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 September 13, 2021, at the Commerce ISD Administration Building. 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 for the meeting were Mrs. Hooten, Dr. Ray Green, Dr. LaVelle Hendricks, Mr. Doc Pierce, Mr. Randy Starks and Mr. Gabe Wittkopf. Mrs. Kelsey Lytle was absent.

Citizens' Comments

None

Consider and approve a resolution regarding the purchase of real property from Texas A&M University consisting of 83.63 acres, more or less, situated in the H.C. Lindley Survey, Abstract No. 638, Hunt County, Texas, more commonly referred to as 3800 Sregit Drive, Commerce, TX 75428

Superintendent Charlie Alderman recommended the Board approve a resolution to grant Board President Kathleen Hooten the authority sign the contract with Texas A&M University for purchase of the 83.63 acres where the high school is located. He stated that our attorneys and the system attorneys were working to develop a compromise regarding groundwater and future sale options. Dr. Green made a motion to approve the resolution. Mr. Wittkopf seconded the motion. The motion carried with Dr. Hendricks abstaining.

Adjournment...

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

Kathleen Hooten, President

Gabe Wittkopf, Secretary