

## AGENDA

**REGULAR MEETING  
COMMERCE BOARD OF EDUCATION  
FEBRUARY 9, 2009  
6:30 P.M.  
BOARD OF EDUCATION BUILDING  
217 COMMERCE 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. Recognition of student Trenton Barr as Alexander Elementary School Champion Speller.
4. Recognition of guests
5. Public communications, if any.
6. 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 12, 2009, regular board meeting.
  - b. Minutes of the January 20, 2009, special board meeting.
  - c. Minutes of the January 27, 2009, special board meeting.
  - d. Approval of the monthly financial report of activity funds.
  - e. Approval of the monthly treasurer's report.
  - f. Approval of the list of General Fund encumbrances and warrants for January payroll (\$384,217.04).
  - g. Approval of the list of General Fund warrants and claims for February bills.
  - h. Approval of the list of Co-op Fund encumbrances and warrants for January payroll (\$5,591.95).
  - i. Approval of the list of Co-op Fund warrants and claims for February bills.
  - j. Approval of the list of Building Fund warrants and claims for February bills.
  - k. Approval of the list of Child Nutrition encumbrances and warrants for January payroll (\$19,328.61).
  - l. Approval of the list of Child Nutrition warrants and claims for February bills.
  - m. Approval of the additional list of fund raisers for SY 2008-2009.
  - n. Approval of the list of fund raisers for SY 2009-2010.
  - o. Approval of the additional list of substitute teachers for SY 2008-2009.
7. Written communications:
    - a. Presentation of the Annual Student College Remediation Report.
    - b. Request from the Commerce Education Support Personnel to enter into negotiations for the 2009-2010 school year.
  8. Administrator's Reports:
    - a. Superintendent's Report
    - b. Elementary Principal's Report
    - c. Middle School Principal's Report

- d. High School Principal's Report
  - e. Athletic Directors Report
9. Vote to approve or disapprove a revised Annexation Agreement between the Picher-Cardin, Commerce, and Quapaw Public School Districts.
  10. Vote to approve or disapprove Summer Driver Education fee.
  11. Proposed executive session to discuss:
    - a. the tendered resignation of Melissa Patton, Alexander Elementary School cook, so that the Board can return to open session and vote to accept or not accept the tendered resignation of Melissa Patton, Alexander Elementary School cook. 25 O.S. § 307(B)(1).
    - b. the reemployment status of the superintendent so that the board can return to open session and vote to reemploy the superintendent or vote to find that reasons may exist for the nonreemployment of the superintendent. 25 O.S. § 307(B)(1).
    - c. 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).
    - d. 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).
  12. Vote to convene or not convene in executive session.
  13. Vote to acknowledge or not acknowledge the board's return to open session.
  14. Executive Session Minutes Compliance Announcement.
  15. Vote to accept or not accept the tendered resignation of Melissa Patton, Alexander Elementary School cook.
  16. Vote to reemploy the superintendent or vote to find that reasons may exist not to reemploy the superintendent.
  17. 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
  18. New Business. "New Business", as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
  19. Vote to adjourn or not adjourn.

This agenda was posted on the inside of the front door (visible from outside the building) of the Board of Education building at 1:30 p.m. on the 6<sup>th</sup> day of February, 2009, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2008.

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Jim Haynes  
Superintendent of Schools