

MINUTES

SPECIAL MEETING  
COMMERCE BOARD OF EDUCATION  
JULY 12, 2010  
6:00 P.M.  
BOARD OF EDUCATION BUILDING  
217 COMMERCE STREET  
COMMERCE, OKLAHOMA


Note: This meeting was a joint meeting with the Quapaw Public Schools Board of Education.

1. President Jim Cossairt called the meeting to order at 6:00 p.m. Board members present were Cossairt, Steve Hartman, Kenny Smith, Kevin Reading and Gene Langston. Superintendent Jim Haynes was also present.
2. Motion by Reading, second by Hartman, to accept the Quapaw Tribe of Oklahoma bid of \$20,000 for the sale of the Picher-Cardin School facility and property as recommended by Haynes. Vote: Reading-yes, Hartman-yes, Cossairt-yes, Langston-yes, Smith-yes.
3. Cossairt adjourned the meeting at 6:19 p.m.

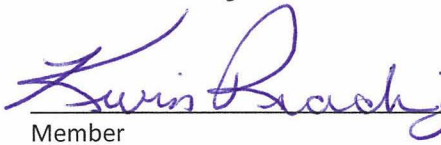
The agenda was posted on the inside of the front door (visible from outside the building) of the Board of Education building at 2:00 p.m. on the 8<sup>th</sup> day of July, 2010, and notice of this special meeting was given in writing to the Ottawa County Clerk at least forty-eight (48) hours prior to said meeting.

(ATTEST)

  
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President-Board of Education

  
\_\_\_\_\_  
Deputy Clerk

  
\_\_\_\_\_  
Vice-President

  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Clerk

Date: 8-9-10

  
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Date: 8-9-10

