

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Speci
Friday, April 4, 2014 11:30 AM
Washington Administration Center, Conference Room 511 E Lee, Sapulpa, OK
74066, 511 E Lee, Sapulpa, OK 74066

I. Call the meeting to order.

II. The Board will review proposed 2014 bond projects. This will be a working and study session.

The Board heard reports from Joe Slizker, I.T. Director, and Denise Jordan, Curriculum Director, concerning technology for the upcoming bond. The report included what the bond money would be spent on. Devices for students and staff, Infrastructure, safety/security and curriculum are projects they proposed during the meeting. Mr. Tom Frazier, Investment Advisor, worked with the Board on the district's financial/capital needs for the upcoming bond.

III. Proposed executive session to discuss real estate options as authorized by 25 O.S. Section 307(B)(3) with no resulting vote to be taken.

III.A. Vote to convene in executive session.

III.B. To acknowledge the Board has returned to open session.

III.C. Statement of executive session minutes.

IV. Adjournment

To Adjourn at 1:15 p.m. passed with a motion by Larry Hoover and a second by Jeff Gilbert.

Jeff Gilbert: Yea

Larry Hoover: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0