

MINUTES

**SPECIAL MEETING
COMMERCE BOARD OF EDUCATION
SEPTEMBER 28, 2009
6:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA**

1. Vice-President, Jim Cossairt, called the meeting to order at 6:32 p.m. Board Members present were Cossairt, Steve Hartman and Gene Langston. Paula Tedlock and Kenny Smith were absent. Superintendent Jim Haynes was also present.
2. The invocation was given by Hartman.
3. Cossairt thanked the guest for attending. (Attachment #1)
4. There were no public communications.
5. Discussion was held on starting a soccer program.

President, Paula Tedlock, arrived at 6:44 p.m.

Motion by Cossairt, second by Hartman to officially start a soccer program as recommended by Haynes with Coaches respectively being Chris Neal and Brent Young to be verified by administration. Vote: Cossairt-yes, Hartman-yes, Langston-yes, Tedlock-yes, Smith-absent.

6. Motion by Langston, second by Cossairt to declare for sale property no longer needed for district purposes and to set a procedure for selling the property as recommended by Haynes. Vote: Langston-yes, Cossairt-yes, Hartman-yes, Tedlock-yes, Smith-absent.
7. Superintendent Haynes reported on the softball field lights, concrete work at the softball field, and finishing up the budgets on the stimulus money.

Board Member, Kenny Smith, arrived at 7:20 p.m.

8. Motion by Hartman, second by Cossairt to adjourn. Vote: Hartman-yes, Cossairt-yes, Langston-yes, Smith-yes, Tedlock-yes. Time: 7:36 p.m.

The agenda was posted on the inside of the front door (visible from outside the building) of the Board of Education building at 12:30 p.m. on the 25th day of September, 2009, and notice of this special meeting was given in writing to the Ottawa County Clerk at least forty-eight hours prior to said meeting.

(ATTEST)

Paula D. Tedder
President-Board of Education

Hene Langston
Deputy Clerk

James M. Cassinif
Vice-President

Kenny Smith
Member

Shea Hart
Clerk

Date: 10/12/2009

Barlene Seantlin
Minutes Clerk

Date: 10-12-2009

