

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. The Board reviewed strategic plans for Technology, Fine Arts, Community, Student Achievement and Facility goals.

III. Vote to approve/disapprove accepting Larry Thayer's resignation from Seat Number 5 of the Sapulpa Board of Education.

To approve accepting Larry Thayer's resignation from Seat Number 5 of the Sapulpa Board of Education passed with a motion by Wally Johnson and a second by Curtice Hillis.

Curtice Hillis:	Yea
Wally Johnson:	Yea
Bryan Sherwood:	Absent
Larry Thayer:	Absent
Shirley Woods:	Yea
Yea: 3, Nay: 0, Absent: 2	

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.

To convene in executive session at 8:19pm passed with a motion by Wally Johnson and a second by Curtice Hillis.

Curtice Hillis:	Yea
Wally Johnson:	Yea
Bryan Sherwood:	Absent
Larry Thayer:	Absent
Shirley Woods:	Yea
Yea: 3, Nay: 0, Absent: 2	

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

To acknowledge the Board has returned to open session at 8:40pm passed with a motion by Wally Johnson and a second by Curtice Hillis.

Curtice Hillis: Yea  
Wally Johnson: Yea  
Bryan Sherwood: Absent  
Larry Thayer: Absent  
Shirley Woods: Yea  
Yea: 3, Nay: 0, Absent: 2

IV.C. Statement of executive session minutes.

The Board of Education went into executive session at \_\_\_\_ pm to discuss (1) 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 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.

V. Vote to approve/disapprove the purchase of real estate at 1234 E. Hobson Sapulpa, OK 74066.

To approve the purchase of real estate at 1234 E. Hobson Sapulpa, OK 74066 passed with a motion by Wally Johnson and a second by Curtice Hillis.

Curtice Hillis: Yea  
Wally Johnson: Yea  
Bryan Sherwood: Absent  
Larry Thayer: Absent  
Shirley Woods: Yea  
Yea: 3, Nay: 0, Absent: 2

VI. Adjournment

To Adjourn at 8:42pm passed with a motion by Curtice Hillis and a second by Wally Johnson.

Curtice Hillis: Yea  
Wally Johnson: Yea  
Bryan Sherwood: Absent  
Larry Thayer: Absent  
Shirley Woods: Yea

Yea: 3, Nay: 0, Absent: 2