

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Special
Thursday, April 24, 2008 12:30 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.
The meeting was called to order by President Woods and there was a Pledge of Allegiance to the American Flag.

II. Vote to approve/disapprove a High School Girls Softball Camp on June 2-5, 2008.

To approve/disapprove a High School Girls Softball Camp on June 2-5, 2008.
passed with a motion by Larry Thayer 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

III. Proposed executive session to discuss Personnel listed below as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.

III.A. Vote to convene in executive session.

To convene in executive session at 12:32 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

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

To acknowledge the Board has returned to open session at 1:37 p.m. passed with a motion by Wally Johnson and a second by Larry Thayer.

Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Larry Thayer: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

III.C. Statement of executive session minutes.

The Board of Education went into executive session at ____ pm to discuss Personnel listed below 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 ____ pm. This constitutes the minutes of the executive session.

IV. Vote to approve/disapprove the Superintendent's recommendation to employ James Womack as Head High School Boys Basketball Coach, effective 8-12-08.

To approve/disapprove the Superintendent's recommendation to employ James Womack as Head High School Boys Basketball Coach, effective 8-12-08. 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

V. Vote to accept Resignations received since the last board meeting.

To accept Resignations received since the last board meeting passed with a motion by Wally Johnson and a second by Larry Thayer.

Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Larry Thayer: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

VI. Adjournment.

To Adjourn at 1:39 p.m. passed with a motion by Bryan Sherwood 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