

## Minutes of the Special Meeting

### The Board of Trustees Commerce ISD

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A special meeting of the Board of Trustees of the Commerce Independent School District was held on December 5, 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, Dr. LaVelle Hendricks, Mr. Gabe Wittkopf. and Dr. Ray Green and Mr. Doc Pierce.

#### Citizens' Comments

None

#### Personnel

Dr. Hendricks made a motion to approve the employment of Brooke O'Donnell, CHS, Chemistry. Mr. Pierce seconded the motion. The motion carried.

#### Resolution Nominating a Representative for the Hunt County Appraisal District Board of Directors

Dr. Green made a motion to nominate Jim Bob Grove for the Hunt County Appraisal District Board of Directors. Mrs. Lytle seconded the motion. The motion carried.

#### Executive Session...

Mrs. Hooten announced that the Board would convene in executive session at 2:56 pm to discuss candidates for the open board seat.

#### Reconvene from Executive Session...

Mrs. Hooten announced that the Board ended its closed session at 3:22 pm on December 5, 2022.

#### Adjournment...

Dr. Green made a motion to adjourn at 3:22 p.m.

  
Kathleen Hooten, President

  
Gabe Wittkopf, Secretary