

MINUTES

**SPECIAL MEETING
COMMERCE BOARD OF EDUCATION
FEBRUARY 23, 2010
6:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA**

1. Vice President Jim Cossairt called the meeting to order at 6:31 p.m. Those present were Cossairt, Steve Hartman, and Kenny Smith. Gene Langston was absent. Superintendent Jim Haynes was also present.
2. The invocation was given by Hartman.
3. Motion by Hartman, second by Smith, to elect officers of the Board of Education.
 - a. President – Cossairt
 - b. Vice President – Hartman
 - c. Clerk – Langston
 - d. Deputy Clerk – Smith

Vote: Hartman-yes, Smith-yes, Cossairt-yes, Langston-absent

4. Cossairt thanked the guest for attending. (Attachment #1)
5. There were no public communications.
6. There were no written communications.
7. Proposed executive session to discuss the appointment of a new board member so that the board can return to open session and vote to appoint a new board member. 25 O.S. § 307(B)(1).
8. Motion by Hartman, second by Smith, to convene in executive session. Vote: Hartman-yes, Smith-yes, Cossairt-yes, Langston-absent Time: 6:35 p.m.
9. Motion by Hartman, second by Smith, to acknowledge the board's return to open session. Vote: Hartman-yes, Smith-yes, Cossairt-yes, Langston-absent Time: 8:15 p.m.
10. Cossairt announced, "Only the item listed on the executive session agenda was discussed and no votes were taken. Those present in executive session were the three board members, Mr. Haynes, Jamie Johnston, and Kevin Reading."
11. Motion by Smith, second by Cossairt, to appoint Kevin Reading as a new board member. Vote: Smith-yes, Cossairt-yes, Hartman-yes, Langston-absent
12. Reading took the Oath of Office. (Attachment #2)
13. Motion by Smith, second by Hartman, to adjourn. Vote: Smith-yes, Hartman-yes, Cossairt-yes, Reading-yes, Langston-absent Time: 8:19 p.m.

February 23, 2010

The agenda was posted on the inside of the front door (visible from outside the building) of the Board of Education building at 10:30 a.m. on the 19th day of February, 2010, 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.

(ATTEST)

James McCasaut
President-Board of Education

Deputy Clerk

Sh. Ash
Vice-President

Lewis Brady
Member

Clerk

Date: 03/08/2010

Barlene Scantlin
Minutes Clerk

Date: 03/08/2010

