

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 April 18, 2016, at 6 p.m. in the Commerce ISD Administration Building, 3315 Washington St., Commerce, Texas. President Kathleen 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 were Mrs. Hooten, Mr. Michael Beane, Dr. LaVelle Hendricks and Ms. Etta Herring. Mr. Randy Starks joined during Executive Session. Mr. Gabe Wittkopf was absent.

Executive Session...

Mrs. Hooten announced that the Board would convene in executive session at 6:00 p.m. to consider personnel (§551.074) and private consultation with Board's attorney, if needed (§551.071).

Reconvene from Executive Session...

Mrs. Hooten announced that the Board ended its closed session 7:05 p.m. on April 18, 2016.

Invocation and Pledge of Allegiance...

The invocation was led by Mr. Starks. Dr. LaVelle Hendricks led the pledge to the U.S. flag and Ms. Herring led the pledge to the Texas flag.

Recognition

State powerlifters were recognized. Sierra Patterson finished 5th in the UIL State Powerlifting meet. Nicole Barrett finished 6th and Matthew Rumbaugh finished 9th.

Action on Items Discussed in Executive Session

Mr. Starks made a motion to accept the resignation of ACW Trish King. Ms. Herring seconded the motion. The motion carried unanimously.

Mr. Starks made a motion to accept the resignation of ACW Deanna Hays. Mr. Beane seconded the motion. The motion carried unanimously.

Mr. Beane made a motion to accept the resignation of Sherry Rector, CMS teacher. Ms. Herring seconded the motion. The motion carried unanimously.

Dr. Hendricks made a motion to employ Shelley Jones, as a CHS teacher/coach for the 2016-2017 school year. Mr. Beane seconded the motion. The motion carried unanimously.

Mr. Beane made a motion to extend personnel contracts for teachers, counselors, school nurse, athletic trainer and girls athletic director as presented. Ms. Herring seconded the motion. The motion carried unanimously.

Dr. Hendricks made a motion to accept the resignation of Kay Garrett, Tri County SSA diagnostician. Ms. Herring seconded the motion. The motion carried unanimously.

Mr. Beane made a motion to extend contracts for Tri County SSA personnel as presented. Dr. Hendricks seconded the motion. The motion carried unanimously.

Citizen's Comments...

None

Consent Agenda

Dr. Hendricks made a motion to approve the minutes of the regular meeting on March 24, 2016, the financial statement and investment summary for March 2016. Mr. Beane seconded the motion. The motion carried unanimously.

Consider Renewal Agreement with Chartwells to provide food service management of the district's cafeteria for the 2016-2017 school year

Mr. Walker explained that it was time to renew the annual agreement with Chartwells. The District recently signed a five-year contract; however, the Texas Department of Agriculture requires an annual commitment. Chartwells Food Service Director Gene Weinkauf explained that in his six years here, his department has gone from a deficit to a surplus of possibly \$10,000 to \$25,000 this year. Mr. Starks made a motion to approve the renewal agreement as presented. Ms. Herring seconded the motion. The motion carried unanimously.

Consider Approval of Education Department General Administrative Regulations (EDGAR) for Commerce ISD

Mr. Walker explained that EDGAR included new federal regulations for financial matters. He said he customized the Region 10 template to suit the District practices. Mr. Beane made a motion to approve EDGAR. Dr. Hendricks seconded the motion. The motion carried unanimously.

Appoint Board Member to Serve on Teacher of the Year Selection Committee

Dr. Hendricks made a motion to appoint Mr. Beane to the Teacher of the Year Selection Committee. Mr. Starks seconded the motion. The motion carried unanimously and Mr. Beane agreed to serve.

Discuss and Consider Appointment of Trustee for Unexpired Term

Mr. Cooper explained that when Ted Oats resigned Place 4 in January it left a place open on the Board until an election could be held in May 2017. He suggested the Board consider possible appointees so that they could be considered at the next Board meeting.

Discussion of Texas A&M University-Commerce Academy and Impact on Academic Rankings

Mr. Alderman said that plans for the TAMU-C Academy were progressing for the Fall 2016 opening at CHS. He said that other schools of this type forgo awarding class rankings past the top 10 slots. He and Mr. Cooper suggested further discussions on the topic for use at CHS.

Deliberation Concerning Miscellaneous Summer Projects and Selection of Delivery or Procurement Methods

Mr. Beane made a motion to proceed with the list of summer projects in the Resolution with the exception of the asphalt project at the bus barn. Mr. Starks seconded the motion. The motion carried unanimously.

