

MINUTES

**SPECIAL MEETING
COMMERCE BOARD OF EDUCATION
MARCH 4, 2013
6:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA**

1. Vice President Jim Cossairt called the meeting to order at 6:30 p.m. Those present were Cossairt, Kevin Reading, and Kenny Smith. Superintendent Jim Haynes was also present.
2. The invocation was given by Cossairt.
3. Misty Hailey took the Oath of Office. (Attachment #1)
4. Motion by Reading, second by Smith, to elect the following officers of the Board of Education.
 - a. President – Jim Cossairt
 - b. Vice President – Kevin Reading
 - c. Clerk – Kenny Smith
 - d. Deputy Clerk – Misty Hailey

Vote: Reading-yes, Smith-yes, Cossairt-yes, Hailey-yes

5. Cossairt welcomed and thanked the guest for attending. (Attachment #2)
6. There were no public communications.
7. There were no written communications.
8. 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)
9. Motion by Reading, second by Smith, to convene in executive session. Vote: Reading-yes, Smith-yes, Cossairt-yes, Hailey-yes Time: 6:35 p.m.
10. Board president Cossairt announced end of executive session and the board's return to open session at 8:08 p.m.
11. 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 four board members, Mr. Haynes, Herb Logan, Ernie Shelby, and Jimmy Rogers."
12. Motion by Reading, second by Smith, to appoint Herb Logan as the new board member. Vote: Reading-yes, Smith-yes, Cossairt-yes, Hailey-yes
13. New board member, Herb Logan, took the Oath of Office. (Attachment #3)
14. Motion by Reading, second by Smith, to adjourn. Vote: Reading-yes, Smith-yes, Cossairt-yes, Hailey-yes, Logan-yes Time: 8:11 p.m.

March 4, 2013

The 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 26th day of February, 2013 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: 03/11/2013



Minutes Clerk

Date: 3/11/2013

