

## **Minutes of the Special Meeting**

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

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A Special Meeting of the Board of Trustees of the Commerce Independent School District was held on October 23, 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.

The meeting was called to order at 6:01 p.m.

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

None

#### **Consent Agenda**

Dr. Hendricks made a motion to accept Gabe Wittkopf's resignation. Dr. Green seconded the motion. The motion carried.

Mrs. Jackson made a motion to approve the Minutes of the Regular Meeting of October 16, 2023. Mr. Pierce seconded the motion. The motion carried.

#### **Consider Approval of ESL Waiver**

Dr. Hendricks made a motion to approve the ESL Waiver. Dr. Green seconded the motion. The motion carried.

#### **Consider Approval of Bid from SturdiSteel for Permanent Home Side Grandstand and Press Box**

Mrs. Jackson made a motion to approve the bid from SturdiSteel for Permanent Home Side Grandstand and Press Box.

#### **Team of Eight Training/Legislative Update Training**

Doug Williams and Blake Cooper presented the training.

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**Executive Session...**

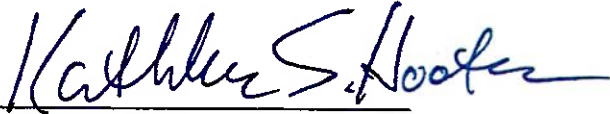
Mrs. Hooten announced that the Board would convene in Executive Session at 9:01 p.m.

**Reconvene from Executive Session...**

Mrs. Hooten announced that the Board ended the Executive Session at 9:07 p.m.

**Adjournment...**

Dr. Green made a motion to adjourn at 9:08 p.m. The meeting was adjourned.



Kathleen Hooten, President  
CISD Board of Trustees



Wayne Pierce, Acting Secretary  
CISD Board of Trustees