


MINUTES

SPECIAL MEETING
COMMERCE BOARD OF EDUCATION
OCTOBER 13, 2011
6:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA


1. President Steve Hartman called the meeting to order at 6:36 p.m. Those present were Hartman, Jim Cossairt, Gene Langston, and Kevin Reading. Kenny Smith was absent. Superintendent Jim Haynes was also present.
2. The invocation was given by Hartman.
3. After a PowerPoint presentation by Brian Waybright and discussion on Mickey Mantle Statue Park plans, motion by Reading, second by Langston, that we approve the sidewalk layout, the installation of new flag poles, and the installation of trees as demonstrated by Mr. Waybright. Vote: Reading-yes, Langston-yes, Hartman-yes, Cossairt-yes, Smith-absent
4. Motion by Langston, second by Cossairt, to adjourn. Vote: Langston-yes, Cossairt-yes, Hartman-yes, Reading-yes, Smith-absent. Time: 7:33 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 1:00 p.m. on the 12th day of October, 2011, by Jim Haynes, Superintendent of Schools, 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 by Jim Haynes, Superintendent of Schools.

(ATTEST)



President-Board of Education



Deputy Clerk




Vice-President

Member



Clerk

Date: 11/14/2011



Minutes Clerk

Date: 11-14-2011