Mr. Beane made a motion to approve the Resolution calling for use of the Competitive Sealed Proposal as the procurement method for the summer projects, excluding the asphalt project at bus barn. Dr. Hendricks seconded the motion. The motion carried unanimously.

Mr. Starks made a motion to approve the Resolution calling for use of the Competitive Sealed Proposal as the procurement method for resurfacing tennis courts at CHS and restriping of parking lots at CHS, ACW, CES and Central Office. Ms. Herring seconded the motion. The motion carried unanimously.

Deliberation and Possible Approval of Resolutions Determining Prevailing Wage Rates for the Miscellaneous Summer Projects—Chapter 2258, Texas Government Code

Mr. Beane made a motion to approve resolutions as presented. Ms. Herring seconded the motion. The motion carried unanimously.

Deliberation and Possible Approval of Resolutions Delegating Authority Concerning Matters Related to the Miscellaneous Summer Projects

Mr. Beane made a motion to approve resolutions as presented, authorizing the superintendent to competitively procure the projects. Dr. Hendricks seconded the motion. The motion carried unanimously.

Deliberation and Possible Selection of Engineer/Architect for Miscellaneous Summer Projects

Mr. Cooper recommended MTG Strategic Partners as the engineer for the miscellaneous summer projects, except for drainage work. Mr. Beane made a motion to approve MTG Strategic Partners as engineers for the summer projects. Mr. Starks seconded the motion. The motion carried unanimously.

Deliberation and Possible Approval of Resolution Selecting the Construction Delivery or Procurement Method for the 2016 Middle School ADA Projects

Mr. Cooper recommended the Board approve job order contracting through the interlocal contract with TIPS. Mr. Beane made a motion to approve resolution as presented Ms. Herring seconded the motion. The motion carried unanimously.

Deliberation and Possible Approval of Resolution Determining Prevailing Wage Rates for the 2016 Middle School ADA Projects—Chapter 2258, Texas Government Code

Mr. Starks made a motion to approve the resolution determining prevailing wage rates as presented. Dr. Hendricks seconded the motion. The motion carried unanimously.

Informational Reports

Mr. Cooper noted enrollment of 1633, down one student from March. However, the District is up 72 students from this time last year.

He said that the CSEEF Boots & BBQ Celebration and Fundraiser was a complete success with record attendance. The Special Olympics track meet will be held here on Friday, April 22.


The next Board meeting is scheduled for 7 p.m., Monday, May 16, 2016, with executive session at 6 p.m.


Board Comments...

Dr. Hendricks said he hoped for possible leadership among the City of Commerce, Texas A&M University-Commerce and CISD to establish free WiFi access for residents. He also reminded the Board about the Hispanic Luncheon at A&M-C honoring CISD employees and others.

Adjournment...

Mrs. Hooten asked if there was any other business and, without comment from anyone, she adjourned the meeting.


Kathleen Hooten, President
CISD Board of Trustees


Etta Herring, Secretary
CISD Board of Trustees

**Commerce Elementary School
Contract Renewals Proposed 2016-2017**

First name	Last name	Contract	Position Type	Days	School	Months
Chelsea	Allen	Probationary 3rd year	Certified Classroom Teacher		CES	10
Jantha	Bland	Term	Certified Classroom Teacher		CES	10
Wendy	Bridges	Term	Certified Classroom Teacher		CES	10
Chloe	Cotton	Probationary 1st yr	Certified Classroom Teacher		CES	10
Tracy	Crews	Term	Certified Classroom Teacher		CES	10
Karen	Davis	Term	Certified Classroom Teacher		CES	10
Michelle	Day	Term	Certified Classroom Teacher		CES	10
Autumn	Deason	Probationary 3rd year	Certified Classroom Teacher		CES	10
Misti	Gardner	Term	Certified Classroom Teacher		CES	10
Dee Dee	Harris	Term	Certified Classroom Teacher		CES	10
Marilyn	Henson	Continuing	Certified Classroom Teacher		CES	10
Nancy	Hill	Term	Certified Classroom Teacher		CES	10
Carrie	Kimbrell	Term	Certified Classroom Teacher		CES	10
Sonya	Mathews	Term	Certified Classroom Teacher		CES	10
Sara	McCarthy	Term	Certified Classroom Teacher		CES	10
Lauren	McPherson	Term	Certified Classroom Teacher		CES	10
Belinda	Miller	Term	Certified Counselor	197	CES	10
Rhonda	Overman	Term	Certified Classroom Teacher		CES	10
Diana	Pemberton	Term	Certified Classroom Teacher		CES	10
Randy	Phillips	Term	Certified Classroom Teacher		CES	10
Stephanie	Pullen	Term	Certified Classroom Teacher		CES	10
Mahra	Sanders	Term	Certified Classroom Teacher		CES	10
Melissa	Towne	Term	Certified Classroom Teacher		CES	10
	Walker	Term	Certified Classroom Teacher		CES	10
Eilene	Weimar	Term	Certified Classroom Teacher		CES	10
Stacy	Williams	Probationary 3rd year	Certified Classroom Teacher		CES	10

