

Sapulpa Board of Education Independent School District Number 33 Creek County  
Special Meeting  
Wednesday, September 2, 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.

II. Proposed executive session to discuss (1) Administrator Salaries as authorized by 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meeting Act, and (2) Superintendent's Contract as authorized by 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meeting Act, with no resulting vote taken on items (1) and

II.A. Vote to convene in executive session.

To convene in executive session at 6:31 pm passed with a motion by Shirley Woods and a second by Curtice Hillis.

Jeff Gilbert: Absent

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Absent

Shirley Woods: Yea

Yea: 3, Nay: 0, Absent: 2

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

To acknowledge the Board has returned to open session at \_\_\_\_ pm passed with a motion by Shirley Woods and a second by Curtice Hillis.

Jeff Gilbert: Absent

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Absent

Shirley Woods: Yea

Yea: 3, Nay: 0, Absent: 2

II.C. Statement of executive session minutes.

The Board of Education went into executive session at 6:31 pm to discuss (1) Administrator Salaries as authorized by 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meeting Act, and (2) Superintendent's Contract as authorized by 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meeting Act, with no resulting vote to be taken on items (1) and (2). During the executive

session, the Board discussed these items and no other items. The Board returned to open session at 7:59 pm. This constitutes the minutes of the executive session.

### III. Adjournment.

To Adjourn at 8:00 pm passed with a motion by Shirley Woods and a second by Curtice Hillis.

Jeff Gilbert: Absent

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Absent

Shirley Woods: Yea

Yea: 3, Nay: 0, Absent: 2