


MINUTES

SPECIAL MEETING
COMMERCE BOARD OF EDUCATION
JULY 19, 2010
6:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA

1. President Jim Cossairt called the meeting to order at 6:30 p.m. Board members present were Cossairt, Steve Hartman, Gene Langston, Kenny Smith, and Kevin Reading. Superintendent Jim Haynes was also present.
2. The invocation was given by Cossairt.
3. Cossairt thanked the guests for attending. (Attachment #1)
4. There were no public communications.
5. Motion by Reading, second by Langston, to authorize Superintendent Haynes to enter into a lease purchase agreement with MUSCO Finance for the installation of a new lighting system for the high school softball field as recommended by Haynes. Vote: Reading-yes, Langston-yes, Cossairt-yes, Hartman-yes, Smith-yes.
6. Motion by Langston, second by Reading, to adjourn. Vote: Langston-yes, Reading-yes, Cossairt-yes, Hartman-yes, Smith-yes. Time: 6:37 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 5:00 p.m. on the 15th day of July, 2010, and notice of this special meeting was given in writing to the Ottawa County Clerk at least forty-eight (48) hours prior to said meeting.


(ATTEST)



President-Board of Education




Deputy Clerk



Vice-President



Member



Clerk

Date: 8-9-10



Minutes Clerk

Date: 8-9-10

