

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 May 21, 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. The Meeting was Called to Order at 6:03 p.m.

Conduct Canvass of Votes and Certify the May 4, 2024 Trustee Election for Place 2 (one year of an unexpired term), Places 6 and 7 (three years of an expired term)

Dr. Hendricks made a motion to Certify the May 4, 2024 Election as Official. Mrs. Jackson seconded the motion. The motion carried.

Administer Oath of Office

The Oath of Office was administered to Mrs. Tamara Beadles, Place 2, Mr. Doc Pierce, Place 6 and Mrs. Ann Reel, Place 7.

Reorganization of the Board of Trustees

Dr. Hendricks made a motion for Mrs. Kathleen Hooten to remain as President of the Board. Mrs. Jackson seconded the motion. The motion carried.

Mrs. Jackson made a motion for Dr. LaVelle Hendricks to remain as Vice President of the Board. Mr. Pierce seconded the motion. The motion carried.

Dr. Hendricks made a motion for Mr. Doc Pierce to remain as Secretary of the Board. Dr. Green seconded the motion. The motion carried.

Executive Session...

Mrs. Hooten announced that the Board would convene in Executive Session at 6:09 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 7:01 p.m. on May 21, 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. Beadles.

Recognition

The CHS Salutatorian was introduced. The Valedictorian was not present.
Varsity Boys and Girls Track Teams were introduced.
CMS Boys and Girls Track Teams were introduced.
Ag Mechanics and Ag Livestock Students were introduced.

Showcase of Fine Arts

Mrs. Wallace introduced Chase Gossett, he played a piece on the Marimba that he will perform at the State Competition. Mrs. Wallace then presented a video on all Fine Art projects throughout the year.

Citizens Comments

None

Consent Agenda

Dr. Green made a motion to approve the Minutes of the Regular Meeting of April 15, 2024 and the Financial Statements and Investment Report for April, 2024. Mrs. Beadles seconded the motion. The motion carried.

Consider Approval the Community Eligibility Provision (CEP)

Dr. Hendricks made a motion to accept the CEP as presented by Mr. Walker. Mr. Pierce seconded the motion. The motion carried.

Consider Approval of Fencing at CMS and CHS

Mrs. Beadles made a motion to approve the Fencing for the two campuses. Mrs. Reel seconded the motion. The motion carried.

Consider Approval of Renovations to the Commerce High School Football Stadium

Dr. Hendricks made a motion to approve the Renovations. Dr. Green seconded the motion. The motion carried.

Informational Reports

Enrollment Update

Principal Reports

Discuss an Interlocal Agreement between the City of Commerce and Commerce ISD regarding the current Middle School Gym.

Discuss a Sponsorship with the Chamber of Commerce for 4th of July

The Regular June Board Meeting will be held on June 17, 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 Budget Workshop Meeting held on Monday, June 10, 2024.

The Check Register was included.

Board Comments

None

Adjournment...

Dr. Green made a motion to adjourn at 8:10 pm. The meeting was adjourned.



Kathleen Hooten, President
CISD Board of Trustees



Wayne Pierce, Secretary
CISD Board of Trustees