

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 January 22, 2024 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, Mr. Wayne Pierce, Dr. LaVelle Hendricks, and Mrs. Kathleen Hooten, Dr. Ray Green and Mrs. Tamara Beadles. Mrs. Ann Reel was 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 7:10 p.m. on January 22, 2024.

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.

Recognition of the Board of Trustees

CISD Administrators recognized school Board Members for School Board Appreciation Month by presenting gifts from each campus and the Central Administration Team.

Reorganization of the Board of Trustees

Dr. Green made a motion for Mrs. Kathleen Hooten to remain as President, elect LaVelle Hendricks as Vice President and elect Mr. Doc Pierce as Secretary. Dr. Hendricks seconded the motion. The motion carried.

Action on Items Discussed in Executive Session

Mr. Pierce made a motion to accept the Employment of Rachael Tinerella, CHS. Mrs. Jackson seconded the motion. The motion carried. Dr. Green made a motion to accept the Employment of Amber Goggans, Tri County. Mrs. Beadles seconded the motion. The motion carried.

Consider Approval to Dedicate the Agriculture Shop and Barn

Mrs. Jackson made a motion to Dedicate and Name the Agriculture Shop and Barn after Conner John, a 31year educator for our district. Dr. Hendricks seconded the motion. The motion carried.

Showcase of CMS

CMS Principal Dr. Palazzetti showed a video highlighting her staff and students, she then introduced her staff.

Showcase of ACE

Mr. Anfernee Johnson spoke about the ACE program's success. A few of the ACE students were introduced and spoke about their individual success/interests in the ACE program.

Citizen's Comments

None

Consent Agenda

Dr. Green made a motion to approve the Minutes of the Regular Meeting of December 14, 2023 and the Financial Statements and Investment Report of December, 2023. Mrs. Jackson seconded the motion. The motion carried.

Consider Approval of Election Services Contract with Hunt County Elections Administrator Office for the May 4, 2024 General Election

Mr. Pierce made a motion to Approve the Contract as presented. Mrs. Beadles seconded the motion. The motion carried.

Consider Approving the Resolution and Order of Election Calling a General Election for Places Two (2), Six (6) and Seven (7) on the CISD Board of Trustees

Mrs. Beadles made a motion to approve the Resolution and Order. Dr. Green seconded the motion. The motion carried.

Consider Approving Anderson Fence and Custom Welding's Bid for Building a Fence around Commerce High School as Mandated by TEA

Mrs. Jackson made a motion to accept the bid of \$162,080.00 from Anderson Fence. Mrs. Beadles seconded the motion. The motion carried.

Informational Reports

A Public Hearing-Annual Report of 22-23 Texas Academic Performance Report (TAPR) was presented by Dr. Patricia Tremmel.

Enrollment Update – Up 43 students from this time last year.

Principals presented gifts to the Board for Board Appreciation Month.

Mr. Alderman gave an update on Construction.

The 2024-2025 School Calendar was discussed.

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The upcoming Chamber of Commerce Banquet was discussed.

There will be a Ribbon Cutting for the New Agriculture Barn and Shop on February 9, 2024 at 5:30 pm.

The Regular February Board Meeting will be held on February 19, 2024 at the Central Administration Building with Closed Session beginning at 6:00 pm and Regular Session beginning at 7:00 pm.

The Check Register was included.

Board Comments

Dr. Hendricks stated the Martin Luther King Awards Program was rescheduled for January 28, 2024 at 2:30 pm. The program will be at Mt. Moriah Church in Commerce.

Executive Session...

Mrs. Hooten announced that the Board would convene in Executive Session at 8:09 pm to discuss Personnel (551.074).

Reconvene from Executive Session...

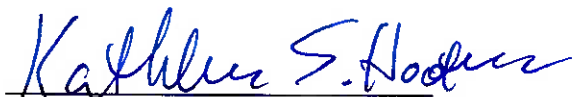
Mrs. Hooten announced that the Board ended its closed session at 9:28 pm.

Action on Items Discussed in Executive Session...

Mrs. Beadles made a motion to extend Superintendent Alderman's Contract by one year through 2026. Mrs. Jackson seconded the motion. The motion carried.

Adjournment...

Dr. Green made a motion to adjourn at 9:29 pm. The meeting was adjourned.



Kathleen Hooten, President
CISD Board of Trustees



Wayne Pierce, Secretary
CISD Board of Trustees