

Minutes of the Regular Meeting

The Board of Trustees Commerce ISD

A regular meeting of the Board of Trustees of the Commerce Independent School District was held on September 17, 2018, at 7:00 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, Dr. Ray Green, Dr. Mark Reid, Mr. Randy Starks and Mr. Gabe Wittkopf.

Opening Activities

Dr. Hendricks led an invocation. The pledge to the American flag was led by Mr. Starks and the pledge of the Texas flag was led by Mr. Wittkopf.

Recognition

The Commerce Schools Educational Enrichment Foundation board members attended including Dr. Jack Pirkey, Beverly Pirkey, Jerry Keeble, Dr. Mary Hendrix and Janet Peek. Grant winners for the 2018-2019 school year were recognized.

Dr. Andrea Ellis with NETCAT introduced Wayne Blount, CTE Curriculum Consultant with CEV Multimedia, who presented CHS teacher Glenda Henderson and Courtney Goodwin a plaque containing the names of students who obtained CTE certifications for the 2017-2018 school year.

Citizens' Comments

None.

Consent Agenda

Mr. Wittkopf made a motion to approve the minutes of the regular meeting on August 20, 2018 and the financial statements and investment summary for August 2018. Ms. Dr. Hendricks seconded the motion. The motion carried.

Consider Acceptance of Donations of Friendship Benches and Google Foundational Professional Development

Maintenance Supervisor Jayson Campbell donated two Friendship Benches from Tiny Girl, Big Dreams. Google has donated professional development. Ms. Herring made a motion to accept donations as presented. Mr. Starks seconded the motion. The motion carried unanimously.

Consider Approval of Revised Drug Testing Policy

Superintendent Charlie Alderman said the drug testing policy approved last month was sent to the attorneys for their review. The resulting document was under consideration. Mr. Wittkopf made a motion to accept the revised drug testing policy as presented. Dr. Green seconded the motion. The motion carried unanimously.

Consider Appointing 2018-2019 School Health Advisory Council Members

Director of Health Services Kathy Myers presenting the following people for approval to the SHAC Committee: Alison Walker, Joe Venable, Patricia Tremmel, Sharee Osten, Anna Black, Vanessa Clark, Shannon Shannon, Sarah Staton, Amber Weaver, Lisa Gossett, Tristan Green, Cheree Walker, Christy Sweeney, Amanda Portley and Tiffany Storm. Dr. Reid made a motion to approve the committee as presented. Mr. Starks seconded the motion. The motion carried unanimously.

Informational Reports

Enrollment was 1527, up 21 students from last year at this time.

Mr. Alderman said that Hall of Honor ceremonies went well despite inclement weather at the football game. Chris Elliott, Harry Turner, Scott Williams and Wyman Williams were honored. Dr. Hendricks asked if the Hall of Honor recipients could be honored at the next home football game because their recognition was marred by weather.

A current and former board member luncheon will be held at noon, Friday, October 19 at the Central Administration Building to inform guests of initiatives within the district.

Each principal gave their report for the month.

The date for the October Board meeting will be Monday, October 15, 2018. The meeting will be held at 7 p.m. Executive session will be held at 6 p.m.

The check register was also presented along with the Campus Highlights newsletter.

Board Member Comments...

Mrs. Hooten invited board members and administrators to ride in the Bois d'Arc Bash parade.

Executive Session...

Mrs. Hooten announced that the Board would convene in executive session at 7:44 p.m. to consider superintendent's compensation and discuss safety and security.

Reconvene from Executive Session...

Mrs. Hooten announced that the Board ended its closed session 8:12 p.m. on September 17, 2018.

Action on Items Discussed in Executive Session

A motion was made by Mr. Starks to increase superintendent's monthly travel and communication allowance to \$775 per month. Mr. Wittkopf seconded the motion. The motion carried unanimously.

Adjournment...

With no further business, Mrs. Hooten stated that the meeting was adjourned.



Kathleen Hooten, President
CISD Board of Trustees



Etta Herring, Secretary
CISD Board of Trustees