

Minutes of the Special Meeting

**The Board of Trustees
Commerce ISD**

A Special Meeting of the Board of Trustees of the Commerce Independent School District was held on December 4, 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.

The meeting was called to order at 4:01 p.m.

Citizen's Comments

None

Consent Agenda

None

Consider Approval for Purchasing Furniture, Fixtures and Equipment for Band

Dr. Green made a motion to Approve \$387,013 for Band FF&E. Dr. Hendricks seconded the motion. The motion carried.

Consider Approval of Bids for Band Storage Building

Mrs. Jackson made a motion to approve the low bid from Van Hoskinson for a 30' X 50' covered storage building for \$46,100. Dr. Green seconded the motion. The motion carried.

Consider Approval for New Weight Rooms for CHS

Mrs. Reel made a motion to Approve \$540,761 for New Weight Rooms for CHS. Mrs. Jackson seconded the motion. The motion carried.

Consider Approval of Bids for Cattle Barn

Dr. Hendricks made a motion to approve the low bid from Van Hoskinson for a 60' X 100' covered Cattle Barn for \$73,465. Mr. Pierce seconded the motion. The motion carried.

Executive Session...

Mrs. Hooten announced that the Board would convene in Executive Session at 4:36 p.m.

Reconvene from Executive Session...

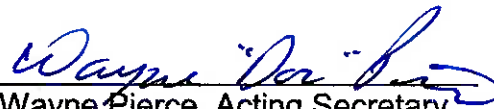
Mrs. Hooten announced that the Board ended the Executive Session at 5:04 p.m.

Adjournment...

Dr. Green made a motion to adjourn at 5:04 p.m. The meeting was adjourned.



Kathleen Hooten, President
CISD Board of Trustees



Wayne Pierce, Acting Secretary
CISD Board of Trustees