

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 March 25, 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, Mrs. Kathleen Hooten, Mrs. Tamara Beadles, Mrs. Ann Reel and Dr. Ray Green. Dr. LaVelle Hendricks 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 7:04 p.m. on March 25, 2024.

Opening Activities

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

Campus Teachers of the Year

Campus Teachers from all four campuses were recognized; CES-Elizabeth Stegient, ACE-Laura Massey, CMS-Jennifer Matlock and CHS-Kenzie-Lou Bramblett.

Recognition

Varsity Boys Basketball and Varsity Girls Basketball were recognized for their successful seasons.

Showcase of CHS

Mr. Brown introduced his front office staff before providing a video of the day to day activities at CHS.

Citizens Comments

None

Action on Items Discussed in Executive Session

Dr. Green made a motion to accept Resignations from the following Professional Personnel: Allsion Barrett, Devon Potter, Jesseca Flanagan, Ashleigh Hoelsheer, LaThavis Miller, Jennifer Balentine, Hailey Treat, Mary Regen, Sara Carter and Donald Butler. Mrs. Beadles seconded the motion. The motion carried.

Mr. Pierce made a motion to Extend the Professional Personnel Contracts for the following: Paula Dawson, Sheila Demidio, Casey Chaney, Heather Kilgore, Cari Sturch, Nicole Timmons, Amy Scaff, Jerry Sturch, Darcie Rochester, Brandi Lindsey and Belinda Miller. Mrs. Reel seconded the motion. The motion carried.

Mrs. Jackson made a motion to Extend the Professional Personnel Contracts for Tri County: Rachel Myers, Brandy Coffey and Dr. Andrea Ellis (NETCAT). Mrs. Beadles seconded the motion. The motion carried.

Consent Agenda

Mrs. Reel made a motion to approve the Minutes of the Regular Meeting of February 19, 2024 and the Financial Statements and Investment Report for February, 2024. Mrs. Beadles seconded the motion. The motion carried.

Consider Approval of Resolution Regarding Wage Payments During Emergency School Closings

Dr. Green made a motion to approve the Resolution. Mrs. Jackson seconded the motion. The motion carried.

Informational Reports

Enrollment Update

Principal Reports

TEA Intruder Detection Audit Findings

Black History Month Activities

CHS Spring Events

Mr. Alderman gave an update on Construction.

The Regular March Board Meeting will be held on April 15, 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


None

Adjournment...

Dr. Green made a motion to adjourn at 7:55 pm. The meeting was adjourned.



Kathleen Hooten, President
CISD Board of Trustees



Wayne Pierce, Secretary
CISD Board of Trustees