

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 April 30, 2018, 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, , Dr. Mark Reid, Dr. Ray Green, Mr. Randy Starks and Mr. Gabe Wittkopf. Dr. LaVelle Hendricks and Ms. Etta Herring were absent.

Executive Session...

Mrs. Hooten announced that the Board would convene in executive session at 7:32 a.m. to discuss personnel: consider resignations for professional personnel, consider employment of professional personnel, review and consider extension of contract for school nurse, consider employment of director of bands and elementary school principal and hold a private consultation with Board's attorney, if needed (§551.071).

Reconvene from Executive Session...

Mrs. Hooten announced that the Board ended its closed session 7:56 a.m. on April 30, 2018.

Action on Items Discussed in Executive Session

Mr. Starks made a motion to accept resignations from Terrie Thompson and Meghan Regodon, ACW teachers; Diane Stegall, CES principal; and Christy Hansen, CMS assistant principal. Dr. Green seconded the motion. The motion carried unanimously.

Dr. Green made a motion to employ Lindsay Plunkett as a teacher. Mr. Wittkopf seconded the motion. The motion carried unanimously.

Mr. Starks made a motion to employ Kyle Harvison as Director of Bands. Mr. Wittkopf seconded the motion. The motion carried unanimously.

Dr. Reid made a motion to employ Wanda Beane as the CES principal, 12-month contract. Mr. Starks seconded the motion. The motion carried unanimously.

Dr. Green made a motion to extend contract to Courtney Mills, school nurse. Mr. Starks seconded the motion. The motion carried unanimously.

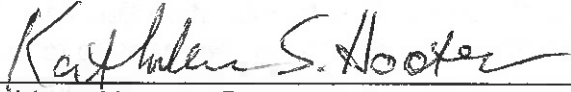
Adjournment...

Mr. Wittkopf made a motion to adjourn the meeting. Mrs. Hooten stated that the meeting was adjourned.

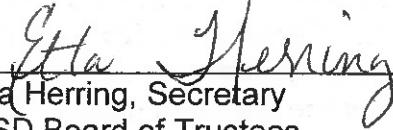
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Kathleen Hooten, President
CISD Board of Trustees



Etta Herring, Secretary
CISD Board of Trustees