

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 December 10, 2019, 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, Mr. Randy Starks and Mr. Gabe Wittkopf. Dr. LaVelle Hendricks joined in closed session. Ms. Etta Herring and Dr. Mark Reid were absent.

Executive Session...

Mrs. Hooten announced that the Board would convene in executive session at 7:03 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 7:12 a.m. on December 10, 2019.

Citizens' Comments

None

Action on Items Discussed in Executive Session

Mr. Starks made a motion to employ Haylee Miller, ACW teacher; and Grace Kemp, CHS teacher; for the remainder of the school year. Dr. Hendricks seconded the motion. The motion carried unanimously.

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