

**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 February 19, 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, Mrs. Kathleen Hooten, Mrs. Tamara Beadles and Mrs. Ann Reel. Dr. Ray Green was not present.

**Executive Session...**

Mrs. Hooten announced that the Board would convene in Executive Session at 6:02 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 7:02 p.m. on February 19, 2024.

**Opening Activities**

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

**Recognition**

Maintenance was recognized for their dedication to the district. They have given up several weekend days to insure school could be held as scheduled.

Robotics was recognized for winning back to back State titles.

The CMS 8<sup>th</sup> Grade Girls Basketball was recognized for winning District.

CMS and CHS All Region and All State Band Students were recognized for their outstanding accomplishments.

**Showcase of CES**

Mrs. Nelle introduced her staff before providing a video of the day to day activities at CES.

**Citizens Comments**

Steven Anderson addressed the board regarding Maintenance. He told the board he would type something up to present to them at a later time.

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**Action on Items Discussed in Executive Session**

Mrs. Beadles made a motion to accept the Resignations from Scott Pederson, Dustin Wallace and Glenn Banker. Mrs. Jackson seconded the motion. The motion carried. Mr. Pierce made a motion to accept the Resignation from Kodi Norris. Mrs. Jackson seconded the motion. The motion carried.

Mrs. Beadles made a motion to Approve Personnel Contracts for the following:

Kara Wallace/Dir.of Fine Arts, 12 month

John McSheffery/Athletic Dir./Head Football Coach, 12 month

John Walker/Dir. of Finance, 12 month

Steve Drummond/Certified Administrator, 12 month

Michael Pope/Certified Administrator, 11 month

Alfred Shipp/Certified Administrator, 12 month

Brad Swain/Certified Administrator, 10 month

Roger Brown/Certified Administrator, 12 month

Lisa Palazzetti/Certified Administrator, 12 month

Jeanie Putman/Certified Administrator, 12 month

Patricia Nelle/Certified Administrator, 12 month

Rachel Copeland/Certified Administrator, 11 month

Anthony Henry/Non-Certified Administrator, 11 month

Haley McDonald/Certified Administrator, 11 month

Jenna O'Neal/Certified Administrator, 11 month

Patricia Tremmel/Certified Administrator, 12 month

Mr. Pierce seconded the motion. The motion carried.

**Consent Agenda**

Mrs. Jackson made a motion to approve the Minutes of the Regular Meeting of January 18, 2024 and the Financial Statements and Investment Report of January, 2024. Mrs. Reel seconded the motion. The motion carried.

**Consider Approval of Revisions to GKG (LOCAL) Regarding Employment and Volunteer Chaplains in Accordance with SB763**

Mr. Pierce made a motion to accept as presented. Mrs. Reel seconded the motion. The motion carried.

**Consider Approval of Resolution for GKG (LOCAL) Regarding Employment and Volunteers Chaplains in Accordance with SB763**

Dr Hendricks made a motion to accept the Resolution which allows Chaplains to serve campuses under the same protocols as Volunteers. Mrs. Beadles seconded the motion. The motion carried.

**Consider Approving Proposed Revisions of DEC (LOCAL) Regarding Compensation and Benefits Leaves and Absences**

Mrs. Jackson made a motion to Approve the revisions as presented. Mrs. Reel seconded the motion. The motion carried.

**Consider Approving of DC (LOCAL) giving the Superintendent Final Authority to Employ Contractual Personnel from April 1 to September 1**

Mr. Pierce made a motion to approve DC (LOCAL). Dr. Hendricks seconded the motion. The motion carried.

**Consider Approving Proposed Revisions to EFB (LOCAL) Regarding Library Materials**

Dr. Hendricks made a motion to accept the Revisions as presented. Mrs. Beadles seconded the motion. The motion carried.

**Consider Approval of 2024-2025 School Calendar**

Mrs. Reel made a motion to accept the Calendar as presented. Mrs. Beadles seconded the motion. The motion carried.

**Consider Approving Expenditure of \$143,000 from Fund Balance to repave Sregit Dr.**

Dr. Hendricks made a motion to approve the expenditure. Mrs. Jackson seconded the motion. The motion carried.

**Consider Appointing Early Voting Clerks for May 4, 2024 Trustee Election**

Mrs. Jackson made a motion to accept the list of Voting Clerks. Mrs. Reel seconded the motion. The motion carried.

**Informational Reports**

Enrollment Update

Principal Reports

Mr. Alderman shared activities for Texas Public School Week

Chief McDaniel explained our Rating regarding Racial Profiling Statistics

Chamber of Commerce Banquet scheduled for February 23, 2024

Mr. Alderman gave an update on Construction.

The Regular March Board Meeting will be held on March 25, 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.

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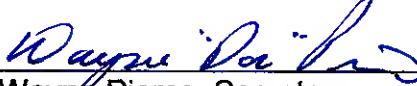
**Board Comments**  
**None**

**Adjournment...**

Mr. Pierce made a motion to adjourn at 8:07 pm. The meeting was adjourned.



Kathleen Hooten, President  
CISD Board of Trustees



Wayne Pierce, Secretary  
CISD Board of Trustees