

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 June 2, 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, Ms. Etta Herring, Ms. Kathleen Hooten, Mr. Randy Starks and Mr. Gabe Wittkopf. Dr. LaVelle Hendricks was absent.

Executive Session...

Mr. Oats announced that the Board would convene in executive session at 6:20 p.m. to consider personnel (§551.074) and private consultation with Board's attorney, if needed (§551.071).

Reconvene from Executive Session...

Mr. Oats announced that the Board ended its closed session 6:52 p.m. on June 2, 2015.

Action Resulting from Executive Session

Mr. Cooper recommended the Board approve the resignations of Celia Reid, CMS teacher; and Amy Anderson, CMS teacher. Mr. Beane made a motion to approve the resignations as presented. Mrs. Hooten seconded the motion. The motion carried unanimously.

Mr. Cooper recommended the Board approve the employment of Kim Bruister, CMS teacher. Mr. Starks made a motion to employ Mrs. Bruister. Mr. Beane seconded the motion. The motion carried.

Mr. Cooper recommended the Board employ JenAnne Shumway as a teacher at CES. Mr. Starks made a motion to approve, which was seconded by Mr. Beane. Mr. Beane, Mr. Starks and Mrs. Hooten voted for employment. Mr. Oats and Ms. Herring voted no. Mr. Wittkopf abstained. The motion carried.

Consider Approval of Resolution Implementing SB 149 to Allow Students Not Failing Two or More EOC Assessments to Graduate

Mr. Cooper said the Legislature approved this measure, which is against current policy. Mr. Wittkopf made a motion to approve the resolution as presented. Mr. Beane seconded the motion. The motion carried.

Budget Study Session

The Board conducted a study of the 2015-2016 budget.

Executive Session...

Mr. Oats announced that the Board would convene in executive session at 8:28 p.m. to consider personnel (§551.074) and private consultation with Board's attorney, if needed (§551.071).

Reconvene from Executive Session...

Mr. Oats announced that the Board ended its closed session 8:39 p.m. on June 2, 2015.

No action resulted from closed session.

Adjournment...

Mr. Oats asked for further business and since there was none, he declared the meeting adjourned.



Ted Oats, President
CISD Board of Trustees



Kathleen Hooten, Secretary
CISD Board of Trustees