

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 October 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 Mr. Wayne Pierce, Mrs. Kathleen Hooten, Mrs. Tamara Beadles, Mrs. Ann Reel, Dr. Ray Green and Mrs. Kristal Jackson. 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 6:01 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 7:08 p.m. on October 21, 2024.

Opening Activities

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

Citizens Comments

None

Action on Items Discussed in Executive Session

Mrs. Jackson made a motion to accept the resignation of Linda Reichle. Mrs. Beadles seconded the motion. The motion carried.

Mrs. Beadles made a motion to approve the employment of Terresa Buckley. Mrs. Reel seconded the motion. The motion carried.

Dr. Green made a motion to approve the employment of Tawnyna Stone at Tri County. Mr. Pierce seconded the motion. The motion carried.

Consent Agenda

Mr. Pierce made a motion to approve the Minutes of the Regular Meeting of September 16, 2024, and the Financial Statements and Investment Report for September, 2024. Dr. Green seconded the motion. The motion carried.

Consider Approval of the 24-25 District Improvement Plan and the Campus Improvement Plans

Dr. Green made to motion to accept the plans as presented. Mr. Pierce seconded the motion. The motion carried.

Consider Approval of the CISD Bilingual Exceptions and ESL Waivers for 24-25

Mrs. Jackson made a motion to approve the exceptions and waivers. Mrs. Reel seconded the motion. The motion carried.

Consider Approval of the TASB Risk Management Fund Interlocal

Mrs. Beadles made a motion to accept the TASB Risk Management Fund Interlocal. Mr. Pierce seconded the motion. The motion carried.

Informational Reports

Annual Program Evaluation for English as a Second Language
Annual Review of Investment Policy and Investment Strategies
Enrollment Update
Principal Reports were presented
The Check Register was included

The Regular November Board Meeting will be held on November 18, 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

None

Adjournment...

Dr. Green made a motion to adjourn at 7:39 pm. The meeting was adjourned.



Kathleen Hooten, President
CISD Board of Trustees



Wayne Pierce, Secretary
CISD Board of Trustee