

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 December 14, 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. Wayne Pierce, Dr. LaVelle Hendricks, and Mrs. Kathleen Hooten and Dr. Ray Green.

Consider Appointment of Board Member to Fill Unexpired Term of Place 2

Mrs. Reel made a motion to appoint Tamara Beadles to the Board of Trustees, Place 2. Mrs. Jackson seconded the motion. The motion carried.

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 December 14, 2023.

Opening Activities

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

Administer Oath for New Police Officer Mario Arellano

Mr. Arellano was sworn in by Police Chief Seth McDaniel.

Recognition

The Band from CMS and CHS were recognized. Football teams from CMS and CHS were recognized.

Citizen's Comments

Amber Rodriguez signed in to discuss Academics. Saige signed in to discuss Bus. President Hooten called for the parties three times. The parties were not present.

Action on Items Discussed in Executive Session

Mrs. Jackson made a motion to accept the employment of Jamian Shaw, CMS/Social Studies/Coach. Mr. Pierce seconded the motion. The motion carried.

Consider Approval of the Minutes of the Regular Meeting of November 13, 2023, and the Special Meeting of December 4, 2023, the Financial Statements and Investment Report of November, 2023

Dr. Green made a motion to accept the Minutes and Financial Statements for November, and the Minutes of December 4, 2023. Mrs. Reel seconded the motion. The motion carried.

Consider Approval of Revisions to DNA (Local) and DNB (Local) Policies

Dr. Hendricks made a motion to accept the revisions to local policies. Mrs. Beadles seconded the motion. The motion carried.

Informational Reports

The next Regular Board Meeting is scheduled for 7 p.m. on January 16, 2024, with executive session beginning at 6 p.m.

Principal Reports were presented.

Update on Construction.

The Check Register was included.

Board Comments

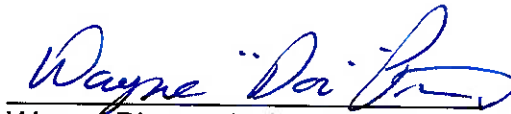
Dr. Hendricks stated the Martin Luther King Program will be on January 14, 2024 at 2:30 pm. The program will be at Mt. Moriah Church in Commerce.

Adjournment...

Mrs. Beadles made a motion to adjourn at 7:47 pm. The meeting was adjourned.



Kathleen Hooten, President
CISD Board of Trustees



Wayne Pierce, Acting Secretary
CISD Board of Trustees