

COMMERCE PUBLIC SCHOOLS

Special Meeting Board of Education March 16, 2007

1. The Commerce Board of Education met in special session, Friday, March 16, 2007 in the High School Library. Those present were Steve Hartman, Jim Cossairt, Paula Tedlock, and Gene Langston. Dan McMMain was absent. A quorum being established the meeting was called to order by Steve Hartman at 5:00 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 discuss the tendered resignation of Rick Trimble, Science Teacher and Coach, so that the Board can return to open session and vote to accept or not accepted the tendered resignation of Rick Trimble, Science Teacher and Coach. 25 O.S. § (307)(B)(1).
6. Motion by Tedlock, second by Langston to convene in executive session. Vote: Tedlock-yes, Langston-yes, Hartman-yes, Cossairt-yes, McMMain-absent. Time: 5:03 p.m.
7. Motion by Cossairt, second by Tedlock to acknowledge the board's return to open session. Vote: Cossairt-yes, Tedlock-yes, Hartman-yes, Langston-yes, McMMain-absent. Time: 5:25 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 four board members, Mr. Haynes, and Mr. Barker."
9. Motion by Cossairt, second by Langston to accept the tendered resignation of Rick Trimble, Science Teacher and Coach as recommended by Superintendent Jim Haynes. (Attachment #2) Vote: Cossairt-yes, Langston-yes, Hartman-yes, Tedlock-yes, McMMain-absent.
10. Motion by Tedlock, second by Langston to adjourn. Vote: Tedlock-yes, Langston-yes, Hartman-yes, Cossairt-yes, McMMain-absent. Time: 5:26 p.m.

March 16, 2007

(ATTEST)



President-Board of Education

Deputy Clerk



Vice-President




Member



Clerk

Date: 04/09/2007



Minutes Clerk

Date: 4-9-2007

Seal