

## AGENDA

**SPECIAL MEETING  
COMMERCE BOARD OF EDUCATION  
FEBRUARY 14, 2006  
6:30 P.M.  
COMMERCE HIGH SCHOOL  
420 D 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. Vote to accept or not accept the tendered resignation of Board Member, Ricky D. Brown.
4. Dan McMMain to take Oath of Office.
5. Elect officers of the Board of Education.
  - a. President –
  - b. Vice President –
  - c. Clerk –
  - d. Deputy Clerk –

5. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a. Minutes of the January 9, 2006, regular board meeting.
- b. Approval of the monthly financial report of activity funds.
- c. Approval of the monthly treasurer's report.
- d. Approval of the list of General Fund encumbrances and warrants for January payroll (\$342,026.21).
- e. Approval of the list of General Fund warrants and claims for February bills.
- f. Approval of the list of General Fund warrants and claims for June encumbrances.
- g. Approval of the list of Co-op Fund encumbrances and warrants for January payroll (\$2,198.79).
- h. Approval of the list of Co-op Fund warrants and claims for February bills.
- i. Approval of the list of Child Nutrition encumbrances and warrants for January payroll (\$18,380.59).
- j. Approval of the list of Child Nutrition warrants and claims for February bills.
- k. Approval of the additional list of fund raisers for SY 2005-2006.
- l. Approval of the additional list of substitute teachers for SY 2005-2006.

6. Recognition of guests
7. Recognition of students:
  - a. Ashlyn Riley as Alexander Elementary School Champion Speller.
  - b. Blake Witten as Commerce Middle School Champion Speller.
8. Public communications, if any.
  - a. Brenda Spurgeon, elementary custodian
9. Written communications:
  - a. Received notification from the Commerce Association of Classroom Teachers (CACT) that they plan to negotiate for the 2006-2007 school year.
  - b. Thank you note from the Tompkins Family
10. Superintendent's Report:
11. Elementary Principal's Report:
12. Middle School Principal's Report:
13. High School Principal's Report:
14. Athletic Director's Report:
15. Presentation of the annual independent audit for school year 2004-2005 to the Board of Education by Archambo & Mueggenborg, Inc.
16. Vote to approve or not approve the annual independent audit acknowledgement.
17. Vote to approve or not approve the letter of response to the auditor's report.
18. Presentation of bids for track renovation with latex system at Commerce High School and vote to accept a bid or reject all bids.
19. Presentation of bids for elastomeric seamless metal roof coating system over existing metal roof on the main building at Commerce High School and vote to accept a bid or reject all bids.
20. Vote to authorize the Superintendent on behalf of the school district to (a) negotiate, procure, extend and renew loans up to an amount not exceeding \$25,000.00 in the aggregate at any one time outstanding from the following named financial institution: BancFirst; (b) Execute and deliver notices and documents as may be required from time to time by the financial institution or as such officers deem necessary, advisable or proper in order to carry out the obligations of the school district, of whatever kind or nature, to said financial institution.
21. Vote to approve or not approve Request for Approval of State Aid and/or Federal Fund for

Schools Child Nutrition Fund. (\$35,566.33)

22. Vote to approve or not approve Request for Approval of State Aid and/or Federal Fund for Schools Cooperative Fund. (\$2,276.28)
23. Vote to declare or not declare for sale property no longer needed for district purposes the items listed and to set a procedure for selling the property no longer needed for district purposes.
24. Proposed executive session to discuss:
  - a. the employment of a new teacher's assistant so the board can return to open session and vote to hire a new teacher's assistant. 25 O.S. § (307)(B)(1).
  - b. the reemployment status of individual building principals so that the board can return to open session and vote to reemploy individual building principals or vote to find that reasons may exist for the nonreemployment of individual building principals. 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).
25. Vote to convene or not convene in executive session.
26. Vote to acknowledge or not acknowledge the board's return to open session.
27. Executive Session Minutes Compliance Announcement.
28. Vote to hire or not hire a new teacher's assistant.
29. Vote to reemploy individual building principals or vote to find that reasons may exist not to reemploy individual building principals.
  - a. Jim Buttram, Commerce High School Principal
  - b. Herb Logan, Commerce Middle School Principal
  - c. Kevin Wade, Alexander Elementary School Principal
  - d. Trevor Brough, Alexander Elementary School Assistant Principal
30. Vote to adjourn or not adjourn.

This agenda was posted on the inside of the front door (visible from outside the building) of the Commerce High School building at 3:30 p.m. on the 10<sup>th</sup> day of February, 2006, 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