

MINUTES

SPECIAL MEETING
COMMERCE BOARD OF EDUCATION
MAY 23, 2016
4:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA

1. President Kevin Reading called the meeting to order at 4:33 p.m. Those present were Reading, Kenny Smith, Misty Hailey, Herb Logan, and Jamie Johnston. Superintendent Jim Haynes was also present.
2. The invocation was given by Johnston.
3. Motion by Hailey, second by Smith, to employ TriArch, PLLC, as architect for the 2016 building bond projects. Vote: Hailey-yes, Smith-yes, Reading-yes, Logan-yes, Johnston-yes
4. Motion by Reading, second by Smith, to employ Crossland Construction Company, Inc. as construction manager for the 2016 building bond projects. Vote: Reading-yes, Smith-yes, Hailey-yes, Logan-yes, Johnston-yes
5. Motion by Reading, second by Hailey, to adjourn. Vote: Reading-yes, Hailey-yes, Smith-yes, Logan-yes Johnston-yes Time: 5:07 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 8:30 a.m. on the 20th day of May, 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.

(ATTEST)



President-Board of Education



Deputy Clerk



Vice-President



Member



Clerk

Date: 06/13/2016



Date: 6-13-16

