

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 November 30, 2015 at 6 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, Dr. LaVelle Hendricks, Ms. Etta Herring, Ms. Kathleen Hooten Mr. Randy Starks and Mr. Gabe Wittkopf.

Consider and Possible Approval of Resolution Regarding A&M Commerce STEM Laboratory Academy and Issuing Statement of Impact for Generation Twenty-One Chapter Application

Dr. Dan Jones, president of Texas A&M University-Commerce, addressed the Board about the proposed STEM Academy in Greenville. He was accompanied by Dr. Arlene Horne, Noah Nelson, Dr. Tim Letzring and Dr. Adolfo Benavides. Board members questioned Dr. Jones and his associates about the impact the charter school would have on Commerce ISD.


Mr. Beane made a motion to approve the resolution and statement of impact in opposition to the A&M Commerce STEM Laboratory Academy. Mrs. Hooten seconded the motion. The motion carried with five yea votes from Mr. Oats, Mr. Beane, Mr. Starks, Mrs. Hooten and Mr. Wittkopf. Ms. Herring and Dr. Hendricks voted nay.

Team of Eight Training

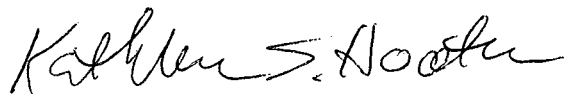
Mr. Cooper led the Team of Eight Training for the next three hours.

Adjournment...

With no further business, Mr. Oats called for an adjournment.



Ted Oats, President
CISD Board of Trustees



Kathleen Hooten, Secretary
CISD Board of Trustees