

Sapulpa Board of Education Independent School District Number 33 Creek County  
Special Meeting  
Monday, August 10, 2009 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. Proposed executive session to discuss labor negotiations with no resulting vote to be taken as authorized by 25 O.S. Section 307(B)(2) of the Oklahoma Open Meeting Act.

The Board of Education went into executive session at \_\_\_\_\_ pm to discuss labor negotiations with no resulting vote to be taken as authorized by 25 O.S. Section 307(B)(2) of the Oklahoma Open Meeting Act. The Board returned to open session at \_\_\_\_\_ pm. This constitutes the minutes of the executive session.

II.A. Vote to convene in executive session.

To convene in executive session at 6:31 pm passed with a motion by Bryan Sherwood and a second by Jeff Gilbert.

Jeff Gilbert: Yea  
Curtice Hillis: Yea  
Wally Johnson: Yea  
Bryan Sherwood: Yea  
Shirley Woods: Yea  
Yea: 5, Nay: 0

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

To acknowledge the Board has returned to open session at 7:03 pm passed with a motion by Shirley Woods 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

II.C. Statement of executive session minutes.

III. Vote to approve/disapprove determining Highly Qualified status on Computer Teachers as per Attachment.

To approve determining Highly Qualified status on Computer Teachers as per Attachment passed with a motion by Jeff Gilbert 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

IV. Vote to approve/disapprove fundraisers as per Attachment.

To approve fundraisers as per Attachment 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

V. Adjournment

To Adjourn at 7:06 pm passed with a motion by Bryan Sherwood and a second by Jeff Gilbert.

Jeff Gilbert: Yea  
Curtice Hillis: Yea  
Wally Johnson: Yea  
Bryan Sherwood: Yea  
Shirley Woods: Yea  
Yea: 5, Nay: 0