

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Regul
Monday, June 27, 2011 12:00 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. Consent Agenda

To approve consent agenda, Items A-F passed with a motion by Bryan Sherwood and a second by Jeff Gilbert.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 4, Nay: 0

II.A. Vote to approve/disapprove 2010-11 general fund purchase order encumbrances numbers 1158 through 1177.

II.B. Vote to approve/disapprove 2010-11 building fund purchase order encumbrance numbers 140 through 142.

II.C. Vote to approve/disapprove 2010-11 bond (fund 4) fund purchase order encumbrances numbers 243 through 255.

II.D. Vote to approve/disapprove 2011-12 general fund purchase order encumbrances numbers 1 through 91.

II.E. Vote to approve/disapprove 2011-12 building fund purchase order encumbrance numbers 1 through 2.

II.F. Vote to approve/disapprove 2011-12 child nutrition fund purchase order encumbrances numbers 1 through 74.

III. Proposed executive session to interview potential candidates for the open position of Seat Number 1 on the Sapulpa Board of Education as authorized by 25

O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act, with no resulting vote taken.

III.A. Vote to convene in executive session.

To convene in executive session at _____ p.m. passed with a motion by Jeff Gilbert and a second by Shirley Woods.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0

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

To acknowledge the Board has returned to open session at 1:37 p.m. passed with a motion by Shirley Woods and a second by Bryan Sherwood.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0

III.C. Statement of executive session minutes.

IV. Adjournment

Adjourn at 1:38 p.m. passed with a motion by Bryan Sherwood and a second by Jeff Gilbert.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0