

COMMERCE PUBLIC SCHOOLS

SPECIAL MEETING BOARD OF EDUCATION MARCH 3, 2008

1. The Commerce Board of Education met in special session Monday, March 3, 2008 in the Board of Education Building. Those present were Jim Cossairt, Steve Hartman, and Gene Langston. Paula Tedlock was absent. A quorum being established, the meeting was called to order by Cossairt at 6:31 p.m.
2. Hartman gave the invocation.
3. Cossairt thanked the guests for attending the board meeting (Attachment #1).
4. There were no public communications.
5. There were no written communications.
6. 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).
7. Motion by Hartman, second by Langston to convene in executive session. Vote: Hartman-yes, Langston-yes, Cossairt-yes, Tedlock-absent. Time: 6:33 p.m.
8. Motion by Hartman, second by Langston to acknowledge the board's return to open session. Vote: Hartman-yes, Langston-yes, Cossairt-yes, Tedlock-absent. Time: 8:09 p.m.
9. Cossairt said, "Only the item listed on the executive session agenda was discussed and no votes were taken. Those present in executive session were the three board members, Mr. Haynes, Jamie Johnston, and Rick Brown."
10. Motion by Hartman, second by Langston to appoint Ricky D Brown as a new board member. Vote: Hartman-yes, Langston-yes, Cossairt-yes, Tedlock-absent.
11. Ricky D Brown took the Oath of Office (Attachment #2).
12. Motion by Langston, second by Hartman to adjourn. Vote: Langston-yes, Hartman-yes, Cossairt-yes, Brown-yes, Tedlock-absent. Time: 8:14 p.m.

(ATTEST)

James M. Casavant
President-Board of Education

Alme Langels
Deputy Clerk

Vice-President

Member

Sh. Hahn
Clerk

Date: 3-3-2008

Darlene Scantlin
Minutes Clerk

Date: 03/03/2008

Seal