

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 July 7, 2014 at 6:15 p.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, Ms. Kathleen Hooten and Mr. Gabe Wittkopf. Mr. Randy Starks and Dr. LaVelle Hendricks were absent.

Executive Session...

Mr. Oats announced that the Board would convene in executive session at 6:15 p.m. to consider personnel (§551.074) and private consultation with Board's Attorney and receive confidential legal advice relating to Office of Civil Rights complaint (§551.071 and §551.0821).

Reconvene from Executive Session...

Mr. Oats announced that the Board ended its closed session at 7:10 p.m. on July 7, 2014.

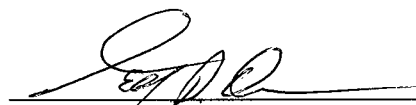
Action Resulting from Executive Session

Mr. Cooper recommended the Board accept the resignations of Harley Pier, CMS teacher coach; Don Madden, CHS teacher/coach; and James Fielden, CHS teacher/coach. Mr. Wittkopf made a motion to accept resignations as presented. Mr. Beane seconded the motion. The motion carried unanimously.

Mr. Cooper recommended the Board employ Margaret Pierce Rawlins, CMS teacher; Travis Smith, CHS teacher/coach; Dustee Daugherty, 12-month CHS ag teacher; and Terrie Thompson, ACW teacher. Mrs. Hooten made a motion to employ teachers as presented. Ms. Herring seconded the motion. The motion carried unanimously.

Adjournment...

With no further business, Mr. Wittkopf made a motion to adjourn the meeting. Mrs. Hooten seconded the motion. The motion carried unanimously.



Ted Oats, President
CISD Board of Trustees



Kathleen Hooten, Secretary
CISD Board of Trustees