

## COMMERCE PUBLIC SCHOOLS

### Special Meeting Board of Education May 31, 2007

1. The Commerce Board of Education met in special session, Thursday, May 31, 2007 in the High School Teacher's Lounge. Those present were Steve Hartman, Jim Cossairt and Gene Langston. Dan McMMain and Paula Tedlock were absent. A quorum being established the meeting was called to order by Steve Hartman at 6:31 p.m.
2. Cossairt 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/boys basketball coach so that the board can return to open session to discuss and take possible action on hiring a new teacher/boys basketball coach. 25 O.S. § 307(B)(1).
  - b. discuss employing, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of employees. 25 O.S. § (307)(B)(1).
6. Motion by Cossairt, second by Langston to convene in executive session. Vote: Cossairt-yes, Langston-yes, Hartman-yes, Tedlock-absent, McMMain-absent. Time: 6:33 p.m.  
  
Paula Tedlock arrived at 6:38 p.m.
7. Motion by Tedlock, second by Langston to acknowledge the board's return to open session. Vote: Tedlock-yes, Langston-yes, Cossairt-yes, Hartman-yes, McMMain-absent.
8. Hartman said "Only the items listed on the executive session agenda were discussed and no votes were taken. Those present were the board members, Rusty Barker, Jim Buttram, Herb Logan, Jim Haynes, and the two applicants while being interviewed."
9. Motion by Cossairt, second by Langston to hire Tom Fenderson as the new teacher/boys basketball coach as recommended by Superintendent Jim Haynes. Vote: Cossairt-yes, Langston-yes, Tedlock-yes, Hartman-yes, McMMain-absent.
10. Motion by Tedlock, second by Langston to adjourn. Vote: Tedlock-yes, Langston-yes, Cossairt-yes, Hartman-yes, McMMain-absent. Time: 9:50 p.m.

May 31, 2007

(ATTEST)

*[Signature]*  
President-Board of Education

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Deputy Clerk

*James Messant*  
Vice-President

*Gene Langston*  
Member

*Paula D. Tedlock*  
Clerk

Date: *06/11/2007*

*Darlene Scantlin*  
Minutes Clerk

Date: *06/11/2007*

Seal