

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Special
Tuesday, February 10, 2009 12:00 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. Vote to approve/disapprove a Memorandum Of Understanding between the City of Sapulpa and Sapulpa Public Schools.

To approve a Memorandum Of Understanding between the City of Sapulpa and Sapulpa Public Schools passed with a motion by Wally Johnson and a second by Bryan Sherwood.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

III. Vote to approve/disapprove a donation of five Tektronic Oscilloscopes for the High School Pre-Engineering program from Central Tech.

To approve a donation of five Tektronic Oscilloscopes for the High School Pre-Engineering program from Central Tech passed with a motion by Bryan Sherwood and a second by Jeff Gilbert.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

IV. Proposed executive session to discuss the purchase of real property as authorized by 25 O.S. Section 307(B)(3) of the Oklahoma Open Meeting Act, with no resulting vote.

IV.A. Vote to convene in executive session.

To convene in executive session at 12:10 pm passed with a motion by Jeff Gilbert and a second by Curtice Hillis.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea

Yea: 5, Nay: 0

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

To acknowledge the Board has returned to open session at 12:20 pm passed with a motion by Bryan Sherwood and a second by Wally Johnson.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

IV.C. Statement of executive session minutes.

The Board of Education went into executive session at ____ pm to discuss the purchase of real property as authorized by 25 O.S. Section 307(B)(3) of the Oklahoma Open Meeting Act with no resulting vote. The Board returned to open session at ____ pm. This constitutes the minutes of the executive session.

V. Adjournment.

To Adjourn at 12:21 pm passed with a motion by Wally Johnson and a second by Bryan Sherwood.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0