

MINUTES

SPECIAL MEETING
COMMERCE BOARD OF EDUCATION
MARCH 28, 2011
6:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA

1. President Steve Hartman called the meeting to order at 6:30 p.m. Those present were Hartman, Gene Langston, Jim Cossairt, Kevin Reading, and Kenny Smith. Superintendent Jim Haynes was also present.
2. The invocation was given by Hartman.
3. Hartman thanked the guests for attending. (Attachment #1)
4. There were no public communications.
5. A discussion concerning the purchase and/or lease of one or more new or used school bus(es) was held.

Motion by Langston, second by Reading, to purchase a new 2010 IC CE 65-passenger conventional school bus from Roberts Bus Center for \$69,430.00 as recommended by Haynes. (Bid Sheet attached) Vote: Langston-yes, Reading-yes, Hartman-yes, Cossairt-yes, Smith-yes

6. A discussion concerning accepting the donation of five Henry Special Edition Mickey Mantle .22 Caliber Rifles from the Henry Repeating Arms Company and on the authorization to store and/or display the rifles on school district property was held.

Motion by Langston, second by Reading, to accept the donation of five Henry Special Edition Mickey Mantle .22 Caliber Rifles from the Henry Repeating Arms Company and authorize the storing and/or displaying of the rifles on school district property as recommended by Haynes. Vote: Langston-yes, Reading-yes, Hartman-yes, Cossairt-yes, Smith-yes

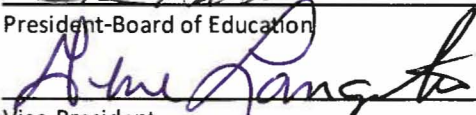
7. Motion by Langston, second by Cossairt, to adjourn. Vote: Langston-yes, Cossairt-yes, Hartman-yes, Reading-yes, Smith-yes Time: 7:18 p.m.

The agenda was posted on the inside of the front door (visible from outside the building) of the Board of Education building at 4:30 p.m. on the 24th day of March, 2011, by Jim Haynes, Superintendent of Schools, 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 by Jim Haynes, Superintendent of Schools.

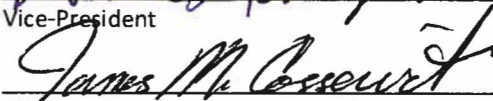
(ATTEST)



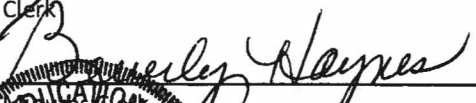
President-Board of Education



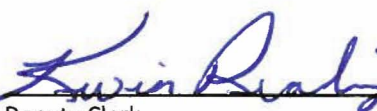
Vice-President



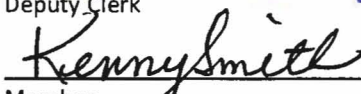
Clerk



Superintendent of Schools



Deputy Clerk



Member

Date: 04/11/2011

Date: 4/11/2011

