

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 4, 2014 at 6:00 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 Mr. Michael Beane, Dr. LaVelle Hendricks, Ms. Etta Herring, Ms. Kathleen Hooten, Mr. Randy Starks and Mr. Gabe Wittkopf.

Executive Session...

Mr. Oats announced that the Board would convene in executive session at 6:04 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 6:48 p.m. on June 4, 2014.

Action Resulting from Executive Session

Mr. Cooper recommended the Board accept the resignations of Richard Meeks, ag teacher, and Sandra Almon, CHS teacher. Dr. Hendricks made a motion to approve. Mr. Beane seconded the motion. The motion carried unanimously.

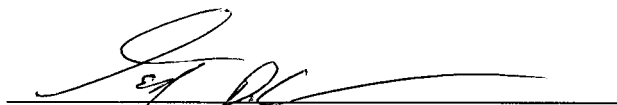
Mr. Cooper recommended the Board employ Jessica Duckworth as a teacher. Mr. Starks made a motion to approve. Mr. Wittkopf seconded the motion. The motion carried unanimously.

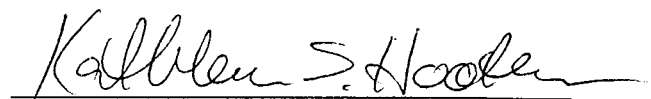
Mr. Cooper recommended the Board employ Jeff Cleveland as Boys Athletic Director/Head Football Coach. Mr. Starks made a motion to approve. Mr. Beane seconded the motion. The motion carried unanimously.

Mr. Cooper welcomed Mr. Cleveland to CISD and Mr. Cleveland spoke the assembly of parents, students and community members about his expectations for the coming year.

Adjournment...

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


Ted Oats, President
CISD Board of Trustees


Kathleen Hooten, Secretary
CISD Board of Trustees