

# Minutes of the Special Meeting

The Board of Trustees  
Commerce ISD

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A special meeting of the Board of Trustees of the Commerce Independent School District was held on July 27, 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, Ms. Etta Herring, Dr. LaVelle Hendricks, Ms. Kathleen Hooten and Mr. Michael Beane. Mr. Gabe Wittkopf and Mr. Randy Starks were absent.

## Executive Session...

Mr. Oats announced that the Board would convene in executive session at 6:18 p.m. to consider personnel (§551.074).

## Reconvene from Executive Session...

Mr. Oats announced that the Board ended its closed session 8:30 p.m. on July 27, 2015.

## Action Resulting from Executive Session

Mr. Oats said the first order of business from executive session was approval of the evaluation document for Superintendent Blake Cooper. Mrs. Hooten made a motion to approve evaluation as presented. Mr. Beane seconded the motion. The motion carried unanimously.

Dr. Hendricks made a motion to increase the superintendent's compensation 3 percent base salary increase beyond the stated conditions in the contract. Mrs. Hooten seconded the motion. The motion carried unanimously.

Dr. Hendricks made a motion to approve the employment of Clint Blazier, CHS teacher, as presented. Mr. Beane seconded the motion. The motion carried unanimously.

## Adjournment...

Mr. Beane made a motion to adjourn the meeting and Ms. Herring seconded the motion. Mr. Oats stated that the meeting was adjourned.

  
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Ted Oats, President  
CISD Board of Trustees

  
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Kathleen Hooten, Secretary  
CISD Board of Trustees