

## COMMERCE PUBLIC SCHOOLS

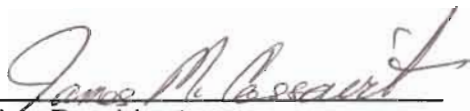
### Special Meeting Board of Education April 30, 2007

1. The Commerce Board of Education met in special session, Monday, April 30, 2007 in the High School Teacher's Lounge. Those present were Steve Hartman, Jim Cossairt, Paula Tedlock, Dan McMMain and Gene Langston. A quorum being established the meeting was called to order by Steve Hartman at 6:31 p.m.
2. Tedlock gave the invocation.
3. Hartman thanked the guests for attending the meeting. (Attachment #1)
4. No Public Communications.
5. Proposed executive session to:
  - a. interview candidates and discuss the employment of a new teacher/football coach so that the board can return to open session to discuss and take possible action on hiring a new teacher/football coach. 25 O.S. § 307(B)(1).
  - b. discuss employing, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of employees. 25 O.S. Section (307)(B)(1).
  - c. discuss the purchase of real property. 25 O.S. § (307)(B)(3).
6. Motion by Cossairt, second by Tedlock to convene in executive session. Vote: Cossairt-yes, Tedlock-yes, Hartman-yes, McMMain-yes, Langston-yes. Time: 6:33 p.m.
7. Motion by Cossairt, second by Langston to acknowledge the board's return to open session. Vote: Cossairt-yes, Langston-yes, Hartman-yes, Tedlock-yes, McMMain-yes. Time: 10:30 p.m.
8. Hartman said, "Only the items listed on the executive session agenda were discussed and no votes were taken. Those present in executive session were the five board members, Mr. Barker, Mr. Buttram, Mr. Haynes, and the two applicants while being interviewed."
9. Motion by McMMain, second by Cossairt to hire Mitchell Crittenden as a new teacher/head high school football coach as recommended by Superintendent Jim Haynes. Vote: McMMain-yes, Cossairt-yes, Hartman-yes, Tedlock-yes, Langston-yes.
10. Motion by McMMain, second by Tedlock to adjourn. Vote: McMMain-yes, Tedlock-yes, Hartman-yes, Cossairt-yes, Langston-yes. Time: 10:31 p.m.

(ATTEST)

  
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President-Board of Education

  
\_\_\_\_\_  
Deputy Clerk

  
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Vice-President

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Member

  
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Clerk

Date: 05/14/2007

  
\_\_\_\_\_  
Minutes Clerk

Date: 5-14-07

Seal