

# 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 February 26, 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, Ms. Etta Herring, and Mr. Gabe Wittkopf. Mrs. Kelsey Lytle and Mr. Randy Starks were absent.

## Citizens' Comments

None

## Consider Approval of TEA Waiver for Missed Instructional Days

Dr. Green made a motion to approve the waiver for missed instructional days. Mr. Wittkopf seconded the motion. The motion carried unanimously.

## Consider Approval of TEA Waiver for Return to Virtual Learning

Ms. Herring made a motion to approve the waiver for a return to virtual learning. Dr. Green seconded the motion. The motion carried unanimously.

## Consider Approval of Expenditures from Fund Balance

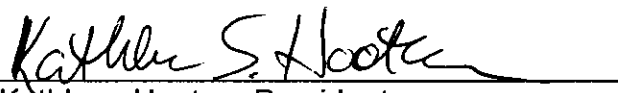
Dr. Hendricks made a motion to approve a resolution calling for a stipend of \$500 for each CISD employee to be distributed on or before March 5, 2021. Mr. Wittkopf seconded the motion. The motion carried unanimously.

## Comments from Board Members

None

## 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