

Sapulpa Public Schools Board of Education Independent School District
Number 33 Creek County Special
Wednesday, May 28, 2008 7:00 PM
Administration Building Board Room 1 S. Mission, Sapulpa, OK 74066, 511 E
Lee, Sapulpa, OK 74066

I. Call the meeting to order and Pledge of Allegiance to the American Flag.

II. Proposed executive session to discuss the Superintendent Search as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Meeting Act.

II.A. Vote to convene in executive session.

To convene in executive session at 6:55 p.m. passed with a motion by Wally Johnson and a second by Bryan Sherwood.

Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Larry Thayer: Yea
Shirley Woods: Yea

Yea: 5, Nay: 0

II.B. Vote to acknowledge the Board has returned to open session.

To acknowledge the Board returned to open session at 8:40 p.m. passed with a motion by Larry Thayer and a second by Bryan Sherwood.

Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Larry Thayer: Yea
Shirley Woods: Yea

Yea: 5, Nay: 0

II.C. Statement of executive session minutes.

The Board of Education went into executive session at ____ p.m. to discuss the Superintendent Search as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act. During the executive session, the Board discussed these items and no other items. The Board returned to open session at ____ p.m. This constitutes the minutes of the executive session.

III. Adjournment.

To Adjourn at 8:43 p.m. passed with a motion by Wally Johnson and a second by Curtice Hillis.

Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea

Larry Thayer: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0