dr. Tremmel.

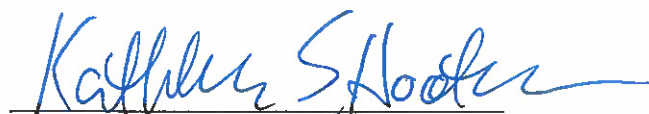
Team of Eight training will be on December 5, 2022 at 1:00pm.

The Regular November board meeting will be on Thursday, November 17, 2022 at 7:00 pm at the Central Administration Building, with closed session beginning at 6:00 pm. The meeting will be held at the Central Administration Building.

The Check Register and Principals reports were included.

Adjournment...

Dr. Green made a motion to adjourn at 8:12 p.m.



Kathleen Hooten, President



Gabe Wittkopf, Secretary