

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 August 24, 2016, at 6:00 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, Dr. Mark Reid and Mr. Randy Starks. Mr. Gabe Wittkopf was absent. Mr. Charlie Alderman was seated as Interim Superintendent.

Executive Session...

Mrs. Hooten announced that the Board would convene in executive session at 6:34 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 6:48 p.m. on August 24, 2016.

Action on Items Discussed in Executive Session

Mr. Starks made a motion to name Charlie Alderman superintendent of Commerce ISD with a three-year contract. Dr. Reid seconded the motion. The motion carried unanimously.


Dr. Hendricks made a motion to employ Michelle Martinez, CMS teacher. Mr. Beane seconded the motion. The motion carried unanimously.

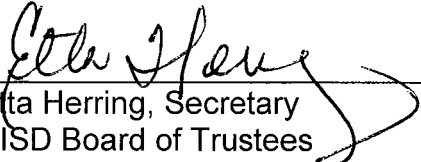
Informational Reports

Mr. Alderman shared information about a vision statement, facility repair and construction, District of Innovation designation, calendar and team of eight training.

Adjournment...

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


Kathleen Hooten, President
CISD Board of Trustees


Etta Herring, Secretary
CISD Board of Trustees