

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 August 21, 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 6:05 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 7:00 p.m. on August 21, 2023.

Opening Activities

Dr. Hendricks led an invocation. The pledge to the American Flag was led by Mr. Pierce and the Texas Flag was led by Mrs. Jackson.

Citizen's Comments

None

Consider Approval of the Minutes of the Regular Meeting of July 17, 2023 and the Financial Statements and Investment Report of July, 2023

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

Consider Acceptance of Certification of Current Appraisal Rolls for CISD

Dr. Green made a motion to accept the Current Appraisal Certified Totals. Mrs. Jackson seconded the motion. The motion carried.

Consider Adoption of the Current Year Proposed Tax Rate & Resolution

Mrs. Jackson made a motion to approve the Adoption of the Tax Rate & Resolution. Mrs. Reel seconded the motion. The motion carried.

Consider Approval Regarding the HB3 Requirements for Police Officers

Mr. Pierce made a motion to approve a Resolution to Declare a Good Cause Exception to HB3. Mrs. Reel seconded the motion. The motion carried.

Consider Approval of Board Resolution to Establish Non-Business Days for Public Information Act

Dr. Hendricks made a motion to Approve the Resolution of HB3033. Dr. Green seconded the motion. The motion carried.

Discussion and Approval for Placement of Masonic Cornerstone on New Middle School

Mrs. Reel made a motion to approve the Masonic Cornerstone on the new middle school. Mr. Pierce seconded the motion. The motion carried.

Consider Approval of Home Schooled Student Participating in FFA

No Action

Consider Approval of Teacher Appraiser

Dr. Green made a motion to Approve Jenna O'Neal as a Teacher Appraiser. Mr. Pierce seconded the motion. The motion carried.

Informational Reports

The next regular board meeting was scheduled for 7 p.m. on September 18, 2023, with executive session beginning at 6 p.m.

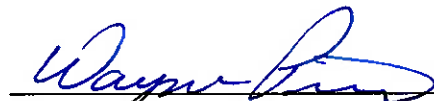
The Check Register was included.

Adjournment...

Mr. Green made a motion to adjourn at 7:34pm. Mrs. Hooten stated the meeting was adjourned.



Kathleen Hooten, President
CISD Board of Trustees



Wayne Pierce, Acting Secretary
CISD Board of Trustees