

## Minutes of the Regular Meeting

### The Board of Trustees Commerce ISD

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A regular meeting of the Board of Trustees of the Commerce Independent School District was held on September 20, 2021, at the Commerce ISD Administration Building. 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 for the meeting were Mrs. Hooten, Dr. Ray Green, Dr. LaVelle Hendricks, Mrs. Kelsey Lytle, Mr. Doc Pierce and Mr. Randy Starks. Gabe Wittkopf was not present.

#### **Executive Session...**

Mrs. Hooten announced that the Board would convene in executive session at 6:23 pm to discuss personnel (§551.074) and hold a private consultation with the Board's attorney, if necessary (§551.071).

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

Mrs. Hooten announced that the Board ended its closed session at 7:10 pm on September 20, 2021.

#### **Opening Activities**

Dr. LaVelle Hendricks led an invocation. The pledge to the U.S. flag was led by Mrs. Kelsey Lytle and the pledge to the Texas flag was led by Mr. Doc Pierce.

#### **Citizens' Comments**

None

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

None

#### **Consent Agenda**

Mr. Doc Pierce made a motion to approve the minutes of the Regular Meeting on August 16, 2021, and the Special Meetings of August 26, 2021 and September 13, 2021 and the financial statements and investment summary for August 2021. Dr. LaVelle Hendricks seconded the motion. The motion carried unanimously.

#### **Consider approval of Greenville ISD Regional Day School Program for the Deaf Shared Service Arrangement**

Dr. LaVelle Hendricks made a motion to approve the Shared Service Agreement as presented. Ray Green seconded the motion. The motion carried unanimously.

**Consider approval of Contract for Election Services with Delta County**

Dr. Ray Green made a motion to approve the contract for election services as presented. Mr. Randy Starks seconded the motion. The motion carried unanimously.

**Consider setting closing threshold due to Covid absences**

Mr. Alderman recommended that when campuses get to 3% of student population absent for 3 consecutive days, group activities will be canceled. At 6%, the campus will be closed. If 2 campuses are over 6%, the district will close. Dr. Ray Green made a motion to approve setting closing threshold due to Covid absences. Mrs. Kelsey Lytle seconded the motion. Dr. LaVelle Hendricks abstained.

**Consider appointing 21-22 School Health Advisory Council Members**

Dr. LaVelle Hendricks made a motion to approve the 21-22 School Health Advisory Council Members as presented. Mrs. Kelsey Lytle seconded the motion. The motion carried unanimously as follows:

Staff:

Kathy Myers, (Health)  
Alison Walker (Family)  
Joe Venable (Safety)  
John McSheffery (Athletics)  
Susann Roden (Special Programs)  
Mylinda McCaslin (Teacher)  
Patty Tremmel (Admin)

Parents:

Jennifer Balentine (ACW)  
Vanessa King Clark (CMS)  
Kelly Daily (CMS)  
Elizabeth Gonzalez (ACW)  
Robert Harkey (CES, ACW, CMS)  
Darnisha Hines (CMS)  
Joshua Koch (CMS, CHS)  
Scott Lancaster (CHS)  
Denise Morgan (CHS)  
Cynthia Ross (ACW)  
Amy Stark (ACW)

**Consider approval of Tax Deed Resale**

Mr. Randy Starks made a motion to approve the Tax Deed Resale Property ID #52900 as presented. The property was sold to Ezequiel and Jennifer Hernandez. Mr. Doc Pierce seconded the motion. The motion carried unanimously.

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**Informational Report**

Mr. Alderman announced that enrollment increased 83 students from last month. Enrollment is up four students from last year. Enrollment was 1454 on September 17.

The check register was included as well as the principal's reports..

The date, time and location for the October Board Meeting is set for Monday, October 18, 2021, with executive session beginning at 6 p.m. and the regular session at 7 p.m.

**Board comments**

None

**Adjournment...**

Dr. Ray Green made a motion to adjourn at 7:30 pm. Mrs. Kathleen Hooten stated that the meeting was adjourned.



Kathleen Hooten, President



Gabe Wittkopf, Secretary