

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 June 29, 2026 at the Commerce ISD Administration Building. President Kathleen Hooten called the meeting to order, expended 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, Dr. LaVelle Hendricks, Mr. Wayne Pierce, Mrs. Abbie Harper, Mrs. Ann Reel, Mrs. Kristal Jackson and Mrs. Tamara Beadles.

Executive Session...

Mrs. Hooten announced that the Board would convene in Executive Session at 5:56 p.m. on June 29, 2026 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 7:21 p.m. on June 29, 2026.

Opening Activities

Dr. LaVelle Hendricks led an invocation. The pledge to the American Flag was led by Mr. Wayne Pierce and the pledge to the Texas Flag was led by Dr. LaVelle Hendricks.

Citizen's Comments

None

Action of Items Discussed in Executive Session

None

Proclamation for elected officials to declare National Boys & Girls Club Week

Holli Gumpert and Mitchell Berenson accepted the Proclamation declaring June 22-26, 2026 National Boys & Girls Club week in Commerce.

Consider Approval of the Minutes of the Regular Meeting of June 29, 2026, and the Financial Statement and Investment Report of June, 2026.

Mrs. Jackson made a motion to approve the minutes of June 29, 2026, and the Financial Statement and Investment Report of June, 2026. Mrs. Beadles seconded the motion. The motion carried. Mrs. Ann Reel, aye. Dr. LaVelle Hendricks, aye. Mrs. Kathleen Hooten, aye. Mr. Wayne Pierce, aye. Mrs. Abbie Harper, aye.

Consider Approval for the City of Commerce to purchase the property at 606 Culver

Mrs. Harper made a motion to approve the sale of 606 Culver St. to the City of Commerce. Mrs. Reel seconded the motion. The motion carried. Mrs. Tamara Beadles, aye. Mrs. Kathleen Hooten, aye. Dr. LaVelle Hendricks, aye. Mrs. Kristal Jackson, aye. Mr. Wayne Pierce, aye.

Consider Approval of the Amendment of the Current Budget

Mrs. Reel made a motion to approve the amendment as presented. Mrs. Jackson seconded the motion. The motion carried. Mrs. Kathleen Hooten, aye. Mr. Wayne Pierce, aye. Mrs. Abbie Harper, aye. Dr. LaVelle Hendricks, aye. Mrs. Tamara Beadles, aye.

Consider Approval of Next Year's Preliminary Budget

Mrs. Jackson made a motion to approve the preliminary budget as presented. Mrs. Beadles seconded the motion. The motion carried. Mrs. Kathleen Hooten, aye. Mrs. Abbie Harper, aye. Mr. Wayne Pierce, aye. Mrs. Ann Reel, aye. Dr. LaVelle Hendricks, abstained.

Consider Approval of Property and Casualty Insurance

Dr. Hendricks made a motion to approve Insurica as the insurance carrier of our property and casualty insurance. Mrs. Harper seconded the motion. The motion carried. Mrs. Tamara Beadles, aye. Mrs. Kathleen Hooten, aye. Mr. Wayne Pierce, aye. Mrs. Ann Reel, aye. Mrs. Kristal Jackson, aye.

Consider Approval of the Northeast Texas Career and Technical (NETCAT) Education Consortium Shared Service Arrangement

Mr. Pierce made a motion to approve NETCAT's shared service arrangement. Dr. Hendricks seconded the motion. The motion carried. Mrs. Abbie Harper, aye. Mrs. Kathleen Hooten, aye. Mrs. Kristal Jackson, aye. Mrs. Tamara Beadles, aye. Mrs. Ann Reel, aye.

Consider Approval to Adopt Local Policies in TASB Update 127

Mrs. Harper made a motion to approve TASB update 127. Mrs. Reel seconded the motion. The motion carried. Mrs. Kathleen Hooten, aye. Mr. Wayne Pierce, aye. Dr. LaVelle Hendricks, aye. Mrs. Tamara Beadles, aye. Mrs. Kristal Jackson, aye.

Consider Approval of a Lease Purchase with Chaney Paper Company and a Lease Direct for \$61,766.00

Dr. Hendricks made a motion to approve as presented. Mr. Pierce seconded the motion. The motion carried. Mrs. Kathleen Hooten, aye. Mrs. Tamara Beadles, aye. Mrs. Abbie Harper, aye. Mrs. Kristal Jackson, aye. Mrs. Ann Reel, aye.

Information Reports

- A. PEIMS Enrollment Information
- B. Kamatha Crockett Memorandum Opinion and Order and Final Judgement
- C. 2026 EOY Accountability Summary ACW
- D. 2026 EOY Data Domain CMS
- E. 2026 EOY Data Domain CHS
- F. Commerce ISD TAP Reflection
- G. Grant Specialties Consultation Proposal
- H. SAMCO Capital Closing Memorandum
- I. TEA Bond Guarantee Program
- J. The Regular June Board Meeting will be held on June 29, 2026 at the Central Administration Building with Closed Session beginning at 6:00 p.m. and Regular Session beginning at 7:00 p.m.
- K. Check Register

Board Member Comments

None

Executive Session...

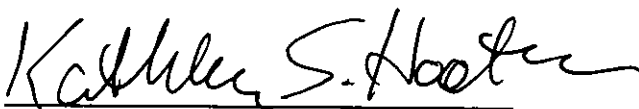
Mrs. Kathleen Hooten announced that the Board would convene in Executive Session at 7:52 p.m. as allowed by Texas Government Code Section 551.071; 551.074 and 551.082.

Reconvene from Executive Session...

Mrs. Kathleen Hooten announced that the Board would reconvene from Executive Session at 8:24 p.m.

Adjournment...

Mrs. Tamara Beadles made a motion to adjourn at 8: 24 p.m. The meeting was adjourned.



Mrs. Kathleen Hooten, President
CISD Board of Trustees



Mr. Wayne Pierce, Secretary
CISD Board of Trustees