

## **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 September 16, 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 Mr. Wayne Pierce, Mrs. Kathleen Hooten, Mrs. Tamara Beadles, Mrs. Ann Reel, Dr. Ray Green and Dr. LaVelle Hendricks. Mrs. Kristal Jackson 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 6:01 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 September 16, 2024.

#### **Opening Activities**

Dr. Hendricks led an invocation. The pledge to the American Flag was led by Mr. Pierce and the Texas Flag was led by Mrs. Reel.

#### **Theatre Arts preformed a portion of their current performance**

#### **Citizens Comments**

None

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

Mr. Pierce made a motion to accept the resignation of Jerry Timmons. Dr. Green seconded the motion. The motion carried.

#### **Consent Agenda**

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

**Consider Approving the 24-25 School Health Advisory Council (SHAC)**

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

**Consider Approval to Write Off Debt on Lunch Balances from 23-24**

Dr. Green made a motion to approve writing off the debt on lunch balances. Dr. Hendricks seconded the motion. The motion carried.

**Consider Approval of NETCAT Shared Service Arrangement**

Mrs. Beadles made a motion to accept the agreement. Mr. Pierce seconded the motion. The motion carried.

**Informational Reports**

Principal Reports were presented

Enrollment is holding steady at 1550

The Check Register was included

Hall of Honor will be on Friday, October 18, 2024 at 11:30 am

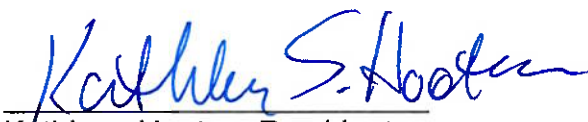
The Regular October Board Meeting will be held on October 21, 2024 at the Central Administration Building with Closed Session beginning at 6:00 pm and Regular Session beginning at 7:00 pm.

**Board Member Comments**

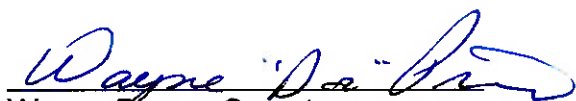
Dr. Hendricks wanted to share that the New Orleans Saints beat the Dallas Cowboys, for those that were not aware.

**Adjournment...**

Dr. Green made a motion to adjourn at 7:41 pm. The meeting was adjourned.



Kathleen Hooten, President  
CISD Board of Trustees



Wayne Pierce, Secretary  
CISD Board of Trustee