

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 January 24, 2017, at 6:00 p.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, Mr. Michael Beane, Dr. LaVelle Hendricks, Ms. Etta Herring, Dr. Mark Reid and Mr. Gabe Wittkopf. Mr. Randy Starks was absent.

Executive Session...

Mrs. Hooten announced that the Board would convene in executive session at 6:09 p.m. to consider personnel (§551.074) and private consultation with Board's attorney, if needed (§551.071).

Reconvene from Executive Session...

Mrs. Hooten announced that the Board ended its closed session 6:35 p.m. on January 24, 2017.

Opening Activities

Dr. Hendricks led an invocation.

Action on Items Discussed in Executive Session

Mr. Beane made a motion to employ Cody Farrell as head football coach/teacher on a 12-month contract. Dr. Reid seconded the motion. The motion carried unanimously.

Consider Approval of Resolution Supporting Removal of Small School Funding Formula

Dr. Reid made a motion to approve the resolution calling on the Texas Legislature to remove the unfair penalty for small schools with less than 300 square feet. This would mean about \$114,000 annually for CISD, according to Director of Finance John Walker. Mr. Beane seconded the motion. The motion carried unanimously.

Consider Resolution and Order of Election Calling a School Board Trustee Election for Places 4 and 5 of the Commerce ISD Board of Trustees on May 6, 2017

Ms. Herring made a motion approve the resolution and Order of Election calling a school board trustee election for Places 4 and 5 on May 6, 2017. Dr. Hendricks seconded the motion. The motion carried unanimously.

Consider Approval of Contract with Hunt County Elections Administrator for May 6, 2017 Trustees Election

Mr. Beane made a motion to approve the contract with the Hunt County Elections Administrator for the May 6, 2017 trustees election. Mr. Wittkopf seconded the motion. The motion carried unanimously.

Executive Session...

Mrs. Hooten announced that the Board would convene in executive session at 6:45 p.m. to consider evaluation and review of superintendent's contract (§551.074) and private consultation with Board's attorney, if needed (§551.071).

Reconvene from Executive Session...

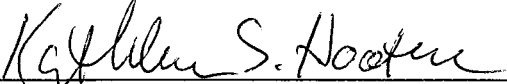
Mrs. Hooten announced that the Board ended its closed session 8:12 p.m. on January 24, 2017.

Action on Items Discussed in Executive Session

Mr. Wittkopf made a motion to extend Charlie Alderman's contract as superintendent one year through June 30, 2020. Dr. Reid seconded the motion. The motion carried unanimously.

Adjournment...

Mrs. Hooten stated that all business was considered and the meeting was adjourned.



Kathleen Hooten, President
CISD Board of Trustees



Etta Herring, Secretary
CISD Board of Trustees