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## **Minutes of the Special Meeting**

### **The Board of Trustees Commerce ISD**

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A budget study meeting of the Board of Trustees of the Commerce Independent School District was held on May 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. Kristal Jackson, Dr. Ray Green, Mrs. Ann Reel, Mr. Doc Pierce, Dr. LaVelle Hendricks and Mrs. Kathleen Hooten. Mr. Gabe Wittkopf was not present.

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

None

#### **Personnel**

Dr. Green made a motion to accept the resignations of Landon Williams and Rodney Ross. Mr. Pierce seconded the motion. The motion carried.

Dr. Hendricks made a motion to accept the employment of Robin Halfacre, ACW 5<sup>th</sup> Grade. Mrs. Reel seconded the motion. The motion carried.

Dr. Green made a motion to employ Tri County profession personnel Jenny Garner, SPED Counselor. Mrs. Jackson seconded the motion. The motion carried.

#### **Budget Study Session**

The board conducted a Budget Study Session led by Director of Finance John Walker.

#### **Adjournment...**

Dr. Ray Green made a motion to adjourn at 7:04 pm. Mrs. Hooten stated that the meeting was adjourned.



**Kathleen Hooten, President**



**Wayne Pierce, Acting as Secretary**