

## **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 September 18, 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, and Mrs. Kathleen Hooten. Dr. Ray Green. And Mr. Gabe Wittkopf were not present.

#### **Executive Session...**

Mrs. Hooten announced that the Board would convene in Executive Session at 6:04 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 7:04 p.m. on August 21, 2023.

#### **Opening Activities**

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

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

None

#### **Action on Items Discussed in Executive Session**

Mrs. Jackson made a motion to accept the Resignation of Twonette Evans, CMS ESL Teacher. Mrs. Reel seconded the motion. The motion carried.

Dr. Hendricks made a motion to accept the Employment of Carolyn McKinney, CMS ESL Teacher. Mrs. Jackson seconded the motion. The motion carried.

#### **Consider Approval of the Minutes of the Regular Meeting of August 21, 2023 and the Financial Statements and Investment Report of August, 2023**

Mr. Pierce made a motion to accept the Minutes and Financial Statements for August, 2023 as presented. Mrs. Reel seconded the motion. The motion carried.

#### **Consider Approval of the Resolution for Recognition and Eligibility for Extracurricular Status consideration under 19 Texas Administrative Code, Chapter 76.1 pertaining to Extracurricular Activities**

Mrs. Jackson made a motion to accept the Academic Eligibility for all 4-H Competitive Activities. Mrs. Reel seconded the motion. The motion carried.

**Consider Adoption of the CISD Police Department Policy Manual**

Mr. Pierce made a motion to approve the Police Department Manual. Dr. Hendricks seconded the motion. The motion carried.

**Consider Approval of TASB Local Policy Update 122**

Dr. Hendricks made a motion to approve Local Policy Update 122. Mrs. Jackson seconded the motion. The motion carried.

**Consider Approval of Changes to the 23-24 School Calendar**

Mrs. Reel made a motion to approve the changes to the calendar. Mrs. Jackson seconded the motion. The motion carried.

**Informational Reports**

The next regular board meeting was scheduled for 7 p.m. on October 16, 2023, with executive session beginning at 6 p.m.

Principal Reports were presented.

Mr. Alderman gave an update for going out for bids on the Concession Stand. He also discussed a possible home side for Football Games.

There was discussion regarding the Legislative Update Training and Team of Eight Training. Two possible dates considered were October 23<sup>rd</sup> or 24<sup>th</sup>.

The Check Register was included.

**Adjournment...**

Mrs. Hooten made a motion to adjourn at 7:52 pm. The meeting was adjourned.



Kathleen Hooten, President  
CISD Board of Trustees



Wayne Pierce, Acting Secretary  
CISD Board of Trustees