

## **Minutes of the Special Meeting**

### **The Board of Trustees Commerce ISD**

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A Special Meeting of the Board of Trustees of the Commerce Independent School District was held on December 10, 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, Mrs. Ann Reel, Mr. Doc Pierce, Dr. LaVelle Hendricks, Mrs. Kathleen Hooten, Dr. Ray Green and Mrs. Tamara Beadles. The Meeting was called to order at 7:01 p.m.

#### **Consider Approval to use Bluebonnet Learning**

Mrs. Jackson made a motion to approve the use of Bluebonnet Learning. Mr. Pierce seconded the motion. The use of Bluebonnet Learning was approved with a vote of 5 to 2.

#### **Construction Update**

Mr. Alderman gave an update on Construction.

#### **Start and Stop times for all Campuses**

No action taken.

#### **Citizens Comments**

None

#### **Executive Session...**

Mrs. Hooten announced that the Board would convene in Executive Session at 8:24 pm on December 10, 2024 to deliberate and receive legal consultation regarding Superintendent transition and search process, pursuant to Tex. Gov't Code 551.071 and 551.074.

58

December 10, 2024

Page 2

**Reconvene from Executive Session...**

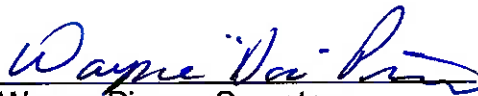
Mrs. Hooten announced that the Board ended its closed session at 9:01 pm on December 10, 2024.

**Adjournment...**

Dr. Green made a motion to adjourn. The meeting was adjourned.



Kathleen Hooten, President  
CISD Board of Trustees



Wayne Pierce, Secretary  
CISD Board of Trustees