Jen Anne Dolbos

**A.C. Williams Elementary
Contract Renewals Proposed 2016-17**

First name	Last name	Contract	Position	Type	Days	Months
Carol	Adams	Term	Certified Classroom Teacher			10
sha	Britton	Term	Certified Classroom Teacher			10
Tina	Bronson	Term	Certified Classroom Teacher			10
Tracy	Brown	Term	Certified Classroom Teacher			10
Lisa	Burden	Term	Certified Classroom Teacher			10
Kortney	Clayton	Term	Certified Classroom Teacher			10
Alice	Dizer	Term	Certified Classroom Teacher			10
Jessica	Duckworth	Term	Certified Classroom Teacher			10
Sondra	Feduccia	Term	Certified Classroom Teacher			10
Linda	Grubert	Term	Certified Counselor		207	11
Meagan	Heath	Term	Certified Classroom Teacher			10
Karen	Hubbert	Term	Certified Classroom Teacher			10
Brenda	Kelly	Probationary 3rd year	Certified Classroom Teacher			10
Sarah	Looney	Probationary 2nd year	Certified Classroom Teacher			10
Carolyn	McKinney	Term	Certified Classroom Teacher			10
Julie	McLeroy	Continuing	Certified Classroom Teacher			10
Jackie	McMinn	Term	Certified Classroom Teacher			10
Tiffany	Moreland	Term	Certified Classroom Teacher			10
Jeanie	Putman	Term	Certified Classroom Teacher			10
Teresa	Robinson	Term	Certified Classroom Teacher			10
Amy	Scaff	Term	Certified Classroom Teacher			10
Brooke	Sellers	Probationary 3rd year	Certified Classroom Teacher			10
Keiondra	Simpson	Term	Certified Classroom Teacher			10
	Talley	Term	Certified Classroom Teacher			10
Terrie	Thompson	Term	Certified Classroom Teacher			10
Kortni	Toon	Term	Certified Classroom Teacher			10
Shelia	DeMidio Waits	Probationary 3rd year	Certified Classroom Teacher			10
Anquetette	Whiteman	Probationary 3rd year	Certified Classroom Teacher			10

**Commerce Middle School
Contract Renewals Proposed 2016-2017**

First name	Last name	Contract	Position	Type	Days	School	Months
Christine	Beard	Term	Certified Classroom Teacher			CMS	10
Abeth	Bialecki	Term	Certified Teacher/Band Director	Dual		CMS	11
Julie	Brown	Term	Certified Classroom Teacher	Dual		CMS	10
Roger	Brown	Term	Certified Teacher/Coach	Dual		CMS	10
Tracy	Brown	Term	Certified Classroom Teacher			CMS	10
Kim	Bruister	Term	Certified Classroom Teacher			CMS	10
Aaron	Cleveland	Probationary	Certified Classroom Teacher			CMS	10
Pam	Cole	Term	Certified Classroom Teacher			CMS	10
Chaz	Dickerson	Probationary	Certified Teacher/Coach	Dual		CMS	10
John	Dobson	Term	Certified Classroom Teacher			CMS	10
Pam	Eilers	Term	Certified Classroom Teacher			CMS	10
Shelbie	Embro	Term	Certified Classroom Teacher			CMS	10
Kirby	Gilbert	Term	Certified Classroom Teacher			CMS	10
Curt	Hale	Term	Certified Classroom Teacher			CMS	10
Nicole	Joyce	Probationary	Certified Classroom Teacher			CMS	10
Mardi	Leist	Term	Certified Classroom Teacher			CMS	10
Patricia	Nelle	Term	Certified Classroom Teacher			CMS	10
Cindy	Pierce	Term	Certified Classroom Teacher			CMS	10
Margaret	Pierce	Term	Certified Classroom Teacher			CMS	10
Sherry	Rector	Continuing	Certified Classroom Teacher			CMS	10
Amber	Sanders	Probationary	Certified Classroom Teacher			CMS	10
Joey	Scott	Term	Certified Teacher/Coach	Dual		CMS	10
Nakita	Sharp	Term	Certified Classroom Teacher			CMS	10
	Smith	Term	Certified Classroom Teacher			CMS	10

