

## 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 April 17, 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 6:03 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 April 17, 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 Mrs. Reel.

#### **Recognition**

Boys and Girls Powerlifting, Ag and Ag Mechanics and CMS Boys and Girls Track were all recognized.

#### **Showcase of CMS**

Dr. Palazzetti 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: Breanna Serna, CHS Cheer Coach/Math Teacher Karri Anderson, Theatre Arts/UIIL Coordinator Sheree Griffin, CHS Special Education Teacher Nate Holcomb, CHS Math Teacher/Coach Dominique Carroll, CHS Teacher/Coach Emili Rodriguez, CMS Science Bill Brasher, CMS Coach/Social Studies Kimberley Lewis, CMS Counselor Shelby Haygood,

CMS Math Raegan Fincher, CMS Reading/Language Arts Roy Moody, CMS PE/Coach Paul Johnston, CMS Teacher/Coach Emily Graves, CMS English Teacher/Coach Alexxis Farmer, ACW ELAR/Social Studies Reyes Marsh, ACW 3rd Grade ELAR Mitchell Morrow, ACW 4th Grade Math and Science. Mr. Pierce seconded the motion. The motion carried.

Dr. Hendricks made a motion to accept Resignations of Tri County Personnel Linda Grubert, Special Education Counselor and Thomas Abbott, Summit SPED Teacher. Mrs. Lytle seconded the motion. The motion carried.

Dr. Green made a motion to approve the following New Hires: Amanda Richardson, CMS/RLA Teacher Kristie Lynn, 7th Grade Science Tammie Ramsey, CMS/ELAR 8th Grade Angel Perez, CMS 8th Grade Science Michael Nickerson, CMS 6th-8th Grade SPED Virginia Turner, CMS 6th Grade Math Sara Carter, CMS 7th Grade Social Studies Meagan McSheffery, CMS Keyboarding/Coach Kyle Dezern, CHS CTE/Coach and Linzi Phillips, CES Pre-K. Mrs. Reel seconded the motion. The motion carried.

Dr. Hendricks made a motion to approve Tri County New Hire Robyn English, Speech/Language Pathologist. Dr. Green seconded the motion. The motion carried.

Mr. Pierce made a motion to renew the contract of Kara Wallace, Fine Arts Director. Mrs. Lytle seconded the motion. The motion carried.

### **Consent Agenda**

Dr. Hendricks made a motion to approve the Minutes of the Regular Meeting of March 23, 2023 and the Financial Statement and Investment Reports of March 2023. Dr. Green seconded the motion. The motion carried.

Dr. Green made a motion to approve the 2023-2024 Allotment and TEKS Certification Form as presented. Mrs. Lytle seconded the motion. The motion carried.

### **Presentation of 22-23 Annual School Health Advisory Council Report**

Nicki Dawson presented the 22-23 Annual School Health Advisory Council Report (SHAC).

### **Report on Board Members Training**

Mrs. Hooten, Mr. Pierce, Dr. Green, Ann Reel and Dr. Hendricks all met the Board Training Requirements. Mr. Wittkopf and Mrs. Lytle are on Target to Complete all training.

**Informational Report**


Enrollment was down eight from last month, 1517.

The check register was included as well as the principal's reports.

The date, time and location for the May Board Meeting is set for Monday, May 15, 2023 with Executive Session beginning at 6:00 pm and the Open Session beginning at 7:00 pm. There will be a Special Board Meeting on May 2, 2023 at 6:00 pm and a Board Budget Session on May 23, 2023 at 6:00 pm.

**Adjournment...**

Dr. Ray Green made a motion to adjourn at 8:12 pm. Mrs. Hooten stated that the meeting was adjourned.

  
Kathleen Hooten, President

  
Wayne Pierce, Secretary