

# Minutes of the Special Meeting

The Board of Trustees  
Commerce ISD

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A special meeting of the Board of Trustees of the Commerce Independent School District was held on October 2, 2017, at 6:30 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. LaVelle Hendricks, Ms. Etta Herring, Mr. Randy Starks, Dr. Mark Reid and Mr. Gabe Wittkopf.

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

Mrs. Hooten announced that the Board would convene in executive session at 6:45 p.m. to discuss appointment of trustee for Place 3 Unexpired Term (§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 7:32 p.m. on October 2, 2017.

### **Appointment of Trustee for Place 3**

Mr. Wittkopf made a motion to appoint Ray Green to the Board of Trustees Place 3. Dr. Reid seconded the motion. The motion carried unanimously.

### **Adjournment...**

Dr. Hendricks made a motion to adjourn the meeting and Mr. Starks seconded the motion. Mrs. Hooten stated that the meeting was adjourned.



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Kathleen Hooten, President  
CISD Board of Trustees



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Etta Herring, Secretary  
CISD Board of Trustees