

MINUTES

SPECIAL MEETING
COMMERCE BOARD OF EDUCATION

MARCH 29, 2016

7:00 P.M.

COMMERCE MIDDLE SCHOOL GYMNASIUM
500 COMMERCE STREET
COMMERCE, OKLAHOMA

1. Kevin Reading called the meeting to order at 7:00 p.m. Those present were Reading, Kenny Smith, Misty Hailey, Herb Logan, Jamie Johnston. Superintendent Jim Haynes was also present.
2. The invocation was given by Logan.
3. Reading welcomed and thanked the guests for attending. (Attachment #1)
4. Town Hall Meeting to answer questions regarding the April 5th Bond Issue Election to replace Commerce Middle School, build a safe room shelter at Alexander Elementary School, and build a safe room shelter at Commerce High School.
 - a. Presentation by the Board of Education and Administration – Haynes played the Commerce PS 2016 Bond Video.
 - b. Public questions – Reading, Architect Scott Vrooman, and Financial Advisor Jordan Smith answered questions from the attendees.
5. Motion by Reading, second by Logan, to adjourn. Vote: Reading-yes, Logan-yes, Smith-yes, Hailey-yes, Johnston-yes Time: 7:50 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 11:00 a.m. on the 24th day of March, 2016 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, Superintendent of Schools.


(ATTEST)



President-Board of Education



Deputy Clerk



Vice-President

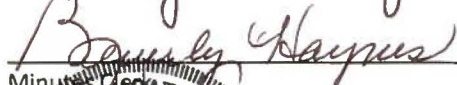


Member



Clerk

Date: 04/11/2016



Minutes

Date: 4/11/2016

