

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 February 17, 2025 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 Mrs. Kristal Jackson. Dr. LaVelle Hendricks and Mr. Wayne Pierce were not present. The Meeting was Called to Order at 6:02 p.m.

Executive Session...

Mrs. Hooten announced that the Board would convene in Executive Session at 6:02 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 February 17, 2025.

Opening Activities

Mrs. Ann Reel led an invocation. The pledge to the American Flag was led by Mrs. Kristal Jackson and the Texas Flag was led by Mrs. Tamara Beadles.

Recognitions

Hydro Aluminum Metals was recognized for their generous donation of \$20,000 for STEM labs at CES and ACW.

Robotics was recognized for being State Champions for the third time in a row.

Citizens Comments

None

Showcase of CMS

Mrs. Patricia Nelle presented a video showcasing CMS. She also introduced her staff.

Action on Items Discussed in Executive Session

Mrs. Tamara Beadles made a motion to accept the resignation of Armand Childs. Mrs. Kristal Jackson seconded the motion. The motion carried.

Consent Agenda

Mrs. Reel made a motion to approve the Minutes of the Regular Meeting of January 21, 2025, Special Meeting of February 4, 2025 and the Financial Statements and Investment Reports for January 2025.

Consider Appointing Early Voting Clerks for May 4, 2025 Trustee Election

Dr. Green made a motion to approve the Clerks as listed. Mrs. Reel seconded the motion. The motion carried.

Consider Approval of the 25-26 School Calendar

Mrs. Beadles made a motion to approve the calendar as presented. Mrs. Jackson seconded the motion. The motion carried.

Consider Approval of Proposed Revisions to CAA (LOCAL)

Mrs. Jackson made a motion to approve the proposed revisions. Dr. Green seconded the motion. The motion carried.

Consider Approval of Proposed Revisions to CDA (LOCAL)

Mrs. Reel made a motion to accept the proposed revisions. Mrs. Beadles seconded the motion. The motion carried.

Consider Approval of Proposed Revisions to CY (LOCAL)

Dr. Green made a motion to accept the proposed revisions. Mrs. Jackson seconded the motion. The motion carried.

Consider Approval of Proposed Revisions to DH (LOCAL)

Mrs. Beadles made a motion to accept the proposed revisions. Mrs. Jackson seconded the motion. The motion carried.

Consider Approval of Proposed Revisions to EHB (LOCAL)

Dr. Green made a motion to accept the proposed revisions. Mrs. Beadles seconded the motion. The motion carried.

Consider Approval of Proposed Revisions to EHBB (LOCAL)

Mrs. Reel made a motion to accept the proposed revisions. Mrs. Jackson seconded the motion. The motion carried.

Consider Approval of Proposed Revisions to FFG (LOCAL)

Mrs. Beadles made a motion to accept the proposed revisions. Mrs. Reel seconded the motion. The motion carried.

Consider Approval of Proposed Revisions to GKA (LOCAL)

Mrs. Jackson made a motion to accept the proposed revisions. Dr. Green seconded the motion. The motion carried.

Informational Reports

Enrollment Update was included.

Principal Reports were presented.

There will be a Special Board Meeting on February 21, 2025 and February 25, 2025. The Regular March Board Meeting will be held on March 24, 2025 at the Central Administration Building with Closed Session beginning at 6:00 pm and Regular Session beginning at 7:00 pm.

The Check Register was Included.

CHS Spring Activities were included.

Board Member Comments

None

Adjournment...

Dr. Green made a motion to adjourn at 7:49 p.m. The meeting was adjourned.



Kathleen Hooten, President
CISD Board of Trustees



Dr. Ray Green, Acting Secretary
CISD Board of Trustee