

# 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 7, 2019, at 7:00 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. Ray Green, Dr. LaVelle Hendricks, Ms. Etta Herring, Dr. Mark Reid, Mr. Randy Starks and Mr. Gabe Wittkopf.

## **Executive Session...**

Mrs. Hooten announced that the Board would convene in executive session at 5:56 p.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 7:22 p.m. on May 7, 2019.

## **Conduct Canvass of Votes and Certify the May 4, 2019 Trustee Election for 1, 2 and 3**

Dr. Reid made a motion to certify the election and declare the results of the May 4, 2019, Commerce ISD Trustee Election office for Places 1, 2 and 3. Ms. Hooten and Dr. Green were unopposed and Gabe Wittkopf received 264 votes to Elva Resendez's 124. All incumbents were reelected. Mr. Starks seconded the motion. The motion carried unanimously.

## **Oath of Office**

Superintendent Charlie Alderman administered the oath of office to Ms. Hooten, Mr. Wittkopf and Dr. Green.

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

Mr. Starks made a motion to accept the resignations of Robbin Askew, CMS teacher; Courtney Mills, nurse; and Rhonda Overman, CES teacher. Dr. Green seconded the motion. The motion carried unanimously.

Dr. Green made a motion to employ Alexandra Kirckof, CHS teacher, and Robert Joel Chastain, CHS teacher/coach. Ms. Herring seconded the motion. The motion carried unanimously.

Mr. Wittkopf made a motion to extend personnel contracts for Tri County SSA personnel as presented. Dr. Hendricks seconded the motion. The motion carried with five ayes and two abstentions—Dr. Reid and Dr. Green.

**Consider Approval of Bids for Remodeling of FACE Center**

Director of Finance John Walker explained that four bids were received for the remodeling project for the Carevide Clinic and the FACE Center separately. Dr. Reid made a motion to approve North Texas Fab as the contractor for the remodeling project with a bid of \$60,746.41 for conversion of the clinic. The bid for the FACE Center will be acted on once money has been received. Mr. Starks seconded the motion. Five voted to accept the bid from North Texas Fab. Dr. Hendricks opposed and Mr. Wittkopf abstained. The motion carried.

**Executive Session...**

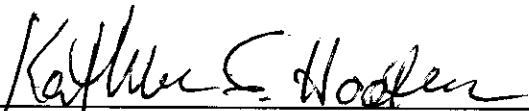
Mrs. Hooten announced that the Board would convene in executive session at 7:49 p.m. to discuss personnel (§551.074) and hold a private consultation with the Board's attorney, if needed (§551.071).

**Reconvene from Executive Session...**

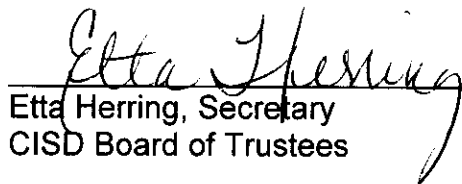
Mrs. Hooten announced that the Board ended its closed session 9:00 p.m. on May 7, 2019.

**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