

# 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 4, 2021, 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, Dr. LaVelle Hendricks, Dr. Mark Reid, and Mr. Gabe Wittkopf. Ms. Etta Herring and Mr. Randy Starks were absent

## **Executive Session...**

Dr. Hendricks made a motion that the Board go into Executive Session. Dr. Green seconded the motion. Mrs. Hooten announced that the Board would convene in executive session at 7:04 a.m. to discuss personnel (§551.074) and hold a private consultation with the Board's attorney and receive confidential advice concerning personnel and other matters (§551.071).

## **Reconvene from Executive Session...**

Mrs. Hooten announced that the Board ended its closed session 7:14 a.m. on May 4, 2021.

## **Conduct Canvass of Votes and Certify the May 1, 2021 Trustee Election for 4, 6 and 7**

Dr. Hendricks made a motion to certify the election and declare the results of the May 1, 2021, Commerce ISD Trustee Election office for Places 4 (two years of an unexpired term), 6 and 7. Mrs. Lytle and Mr. Starks were unopposed and Etta Herring received 128 votes, Joshua Koch 62, Doc Pierce 146 and Jennifer Knight 36 votes. Mr. Wittkopf seconded the motion. The motion carried unanimously.

## **Oath of Office**

Superintendent Charlie Alderman administered the oath of office to Mrs. Lytle, and Mr. Doc Pierce.

## **Executive Session...**

Mrs. Hooten announced that the Board would convene in executive session at 7:19 a.m. to discuss personnel (§551.074) and hold a private consultation with the Board's attorney and receive confidential advice concerning personnel and other matters (§551.071).

## **Reconvene from Executive Session...**

Mrs. Hooten announced that the Board ended its closed session 7:24 a.m. on May 4, 2021.

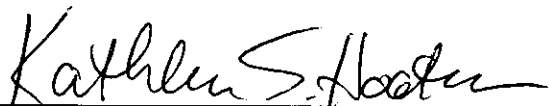
## **Action on Items Discussed in Executive Session**

Dr. Green made a motion to accept the resignation of Amber Wagner, CES special ed teacher. Dr. Hendricks seconded the motion. The motion carried.

Mr. Wittkopf made a motion to employ Mason Y'barbo, CHS teacher/coach; Abigail Patterson, CHS teacher; Tiffany Storm, CHS teacher; Justin Anderton, CHS teacher; and Jean Hamrick, CMS teacher. Mr. Pierce seconded the motion. The motion carried.

**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

Gabe Wittkopf