

Minutes of the Special Meeting

The Board of Trustees
Commerce ISD

A special meeting of the Board of Trustees of the Commerce Independent School District was held on March 30, 2015 at 7 a.m. in the Commerce ISD Administration Building, 3315 Washington St., Commerce, Texas. President Ted Oats 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 were President Oats, Mr. Michael Beane, Ms. Etta Herring, Dr. LaVelle Hendricks, Ms. Kathleen Hooten, Mr. Randy Starks and Mr. Gabe Wittkopf.

Consider Approval of letter of Commitment for transfer/sale of District property east of and adjacent to A. C. Williams Elementary School to the City of Commerce

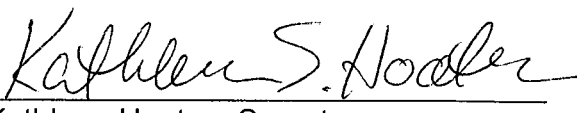
The city requested the District to transfer property east of A.C. Williams Elementary School for a disc golf course and bike and hike trail. The city wrote a grant to secure funding for the \$165,000 venture. Superintendent Blake Cooper suggested that if the Board wanted to extend the use of the property to the city for the specific purpose of the disc golf course and bike and hike trail he would recommend that if the city did not receive funding that the property would revert back to the District. Mr. Starks made a motion provide a letter of commitment to the City for the transfer of property east of A. C. Williams Elementary School to the city for the exclusive use of recreational activities. He further moved that if the City did not receive grant funding for the project, the property would revert back to District. Mr. Beane seconded the motion and the motion carried unanimously.

Adjournment...

Mr. Oats declared there if there was no further business, the meeting was adjourned.



Ted Oats, President
CISD Board of Trustees



Kathleen Hooten, Secretary
CISD Board of Trustees