

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 December 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 Mrs. Kathleen Hooten, Mrs. Tamara Beadles, Mrs. Ann Reel, Dr. Ray Green, Dr. LaVelle Hendricks, Mr. Wayne Pierce and Mrs. Kristal Jackson. The Meeting was Called to Order at 7:01 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 7:01 p.m. on December 16, 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. Tamara Beadles.

Band and Football were recognized

Citizens Comments

None

Action on Items Discussed in Executive Session

Dr. LaVelle Hendricks made a motion to accept the resignation of Lisa Palazzetti. Mr. Pierce seconded the motion. The motion carried.

Mrs. Beadles made a motion to approve the employment of Kymberly Newton as Life Skills Teacher at CES. Dr. Ray Green seconded the motion. The motion carried.

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Consent Agenda

Mrs. Ann Reel made a motion to approve the Minutes of the Regular Meeting of November 18, 2024, the Special Meeting of December 10, 2024 and the Financial Statements and Investment Report for November, 2024. Mrs. Jackson seconded the motion. The motion carried.

Dr. Tremmel elaborated on the Texas Academic Performance Report (TAPR). The Report is delayed due to accountability ratings not being released.

Consider Approval of Construction Project(s)

Dr. Hendricks made a motion to approve up to \$100,000 for the renovation of the old middle school on Culver. Mrs. Beadles seconded the motion. The motion carried.

Informational Reports

Enrollment Update

The Check Register was included

There will be a Special Board Meeting on December 20, 2024 at 7:40 am. The Regular January Board Meeting will be held on January 21, 2025 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 stated The MLK Awards will be on January 19, 2025 at Mt. Moriah Baptist Church at 2:30 pm.

Adjournment...

Dr. Green made a motion to adjourn at 7:37 pm. The meeting was adjourned.



Kathleen Hooten, President
CISD Board of Trustees



Dr. Lavelle Hendricks, Acting Secretary
CISD Board of Trustee