**Commerce High School
Contract Renewals Proposed 2015-2016**

First name	Last name	Contract	Position	Type	Days	School	Months
Karri	Anderson	Term	Certified Classroom Teacher			CHS	10
	Barker	Term	Certified Classroom Teacher/Coac	Dual		CHS	10
Matt	Brewer	Term	Certified Classroom Teacher			CHS	10
Terry	Buckley	Term	Certified Classroom Teacher			CHS	10
Carrie	Campbell	Probationary	Certified Classroom Teacher			CHS	10
Tina	Christian	Term	Certified Classroom Teacher			CHS	10
Paul	Clark	Probationary	Certified Classroom Teacher			CHS	10
Sawyer	Colvin	Term	Certified Classroom Teacher			CHS	10
Christi	Coplin	Term	Certified Classroom Teacher			CHS	10
Dustee	Daugherty	Term	Certified Classroom Teacher			CHS	12
Ron	Dizer	Term	Certified Classroom Teacher			CHS	10
Chad	Harris	Term	Certified Classroom Teacher			CHS	10
Glenda	Henderson	Term	Certified Classroom Teacher			CHS	10
Debbie	Jeffcoat	Term	Certified Classroom Teacher/Coac	Dual		CHS	10
Earvin	Larry	Term	Certified Classroom Teacher			CHS	10
Lisa	Lipstraw	Term	Certified Classroom Teacher			CHS	10
Fany	Loftin	Term	Certified Classroom Teacher			CHS	10
Devan	Marrow	Probationary	Certified Classroom Teacher			CHS	10
Tommy	Marshall	Term	Certified Classroom Teacher			CHS	12
James	Mills	Probationary	Certified Classroom Teacher			CHS	10
Amy	Nolan	Probationary	Certified Classroom Teacher			CHS	10
David	Polk	Term	Certified Classroom Teacher/Band	Dual	226	CHS	12
Colton	Reynolds	Probationary	Certified Classroom Teacher			CHS	10
e	Ritchie	Term	Certified Classroom Teacher			CHS	10
Suzann	Roden	Term	Certified Classroom Teacher			CHS	10
Scott	Rozell	Term	Certified Classroom Teacher/Coac	Dual		CHS	10
Travis	Smith	Tern	Certified Classroom Teacher/Coac	Dual		CHS	10
Jerry	Sturch	Term	Certified Counselor		226	CHS	12
Geary	Walker	Term	Certified Classroom Teacher/Coac	Dual		CHS	10
Mary	Wyse	Term	Certified Classroom Teacher			CHS	10

First name	Last name	Contract	Position	Type	Days	School	Months
Jeff	Davidson	Continuing	Certified Teacher/Coach	Dual	*	CHS	10
Amanda	Parsley	Term	Certified C.Teacher/Ath Trainer	Dual	216	CHS	11
Jennifer	Speulda	Term	Nurse		197	CES	10

**Jeff Davidson will remain in a continuing contract but he will have a 226-day work schedule and pay.*

Tri County SSA Contract Renewals 2016-2017

First name	Last name	Contract type	Months	Position	Days
Jeremy	Bridges	Term	10	Transition Coordinator	197
Nancy	Brightwell	Term	10	an Educational Diagnostician	197
Nicholas	Campbell	Term	10	a Certified Teacher	187
Kris Ann	Clark	Term	10	a Speech/Language Assistant	187
Brandy	Coffey	Non-certified Professional	10	a Licensed Specialist in School Psy	197
Kacie	Crowson	Term	10	a Licensed SLP/SLP Supervisor	197
Kristy	Davidson	Term	10	an Educational Diagnostician	197
Jana	Draughn	Term	156 days	a Speech/Language Assistant	156
Debra	Farquhar	Term	10	an Educational Diagnostician	197
Sabrina	Green	Non-certified Professional	10	a Licensed Specialist in School Psy	192
Stacy	Higginbotham	Term	10	a Certified Speech Therapist	187
Dusti	James	Term	10	an Ed. Diag/Behavior Specialist	197
Mindy	Minter	Term	10	a Speech/Language Assistant	187
Stephanie	Moreland	Term	10	an Educational Diagnostician	197
Tonya	Potts	Term	10	an Ed. Diag/Voc. Adjustment Coor	197
Cindy	Ray	Term	121 days	an Educational Diagnostician	121
Melinda	Reid	Term	10	an Educational Diagnostician	197
Laura	Riddle	Term	175 days	a Certified Occupational Therapist	175
Randy	Shannon	Term	10	a Certified Teacher	187
Kathy	Summers	Term	10	a Special Education Counselor	192
Cathy	Younger	Term	10	a Certified Speech Therapist	187