

Special Meeting of The Board of Education Independent School District Number
33, Creek County
Friday, August 23, 2024 8:00 AM
Washington Administration Center Board Room, 511 E Lee, Sapulpa, OK 74066

I. Call the Meeting to Order

Vice President Wayne Richards called the meeting to order at 8 am.

II. Action Items

II.A. Discussion, motion, and vote on a motion to approve/disapprove the granting of an easement to Sapulpa Public Schools Property (High School) to OG&E as a part of the High School Bond 2023 Project; as attached
To approve the granting of an easement to Sapulpa Public Schools Property (High School) to OG&E as a part of the High School Bond 2023 Project; as attached passed with a motion by Steve McCormick and a second by Sarah Havenstrite.

Sarah Havenstrite: Yea
Larry Hoover: Yea
Steve McCormick: Yea
Wayne Richards: Yea
Melinda Ryan: Absent

Yea: 4, Nay: 0, Absent: 1

II.B. Discussion, motion, and vote on a motion to approve/disapprove the Customer Participation Agreement between Sapulpa Public Schools and OG&E.
To approve the Customer Participation Agreement between Sapulpa Public Schools and OG&E passed with a motion by Steve McCormick and a second by Sarah Havenstrite.

Sarah Havenstrite: Yea
Larry Hoover: Yea
Steve McCormick: Yea
Wayne Richards: Yea
Melinda Ryan: Absent

Yea: 4, Nay: 0, Absent: 1

III. Adjourn

To adjourn at 8:06 am passed with a motion by Steve McCormick and a second by Sarah Havenstrite.

Sarah Havenstrite: Yea

Larry Hoover:	Yea
Steve McCormick:	Yea
Wayne Richards:	Yea
Melinda Ryan:	Absent

Yea: 4, Nay: 0, Absent: 1