

MINUTES

**SPECIAL MEETING
COMMERCE BOARD OF EDUCATION
JANUARY 27, 2009
6:00 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA**

1. Jim Cossairt called the meeting to order at 6:04 p.m. Board Members present were Cossairt, Paula Tedlock, Steve Hartman, Gene Langston, and Rick Brown. Superintendent, Jim Haynes, was also present.
2. The invocation was given by Hartman
3. There were no guests present.
4. There were no public communications.
5. Motion by Brown, seconded by Hartman to approve or not approve Waiver of Potential Conflict of Interest with Rosenstein, Fist & Ringold Attorneys at Law as recommended by Haynes (attachment #1). Vote: Brown-yes, Hartman-yes, Cossairt-yes, Tedlock-yes, Langston-yes.
6. Motion by Brown, second by Tedlock to approve a concurrent Voluntary Annexation Resolution, which proposes that the Picher-Cardin Public School District be annexed into the Commerce and Quapaw Public School Districts as recommended by Haynes (attachment #2). Vote: Brown-yes, Tedlock-yes, Cossairt-yes, Hartman-yes, Langston-yes.
7. Motion by Cossairt, second by Hartman to approve an Annexation Agreement between the Picher-Cardin, Commerce, and Quapaw Public School Districts as recommended by Haynes (attachment #3). Vote: Cossairt-yes, Hartman-yes, Tedlock-yes, Langston-yes, Brown-yes.
8. Motion by Brown, second by Langston to adjourn. Vote: Brown-yes, Langston-yes, Cossairt-yes, Tedlock-yes, Hartman-yes. Time: 6:26 p.m.

The agenda was posted on the inside of the front door (visible from outside the building) of the Board of Education building at 2:00 p.m. on the 23rd day of January, 2009, 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.

An amended agenda was posted on the inside of the front door (visible from outside the building) of the Board of Education building at 2:30 p.m. on the 26th day of January, 2009.

(ATTEST)

James M. Cassavet
President-Board of Education

Deputy Clerk

Paula D. Tedlow
Vice-President

Ricky D. Brown
Member

Sh. [Signature]
Clerk

Date: 02/09/2009

Minutes Clerk

Date: _____

(Seal)

Seal of the Board of Education