

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 November 18, 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. Kathleen Hooten, Mrs. Tamara Beadles, Mrs. Ann Reel, Dr. Ray Green and Dr. LaVelle Hendricks. Mr. Wayne Pierce and Mrs. Kristal Jackson were 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 November 18, 2024.

Opening Activities

Dr. LaVelle Hendricks led an invocation. The pledge to the American Flag was led by Dr. Ray Green and the Texas Flag was led by Mrs. Ann Reel.

Citizens Comments

None

Action on Items Discussed in Executive Session

Dr. Ray Green made a motion to accept the resignation of Amanda Herron. Mrs. Tamara Beadles seconded the motion. The motion carried.

Dr. LaVelle Hendricks made a motion to approve the employment of Tammy Carrell as Athletic Trainer. Mrs. Ann Reel seconded the motion. The motion carried.

Consent Agenda

Mrs. Ann Reel made a motion to approve the Minutes of the Regular Meeting of October 16, 2024 and the Special Meetings of October 29, 2024 and November 6, 2024 and the Financial Statements and Investment Report for October, 2024. Dr. Green seconded the motion. The motion carried.

Consider Approval of the Current Year Financial Audit by Rutherford, Taylor and Company

This will be presented at the December meeting.

Consider Approval under Salaries and Services in District of Innovation to allow for 'Steps' in Salary Increases for Non-Certified Core Teachers and Non-Certified CTE Teachers hired under District of Innovation

Mrs. Tamara Beadles made a motion to approve as presented. Mrs. Reel seconded the motion. The motion carried.

Consider Approval of the Resolution to Cast the District's Allocated Votes for Board of Directors for the Hunt County Appraisal District

Dr. Ray Green made a motion to cast the District's 265 Votes to Jim Bob Grove. Dr. Hendricks seconded the motion. The motion carried.

Informational Reports

Enrollment Update

Principal Reports were presented

The Check Register was included

There will be a Special Board Meeting on December 10, 2024 at 7:00 pm. The Regular December Board Meeting will be held on December 16, 2024 at the Central Administration Building with Closed Session beginning at 6:00 pm and Regular Session beginning at 7:00 pm.

56

November 18, 2024

Page 3

Board Member Comments

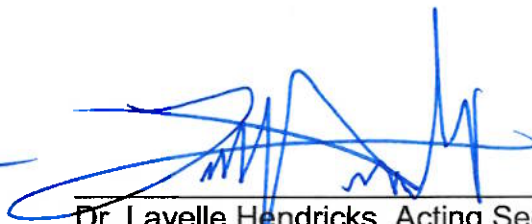
Dr. Hendricks asked Principals to consider five kids from each campus to be nominated for the MLK award. He will need the names by January 10, 2025. The students will be honored on January 19, 2024 at Mt. Moriah Baptist Church. The National Day of Service will be on that third Monday in January at the washateria on Monroe St. starting at 10:00 am that morning.

Adjournment...

Dr. Green made a motion to adjourn at 8:09 pm. The meeting was adjourned.



Kathleen Hooten, President
CISD Board of Trustees



Dr. Lavelle Hendricks, Acting Secretary
CISD Board of Trustee