

## **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 April 15, 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, Dr. Ray Green and Dr. LaVelle Hendricks.

#### **Executive Session...**

Mrs. Hooten announced that the Board would convene in Executive Session at 6:01 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 April 15, 2024.

#### **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.

#### **Recognition**

Varsity Boys and Girls Powerlifting were recognized.

#### **Showcase of ACW**

Mrs. Putman introduced her entire staff before providing a video of the day to day activities at ACW.

#### **Citizens Comments**

None

#### **Consent Agenda**

Mr. Pierce made a motion to approve the Minutes of the Regular Meeting of March 25, 2024 and the Financial Statements and Investment Report for March, 2024. Mrs. Beadles seconded the motion. The motion carried.

**Report on Board Members Training**

All Board Members have met their Training Requirements

**Presentation of the 23-24 Annual School Health Advisory Council Report**

Nicki Dawson presented the 23-24 Annual School Health Advisory Council (SHAC) Report.

**Consider Approval of Band Bleachers/Additional Bleachers for Football Stadium**

Dr. Hendricks made a motion to approve the Purchase of additional Bleachers in the amount of \$32,571.00. Mrs. Reel seconded the motion. The motion carried.

**Consider Approval of 24-25 Certification of Provision of Instructional Materials Process**

Dr. Green made a motion to Accept the Certification of Provision as presented by Dr. Patricia Tremmel. Mrs. Beadles seconded the motion. The motion carried.

**Consider Approval for the G701 Final Change Order, PCCO 001 Final Change Order for the Ag Facility and G704 Certificate of Substantial Completion**

Mrs. Jackson made a motion to Accept the Orders for Completion of the Ag Facility. Mr. Pierce seconded the motion. The motion carried.

**Consider Approval of Concrete Demo and Pour Back around the Sports Complex**

Dr. Hendricks made a motion to approve the demo of 5,939 sq. ft. and pour back and finish of 18,056 sq. ft. The total amount of the proposal is \$151,105.96. Alternate: Additional 18' by 37' bleacher pad at football field - \$4,979.42. Dr. Green seconded the motion. The motion carried.

**Informational Reports**

Enrollment Update

Principal Reports

The Regular May Board Meeting will be held on May 21, 2024 at the Central Administration Building with Closed Session beginning at 6:00 pm and Regular Session beginning at 7:00 pm. There will be a Special Board Meeting held on Tuesday, May 7, 2024 and a Budget Workshop Meeting held on June 10, 2024.

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The Check Register was included.

**Board Comments**

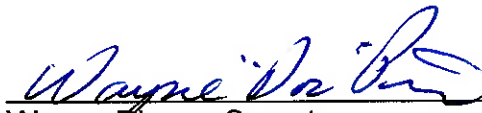
None

**Adjournment...**

Dr. Green made a motion to adjourn at 7:54 pm. The meeting was adjourned.



Kathleen Hooten, President  
CISD Board of Trustees



Wayne Pierce, Secretary  
CISD Board of Trustees