

## **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 June 17, 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. The Meeting was Called to Order at 6:01 p.m.

#### **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**

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

#### **Public Hearing to Discuss Proposed 2024-2025 Preliminary Budget**

Mr. Walker proposed a .0023-cent decrease in property taxes. The board approved a rate of 1.2552 cents/\$100 valuation. Preliminary property values came in a \$858,718,027 up from the certified value of \$780,274,414 last year.

#### **Citizens Comments**

None

#### **Action on Items Discussed in Executive Session**

Mr. Pierce made a motion to hire Heather Kilgore as Public Relations Coordinator. Mrs. Reel seconded the motion. The motion carried.

#### **Consent Agenda**

Dr. Green made a motion to approve the Minutes of the Regular Meeting of May 21, 2024, with one correction, and the Financial Statements and Investment Report for May, 2024. Mr. Pierce seconded the motion. The motion carried.

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**Consider Approval of the Amendment of the Current Budget 2023-2024**

Mrs. Jackson made to motion to approve the amendment of the current budget as presented by Mr. Walker. Mrs. Reel seconded the motion. The motion carried.

**Consider Approval of the Preliminary Budget for 2024-2025**

Mr. Pierce made a motion to approve the preliminary budget. Dr. Green seconded the motion. The motion carried.

**Consider Approval and Adoption of TASB Local Policy Update 123**

Mrs. Jackson made a motion to approve TASB Local Policy Update 123. Dr. Green seconded the motion. The motion carried.

**Consider Approval of Property and Casualty Insurance**

Tabled until July Board Meeting.

**Consider Approval of Food Service Contract with Taher**

Mrs. Reel made a motion to approve the contract as presented. Mrs. Jackson seconded the motion. The motion carried.

**Consider Approval of the NETCAT Shared Service Agreement for 24-25**

Mrs. Beadles made a motion to approve the agreement. Dr. Green seconded the motion. The motion carried.

**Informational Reports**

Teachers will receive a step on the salary scale plus \$2,000. Other personnel groups will receive 3% of the midpoint for their salary ranges.

The Regular July Board Meeting will be held on July 15, 2024 at the Central Administration Building with Closed Session beginning at 6:00 pm and Regular Session beginning at 7:00 pm.

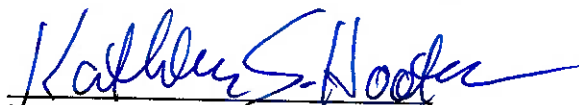
The Check Register was included.

**Board Comments**

None

**Adjournment...**

Dr. Green made a motion to adjourn at 7:31 pm. The meeting was adjourned.



Kathleen Hooten, President  
CISD Board of Trustees



Wayne Pierce, Secretary  
CISD Board of Trustee