

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 June 6, 2016, at 6:30 p.m. in 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, Mr. Michael Beane, Dr. LaVelle Hendricks, Ms. Etta Herring, Mr. Randy Starks and Mr. Gabe Wittkopf.

Executive Session...

Mrs. Hooten announced that the Board would convene in executive session at 6:35 p.m. to consider personnel (§551.074) and private consultation with Board's attorney, if needed (§551.071).

Reconvene from Executive Session...

Mrs. Hooten announced that the Board ended its closed session 8:25 p.m. on June 6, 2016.

Action on Items Discussed in Executive Session

Mr. Wittkopf made a motion to table hiring of Jennifer Driver as an administrator on a 12-month contract. Ms. Herring seconded the motion. The motion carried unanimously.

Mr. Starks made a motion to employ Kathy Myers as director of health services, 11-month contract, pending her obtaining nursing license for the State of Texas. Mr. Wittkopf seconded the motion. The motion carried unanimously.

Mr. Starks made a motion to accept the resignations of Anquetette Whiteman, ACW teacher; Chelsea Allen, CES teacher; Sonya Mathews, CES teacher; and Jason Hudson, NETCAT director. Mr. Beane seconded the motion. The motion carried unanimously.

Mr. Starks made a motion to employ Amber Hammons, Weston Evans, Nicole Johnson, Angie Burns, and Shylo Faske, CES teacher, and Jessica Duckworth, library/media coordinator;. Dr. Reid seconded the motion. The motion carried unanimously.

Mr. Wittkopf made a motion to table hiring of Shelbie Embro as a CMS counselor. She will serve as dean of students until she has completed her counselor certification. Mr. Starks seconded the motion. The motion carried unanimously.

Dr. Reid made a motion to employ Julia Huff, Tri County SSA diagnostician. Mr. Wittkopf seconded the motion. The motion carried unanimously.

The next regular Board meeting is scheduled for 7 p.m., Monday, June 20, 2016, with executive session at 6 p.m.

The Board conducted a budget study session.

Executive Session...

Mrs. Hooten announced that the Board would convene in executive session at 9 p.m. to consider personnel (§551.074).

Reconvene from Executive Session...

Mrs. Hooten announced that the Board ended its closed session 10:26 p.m. on June 6, 2016.

Adjournment...

Mrs. Hooten asked if there was any other business. Mr. Wittkopf made a motion to adjourn the meeting. Mr. Beane seconded the motion. The motion carried unanimously.



Kathleen Hooten, President
CISD Board of Trustees



Etta Herring, Secretary
CISD Board of Trustees