

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 May 29, 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, Ms. Etta Herring, Dr. Mark Reid, Dr. Ray Green, Mr. Randy Starks and Mr. Gabe Wittkopf. Dr. LaVelle Hendricks was absent.

Executive Session...

Mrs. Hooten announced that the Board would convene in executive session at 6:07 p.m. to discuss personnel: consider resignations for professional personnel, consider employment of professional personnel, consider employment of assistant principal, consider employment of Tri County SSA professional personnel 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 6:29 p.m. on May 29, 2018.

Action on Items Discussed in Executive Session

Dr. Green made a motion to accept resignations from Samantha Bland, CES teacher; and Sheila Waits, ACW teacher. Mr. Starks seconded the motion. The motion carried unanimously.

Dr. Green made a motion to employ Patricia Nelle as an assistant principal. Dr. Reid seconded the motion. The motion carried 4 to 1 opposed and 1 abstaining.

Consider Renewal Agreement with GCA Services Group of Texas for Custodial Services for the 2018-2019 School Year

Mr. Wittkopf made a motion to approve the renewal agreement with GCA for 2018-2019. Mr. Starks seconded the motion. The motion carried unanimously.

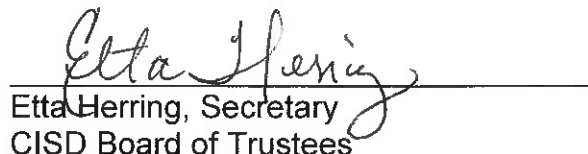
Budget Study Session

Adjournment...

Ms. Herring made a motion to adjourn the meeting. Mrs. Hooten stated that the meeting was adjourned.



Kathleen Hooten, President
CISD Board of Trustees



Etta Herring, Secretary
CISD Board of Trustees