

## AGENDA

**SPECIAL MEETING  
COMMERCE BOARD OF EDUCATION  
DECEMBER 18, 2013  
5:30 P.M.  
BOARD OF EDUCATION BUILDING  
217 COMMERCE STREET  
COMMERCE, OKLAHOMA**

Note: The board may discuss, make motions, vote to approve, vote to not approve, vote to table, or decide not to discuss any item on the agenda.

1. Call to order and roll-call recording of members present and absent.
2. Invocation
3. Recognition of guests
4. Public communications, if any.
5. Written communications:
6. Proposed executive session to discuss:
  - a. the tendered resignation of Pamela Catt, special education teacher, so the board can return to open session and vote to accept or not accept the tendered resignation of Pamela Catt, special education teacher. 25 O.S. § (307)(B)(1).
  - b. the employment of a new special education teacher so the board can return to open session and vote to hire a new special education teacher on a temporary contract. 25 O.S. § (307)(B)(1).
  - c. employing, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of an employee, with no resulting vote to be made. 25 O.S. § (307)(B)(1).
7. Vote to convene or not convene in executive session.
8. Board president to announce end of executive session and the board's return to open session.
9. Statement of executive session minutes.
10. Vote to accept or not accept the tendered resignation of Pamela Catt, special education teacher.
11. Vote to hire a new special education teacher on a temporary contract.
12. Vote to accept or not accept any resignations tendered since the posting of the Agenda.
13. Vote to approve or not approve adjournment.

This agenda was posted on the inside of the front door (visible from outside the building) of the Board of Education building at 3:30 p.m. on the 13<sup>th</sup> day of December, 2013, and notice of this special meeting was given in writing to the Ottawa County Clerk at least forty-eight (48) hours prior to said meeting.

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Jim Haynes  
Superintendent of Schools