

**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 May 2, 2023 at the Commerce ISD Administration Building. President 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. Kelsey Lytle, Dr. Ray Green, Mrs. Ann Reel, Mr. Doc Pierce, Dr. LaVelle Hendricks and Mr. Gabe Wittkopf. Mrs. Kathleen Hooten was not present.

**Citizen's Comments**

None

**Personnel**

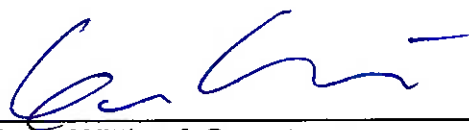
Mrs. Lytle made a motion to accept the resignations of Joshua Brooks, Kimberly Andrews and Mackenzie Langson. Dr. Green seconded the motion. The motion carried. Mrs. Reel made a motion to hire Nathan Leath, Glenn Banker, Lucinda Perez and Darcie Rochester. Dr. Hendricks seconded the motion. The motion carried. Dr. Green made a motion to hire Lisa Malone for Tri County. Mr. Wittkopf seconded the motion. The motion carried.

**Consent Agenda**

Dr. Green made a motion to Consider and Adopt an Order Authorizing the Issuance of Unlimited Tax School Building Bonds; Levying an Annual Ad Valorem Tax for the Payment of the Bonds; Approving an Official Statement; and Enacting Other Provisions Relating to the Subject as presented by Brian Grubbs. Mrs. Lytle seconded the motion. The motion carried.

Dr. Ray Green made a motion to adjourn at 6:12 pm. Mr. Pierce stated that the meeting was adjourned.

  
Wayne Pierce, Acting President

  
Gabe Wittkopf, Secretary