

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Specia
Monday, March 8, 2010 7:15 PM
Administration Building Board Room 1 S. Mission, Sapulpa, OK 74066, 511 E
Lee, Sapulpa, OK 74066

I. Call the meeting to order.

II. Re-organization of the Board of Education

II.A. Election of Board Officers for 2010-11.

II.A.1. President

To approve Bryan Sherwood to be President passed with a motion by
Bryan Sherwood and a second by Shirley Woods.

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

To approve Bryan Sherwood to be President passed with a motion by
Wally Johnson and a second by Shirley Woods.

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

II.A.2. First Vice President

To approve Curtice Hillis to be first Vice President passed with a motion
by Bryan Sherwood and a second by Wally Johnson.

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

II.A.3. Second Vice President

To approve Jeff Gilbert to be Second Vice President passed with a motion by Bryan Sherwood and a second by Wally Johnson.

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

III. Vote to approve/disapprove a resolution determining the maturities of, and setting a date, time and place for the sale of the \$4,500,000 General Obligation Building Bonds of the School District voted and approved on the 3rd day of March, 2009.

To approve a resolution determining the maturities of, and setting April 7, 2010, at 12:00 p.m. in the Administration Board Room at 1 South Mission, Sapulpa, Oklahoma, for the sale of the \$4,500,000 General Obligation Building Bonds of the School District voted and approved on 3rd day of March, 2009 passed with a motion by Jeff Gilbert and a second by Wally Johnson.

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

IV. Adjournment

To Adjourn at 7:19 p.m. passed with a motion by Wally Johnson and a second by Shirley Woods.

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