

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 May 28, 2014 at 6:00 p.m. in the Commerce ISD Administration Building, 3315 Washington St., Commerce, Texas. Board 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 Mr. Michael Beane, Dr. LaVelle Hendricks, Ms. Kathleen Hooten, Mr. Ted Oats and Mr. Randy Starks. Mr. Gabe Wittkopf was absent. Ms. Etta Herring joined during the Budget Study Session.

Executive Session...

Mr. Oats announced that the Board would convene in executive session at 6:48 p.m. to consider personnel (§551.074) and possible private consultation with Board's Attorney, if necessary (§551.071).

Reconvene from Executive Session...

Mr. Oats announced that the Board ended its closed session at 7:05 p.m. on May 28, 2014.

Action Resulting from Executive Session

Mr. Cooper recommended the Board accept the resignations of Zach Allgood and Bill Knutson, CHS teacher, and Korey Perry Reeves, CMS teacher. Mr. Hendricks made a motion to approve. Mr. Beane seconded the motion. The motion carried unanimously.

Consider Approval of Tri County Special Education Shared Services Arrangement Agreement


Mr. Cooper presented a revised agreement with Tri County SSA that updates address to the Central Administration Building. Mr. Beane made a motion to approve the agreement. Ms. Hooten seconded. The motion carried unanimously.

Budget Study Session...

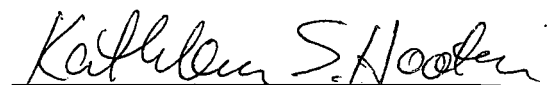
Superintendent Cooper and Director of Finance John Walker led the Board in a budget study session for 2014-2015 budget.

Adjournment...

With no further business, Mr. Oats adjourned the meeting.



Ted Oats, President
CISD Board of Trustees



Kathleen Hooten, Secretary
CISD Board of Trustees