

Sapulpa Public Schools Board of Education Independent School District
Number 33 Creek County Special
Monday, December 15, 2008 11:45 AM
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. Vote to approve/disapprove the Adoption Agreement for the 403(b) Annuity Plan Document for Sapulpa Public Schools, effective January 1, 2009, and authorize the Business Manager to approve any future revisions to the Plan Document.

To approve the Adoption Agreement for the 403(b) Annuity Plan Document for Sapulpa Public Schools, effective January 1, 2009, and authorize the Business Manager to approve any future revisions to the Plan Document passed with a motion by Wally Johnson and a second by Bryan Sherwood.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

III. Vote to approve/disapprove authorizing the Superintendent to sign a contract to purchase 1230 East Hobson, Sapulpa, OK for the price of \$60,000.00.

To approve authorizing the Superintendent to sign a contract to purchase 1230 East Hobson, Sapulpa, OK for the price of \$60,000.00 passed with a motion by Bryan Sherwood and a second by Curtice Hillis.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

IV. Adjournment.

To Adjourn at 11:51 p.m. passed with a motion by Wally Johnson and a second by Bryan Sherwood.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0