

Sapulpa Public Schools Board of Education Independent School District Number 33  
Creek County Special  
Monday, October 27, 2008 6:30 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. The Board will review Strategic Plan Committee Reports and current goals to determine future Board goals. This will be a working and study session.
- III. Vote to approve/disapprove accepting Larry Thayer's resignation from Seat Number 5 of the Sapulpa Board of Education.
- IV. Proposed executive session to discuss (1) potential candidates for the open position of Seat Number 5 on the Sapulpa Board of Education as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act and (2) the purchase of real property as authorized by 25 O.S. Section 307(B)(3) of the
  - IV.A. Vote to convene in executive session.
  - IV.B. Vote to acknowledge the Board has returned to open session.
  - IV.C. Statement of executive session minutes.
- V. Vote to approve/disapprove the purchase of real estate at 1234 E. Hobson Sapulpa, OK 74066.
- VI. Adjournment

October 15, 2008

Dr. Webb,

Effective October 15, 2008 I resign my position on the Sapulpa Board of Education.

A handwritten signature in black ink, appearing to read "Larry R. Thayer". The signature is written in a cursive style with a large initial "L".

Larry R. Thayer