

Minutes of the Regular Meeting**The Board of Trustees
Commerce ISD**

A regular meeting of the Board of Trustees of the Commerce Independent School District was held on July 17, 2023 at the Commerce ISD Administration Building. President 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, Mrs. Ann Reel, Mr. Doc Pierce, Dr. LaVelle Hendricks, Mrs. Kathleen Hooten and Dr. Ray Green. Mr. Gabe Wittkopf was not present.

Executive Session...

Mrs. Hooten announced that the Board would convene in Executive Session at 6:02 pm p.m. 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 7:02 p.m. on July 17, 2023.

Opening Activities

Dr. Hendricks led an invocation. The pledge to the American Flag was led by Mrs. Reel and the Texas Flag was led by Dr. Green.

Citizen's Comments

None

Consider Approval of the Minutes of the Regular Meeting of June 20, 2023 and the Financial Statements and Investment Report of June, 2023

Dr. Hendricks made a motion to accept the Minutes and Financial Statements for June, 2023 as presented. Mrs. Jackson seconded the motion. The motion carried.

Consider Approval of MSB School Services for Medicaid Consultation and Billing

Dr. Green made a motion to accept MSB School Services for Medicaid Consultation and Billing. Mr. Pierce seconded the motion. The motion carried.

Consider Approval of the 2023-2024 Employee Handbook

Mr. Pierce made a motion to approve the Employee Handbook with the only change being clarifications to Family Medical Leave (FMLA) qualifications and use. Mrs. Reel seconded the motion. The motion carried.

Consider Approval of 2023-2024 Appraisal Calendar and Teacher Appraisers

Mrs. Jackson made a motion to approve the calendar and appraisers as presented. Dr. Green seconded the motion. The motion carried.

Consider Approval of Changes to Appraised Less Frequently than Annual (ALFTA)

Mrs. Reel made a motion to accept the changes regarding the Teacher Incentive Allotment (TIA). Mrs. Jackson seconded the motion. The motion carried.

Consider Approval of the 2023-2024 Student Code of Conduct

Dr. Hendricks made a motion to approve the Student Code of Conduct which now requires Vaping offenses a mandatory placement in DAEP. Also, all knives are prohibited on CISD property. Dr. Green seconded the motion. The motion carried.

Informational Reports

Mr. Alderman announced the Hall of Honor Inductees for 2023 including Jim Faires, Glenda Henderson, Anthony Henry, Sr., and P.J. Winston.

The next regular board meeting was scheduled for 7 p.m. on August 21, 2023, with executive session beginning at 6 p.m.

Board Member Comments

Dr. Hendricks shared that there will be a ceremony honoring Chester Robinson on Wednesday July 19, 2023 at the Alumni Building.

Executive Session...

Mrs. Hooten announced that the Board would convene in executive session at 7:47 p.m. to consider personnel (551.074) and private consultation with Board's attorney, if needed (551.071).

Reconvene from Executive Session...

Mrs. Hooten announced that the Board ended its closed session at 7:48 p.m. on July 17, 2023.

Action on Items Discussed in Executive Session

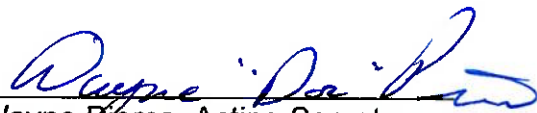
A motion was made by Mr. Pierce to extend Superintendent Contract through June 30, 2026. The motion was seconded by Mrs. Jackson. The motion carried.

Adjournment...

Mr. Green made a motion to adjourn. Mrs. Hooten stated the meeting was adjourned.



Kathleen Hooten, President
CISD Board of Trustees



Wayne Pierce, Acting Secretary
CISD Board of Trustees