

## Minutes of the Regular Meeting

### The Board of Trustees Commerce ISD

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A regular meeting of the Board of Trustees of the Commerce Independent School District was held on March 23, 2023 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. Ray Green, Mrs. Ann Reel, Mr. Doc Pierce and Dr. LaVelle Hendricks. Mr. Gabe Wittkopf was not present.

#### **Executive Session...**

Mrs. Hooten announced that the Board would convene into Executive Session at 6:00 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 7:03 pm on March 23, 2023.

#### **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 Dr. Green.

#### **Recognition**

Campus Teachers of the Year were introduced. CES – Kenda Kinnamon ACW – Amy Hall CMS – Chelsea Roman and CHS – Grace Kemp

The Boy's Basketball Team was recognized for qualifying for Bi-District.

#### **Showcase of ACW**

Mrs. Putman introduced her staff and showed a video highlighting their school year.

#### **Citizen's Comments**

None

#### **Action on Items Discussed in Executive Session**

Dr. Green made a motion to accept Resignations from Professional Personnel as follows: Angie Burns, CES, Karen Davis, CES, Maria Garza, CMS, Joshua Hefner, CMS, Myca Crum, CMS, Glenn Banker, CHS, and Lisa Holley, CHS. Mrs. Lytle seconded the motion. The motion carried.

Mr. Pierce made a motion to accept Resignations of Tri County SSA Professional Personnel Wendy Bridges, ARD Facilitator. Dr. Green seconded the motion. The motion carried.

Dr. Hendricks made a motion to Extend the Contract of Tri County Administrative Personnel Contracts as follows: Rachel Myers, Certified Administrator and Brandy Coffee Certified Administrator. Mrs. Reel seconded the motion. The motion carried.

Dr. Green made a motion to Extend to Contract for NETCAT Director Dr. Andrea Ellis. Mrs. Lytle seconded the motion. The motion carried.

#### **Consent Agenda**

Mrs. Reel made a motion to approve the minutes of the Regular Meeting of February 20, 2023 and the Minutes of the Special Meeting of March 6, 2023 and the Financial Statements and Investment Summary of February, 2023. Dr. Green seconded the motion. The motion carried.

#### **Consider Approval of the Sale of the List of Vehicles Declared Surplus by Superintendent Alderman**

Dr. Hendricks made a motion to approve a group of surplus vehicles to be Auctioned off by Cunningham Auction Services. Mrs. Reel seconded the motion. The motion carried.

#### **Consider Approval of Sale of Existing Greenhouse Declared Surplus by Superintendent Alderman**

Dr. Green made a motion to approve the sale of the Greenhouse through a sealed bid process. Mrs. Lytle seconded the motion. The motion carried.

#### **Consider Approval for the Purchase of Buses per the Proposal presented by Longhorn Bus Sales**

Dr. Hendricks made a motion to approve the purchase of five buses, with Financing through Empire Finance. Dr. Green seconded the motion. The motion carried.

#### **Consider Acceptance of High Bids Received on Resale Properties**

Mr. Pierce made a motion to accept the high bid of \$10,920 for properties at 1500 and 1502 Washington St. in Commerce. Both properties were struck off to Hunt County as Trustee in April 2020. Dr. Hendricks seconded the Motion. The motion carried.

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**Informational Report**

Mr. Alderman reported we were down one student from last month but still up from previous years.

The check register and principal reports were included.

The next Regular Board Meeting will be on Monday, April 17, 2023 with Executive Session beginning at 6:00 pm and the Open Session beginning at 7:00 pm at the Central Administration Building.

**Board Comments**

Dr. Hendricks announced that the Janet Peek and Ann Champion Women of Distinction and Honor Awards Ceremony would be held at the First Baptist Church on March 25, 2023 honoring 20 women.

**Adjournment...**

Dr. Green made a motion to adjourn. Mrs. Hooten announced the meeting was adjourned at 7:58 pm.



Kathleen Hooten, President



Wayne Pierce, Secretary