

MINUTES

SPECIAL MEETING
COMMERCE BOARD OF EDUCATION
DECEMBER 14, 2015
4:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA


1. President Kenny Smith called the meeting to order at 4:31 p.m. Those present were Smith, Misty Hailey, Herb Logan, and Kevin Reading. Jamie Johnston was absent. Superintendent Jim Haynes was also present.
2. The invocation was given by Reading.
3. Ruth Ann Carr and Debbie Arato from CCOSA held a training session on the McREL Superintendent Evaluation System with the board and Haynes.

Johnston arrived at 4:33 p.m.

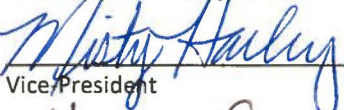
4. Motion by Logan, second by Reading, to adjourn. Vote: Logan-yes, Reading-yes, Smith-yes, Hailey-yes, Johnston-yes Time: 6:31 p.m.

The agenda was posted on the inside of the front door (visible from outside the building) of the Commerce High School building at 3:30 p.m. on the 11th day of December, 2015 by Jimmy R. Haynes Ed. S., 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 Jimmy R. Haynes Ed. S., Superintendent of Schools.

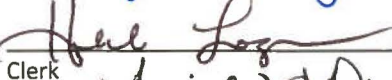
(ATTEST)



President Board of Education



Vice President



Clerk

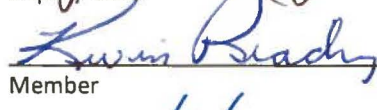


Minutes Clerk





Deputy Clerk



Member

Date: 01/11/2016

Date: 1-11-2016

