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 February 27, 2020, at 7:00 a.m. at 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, Dr. Ray Green, Dr. LaVelle Hendricks, Ms. Etta Herring, Mr. Randy Starks and Mr. Gabe Wittkopf. Dr. Mark Reid was absent.

Executive Session...

Mrs. Hooten announced that the Board would convene in executive session at 7:04 a.m. to discuss personnel (§551.074) and hold a private consultation with the Board's attorney, if necessary (§551.071).

Reconvene from Executive Session...

Mrs. Hooten announced that the Board ended its closed session at 7:27 a.m. on February 27, 2020.

Citizens' Comments

Head Football Coach Cody Farrell and Hannah Farrell, district curriculum coordinator, asked to be released from their contracts.

Executive Session...

Mrs. Hooten announced that the Board would convene in executive session at 7:39 a.m. to discuss personnel (§551.074) and hold a private consultation with the Board's attorney, if necessary (§551.071).

Reconvene from Executive Session...

Mrs. Hooten announced that the Board ended its closed session at 7:55 a.m. on February 27, 2020.

Action on Items Discussed in Executive Session

Dr. Hendricks made a motion table consideration of a resignation submitted by Cody Farrell, head football coach, until a special meeting to be held on March 3. Mr. Wittkopf seconded the motion. The motion carried unanimously.

278 February 27, 2020 Page 2

Adjournment...

Dr. Green made a motion to adjourn. Mrs. Hooten stated that the meeting was adjourned.

Kathleen Hooten, President CISD Board of Trustees

Etta Herring, Secretary CISD Board of Trustees