

## **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 February 25, 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. Kristal Jackson, Mrs. Ann Reel, Mr. Doc Pierce, Mrs. Tamara Beadles, Dr. LaVelle Hendricks and Dr. Ray Green. The Meeting was called to order at 7:02 p.m.

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

Mrs. Hooten announced that the Board would convene in Executive Session at 7:02 pm to discuss Personnel (551.074) and hold a private consultation with the Board's attorney, if necessary (551.071).

#### **Action of Items Discussed in Executive Session...**

Mr. Pierce made a motion to accept the resignation of Lisa Young. Mrs. Beadles seconded the motion. The motion carried.

Mrs. Jackson made a motion to accept the resignation of Roger Brown. Mrs. Reel seconded the motion. The motion carried.

Dr. Green made a motion to employ Marcia Gutierrez. Mrs. Jackson seconded the motion. The motion carried.

Mrs. Beadles made a motion to employ Ceslie Warner. Mrs. Jackson seconded the motion. The motion carried.

Dr. Hendricks made a motion to employ Chris Stewart. Mr. Pierce seconded the motion. The motion carried.

Dr. Hendricks made a motion to accept the Extension of Personnel Contracts for Administrators. Mrs. Beadles seconded the motion. The motion carried.

Mr. Pierce made a motion to name Steve Drummond as the lone finalist for Superintendent. Mrs. Jackson seconded the motion. The motion carried.

72

February 25, 2025

Page 2

**Reconvene from Executive Session...**

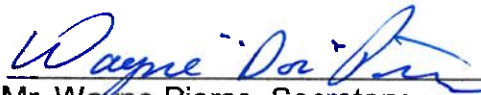
Mrs. Hooten announced that the Board ended its closed session at 7:30 pm on February 25, 2025.

**Adjournment...**

Dr. Green made a motion to adjourn at 7:35 pm. The meeting was adjourned.



Mrs. Kathleen Hooten, President  
CISD Board of Trustees



Mr. Wayne Pierce, Secretary  
CISD Board of Trustees