

## **Minutes of the Regular Meeting**

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

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A regular meeting of the Board of Trustees of the Commerce Independent School District was held on June 23, 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. Kristal Jackson, Dr. LaVelle Hendricks, Mr. Wayne Pierce, Mrs. Ann Reel and Mrs. Abbie Harper.

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

Mrs. Hooten announced that the Board would convene in Executive Session at 6:02 p.m. as allowed by Texas Government Code Section 551.071; 551.074; and 551.082.

#### **Reconvene from Executive Session...**

Mrs. Hooten announced that the Board ended its closed session at 7:10 p.m. on June 23, 2025.

#### **Opening Activities**

Dr. LaVelle Hendricks led an invocation. The pledge to the American Flag was led by Mrs. Jackson, the pledge to the Texas Flag was led by Mrs. Beadles.

#### **Citizens Comments**

None

#### **Consent Agenda**

Mrs. Jackson made a motion to approve the Minutes of the Regular Meeting of May 19, 2025, the Special Budget Study Session and the Financial Statements and Investment Reports of May 2025. Mrs. Reel seconded the motion. The motion carried.

#### **Consider Approval of the Amendment of the Current Budget**

Dr. Hendricks made a motion to approve the amendment as presented. Mrs. Beadles seconded the motion. The motion carried.

#### **Consider Approval of Next Year's Preliminary Budget**

Mr. Pierce made a motion to approve the 25-26 preliminary budget. Dr. Hendricks seconded the motion. The motion carried.

**Consider Approval of Bank Depository**

Dr. Hendricks made a motion to accept Guaranty Bank & Trust as bank depository. Mrs. Jackson seconded the motion. The motion carried.

**Consider Approval of Property and Casualty Insurance Company**

Mrs. Reel made a motion to approve Trident as the insurance company for 25-26. Mrs. Beadles seconded the motion. The motion carried with Dr. Hendricks abstaining.

**Consider Approval of Hiring Uncertified Elementary Teachers enrolled in an Alternative Certification Teacher Preparation Program under an Emergency Certificate with a One-Year limit to attain Certification**

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

**Consider Approval of Senate Bill 224 Catalytic Converter Grant Program**

Tabled, no discussion.

**Consider Approving the Northeast Texas Career and Technical (NETCAT) Education Consortium Shared Service Arrangement**

Mrs. Beadles made a motion to approve the Shared Service Arrangement. Mrs. Reel seconded the motion. The motion carried.

**Consider Approval of a Policy allowing CISD to Opt Out of Senate Bill 401 which states that homeschoolers shall participate in UIL Extra Curriculum Activities**

Mr. Pierce made a motion to approve opting out of Senate Bill 401. Mrs. Jackson seconded the motion. The motion carried.

**Consider Approval for the use of Bond Fund Monies to install Spill Proof flooring in the Ag Barn/Livestock Area**

Dr. Hendricks approved installation of spill proof flooring in the Ag Barn/Livestock Area. Mrs. Beadles seconded the motion. The motion carried.

**Consider Approval of Demolition of old CMS**

Dr. Hendricks made a motion to approve the demolition. Mr. Pierce seconded the motion. The motion carried.

**Consider Approval and Attaining Sealed Bids for Demolition of old CMS**

Mrs. Jackson made a motion to approve. Mrs. Reel seconded the motion. The motion carried.

**Consider Approval of a Contract with a Custodial Company**

Mrs. Beadles made a motion to approve Texas Professional Janitorial Services as our new custodial company. Mr. Pierce seconded the motion. The motion carried.

**Consider Approval of ABC Texas School IPM as our Integrated Pest Management Company**

Mrs. Reel made a motion to approve as recommended. Mrs. Jackson seconded the motion. The motion carried.

**Consider Approval of TASB Update 125 BDAA (LOCAL) Regarding Officers and Officials, and Duties and Requirements**

Mrs. Jackson made a motion to approve update. Mrs. Reel seconded the motion. The motion carried.

**Consider Approval of TASB Update 125 BDB (LOCAL) Regarding Board Internal Organization and Board Committees**

Mr. Pierce made a motion to approve update. Mrs. Beadles seconded the motion. The motion carried.

**Consider Approval of TASB Update 125 BDF (LOCAL) regarding Board Internal Organization Advisory Committees**

Dr. Hendricks made a motion to approve update. Mrs. Jackson seconded the motion. The motion carried.

**Consider Approval of TASB 125 Update EI (LOCAL) regarding Academic Achievement**

Mrs. Harper made a motion to approve update. Mrs. Jackson seconded the motion. The motion carried.

**Consider Approval of TASB Update 125 FDE (LOCAL) regarding Admissions and School Safety Transfers**

Mrs. Reel made a motion to approve update. Mrs. Harper seconded the motion. The motion carried.

**Consider Approval of TASB Update 125 FEC (LOCAL) regarding Attendance and Attendance for Credit**

Mrs. Beadles made a motion to approve update. Dr. Hendricks seconded the motion. The motion carried.

**Informational Reports**

The Regular July Board Meeting will be held on Monday, July 21, 2025 at the Central Administration Building with Closed Session beginning at 6:00 pm and Regular Session beginning at 7:00 pm. There will be a Special Board meeting on Monday, June 30, 2025 at 7:00 am. There will be a Team of Eight Training on July 14, 2025 at 6:00 p.m.

The Check Register was Included.

Mr. Rawlinson gave a Technology Security Improvements Summary.

**Board Member Comments**

Dr. Hendricks wanted to share that Oklahoma Thunder won the NBA Championship. Also, LSU softball won the College World Series.

**Adjournment...**

Mrs. Beadles made a motion to adjourn at 7:46 p.m. The meeting was adjourned.



Kathleen Hooten, President  
CISD Board of Trustees



Wayne Pierce, Secretary  
CISD Board of Trustee