

**AGENDA**  
**SPECIAL MEETING**  
**COMMERCE BOARD OF EDUCATION**  
**NOVEMBER 6, 2003**  
**6:00 P.M.**  
**COMMERCE HIGH SCHOOL**  
**420 D STREET**  
**COMMERCE, OKLAHOMA**

(Note: The board may discuss, vote to approve, vote to disapprove, 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. Discussion and possible action regarding joining the Tar Creek class action law suit.
4. Proposed executive session to discuss pending litigation, investigations, claims or actions, the disclosure of which in the opinion of counsel would seriously impair the ability of the board to proceed thereon. 25 O.S. § 307(B)(4).
5. Vote to convene or not to convene in executive session.
6. Vote to acknowledge or not acknowledge the board's return to open session.
7. Executive Session Minutes Compliance Announcement.
8. 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 2:30 p.m. on the 4th day of November, 2003, 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