## **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 8, 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, Mr. Michael Beane, Dr. LaVelle Hendricks, Dr. Mark Reid and Mr. Gabe Wittkopf. Ms. Etta Herring joined during closed session. Mr. Randy Starks was absent.

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

Mrs. Hooten announced that the Board would convene in executive session at 6:32 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 at 6:53 p.m. on May 8, 2017.

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

Mr. Beane made a motion to employ Hannah King, teacher/coach; John McSheffery, teacher/coach; and Amanda White, teacher. Mr. Wittkopf seconded the motion. The motion carried unanimously.

### **Budget Study Session**

#### Adjournment...

At the conclusion of the meeting, Mrs. Hooten stated that the meeting was adjourned.

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Kathleen Hooten, President

**CISD Board of Trustees** 

E**t**ta Herring, Secreta**r**∅

CISD Board of Trustees