

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Specia

Wednesday, April 25, 2012 5:30 PM

Washington Administration Center 511 E. Lee Sapulpa, OK 74066 Administration
Building Board Room 1 S. Mission, Sapulpa, OK 74066, 511 E Lee, Sapulpa, OK
74066

I. Call the meeting to order.

II. This is an informational tour of the Washington Administration Center 511 E.
Lee, Sapulpa, OK 74066, with no resulting vote to be taken.

III. Vote to approve/disapprove Change Order Number 1 for Washington
Administration Center in the amount of \$74,231.23.

To approve Change Order Number 1 for Washington Administration Center
in the amount of \$74,231.23 passed with a motion by Steve McCormick and a
second by Curtice Hillis.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Steve McCormick: Yea
Bryan Sherwood: Yea
Shirley Woods: Absent
Yea: 4, Nay: 0, Absent: 1

IV. Vote to approve/disapprove 95% completion of Washington Administration
Center for owner occupation of the building.

To approve 95% completion of Washington Administration Center for owner
occupation of the building passed with a motion by Bryan Sherwood and a
second by Steve McCormick.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Steve McCormick: Yea
Bryan Sherwood: Yea
Shirley Woods: Absent
Yea: 4, Nay: 0, Absent: 1

V. Proposed executive session to discuss the Superintendent Search as authorized
by 25 O.S. Section 307(B)(1) of the Oklahoma Meeting Act, with no resulting vote

to be taken.

V.A. Vote to convene in executive session.

To convene in executive session at p.m. passed with a motion by Bryan Sherwood and a second by Steve McCormick.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Steve McCormick: Yea
Bryan Sherwood: Yea
Shirley Woods: Absent
Yea: 4, Nay: 0, Absent: 1

To convene in executive session at 6:29 p.m. passed with a motion by Bryan Sherwood and a second by Steve McCormick.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Steve McCormick: Yea
Bryan Sherwood: Yea
Shirley Woods: Absent
Yea: 4, Nay: 0, Absent: 1

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

To acknowledge the Board has returned to open session at 8:02 p.m. passed with a motion by Bryan Sherwood and a second by Steve McCormick.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Steve McCormick: Yea
Bryan Sherwood: Yea
Shirley Woods: Absent
Yea: 4, Nay: 0, Absent: 1

V.C. Statement of executive session minutes.

The Board of Education went into executive session at 6:29 p.m. to discuss the Superintendent Search as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act, with no resulting vote to be taken. During the executive session, the Board discussed these items and no other items. The Board returned to open session at 8:02 p.m. This constitutes the minutes of the executive session.

VI. Vote to approve/disapprove the Senior Class to sell Senior DVD's for class activities.

To approve the Senior Class to sell Senior DVD's for class activities passed with a motion by Bryan Sherwood and a second by Curtice Hillis.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Steve McCormick: Yea
Bryan Sherwood: Yea
Shirley Woods: Absent
Yea: 4, Nay: 0, Absent: 1

VII. Adjournment.

To Adjourn at 8:04 p.m. passed with a motion by Bryan Sherwood and a second by Steve McCormick.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Steve McCormick: Yea
Bryan Sherwood: Yea
Shirley Woods: Absent
Yea: 4, Nay: 0, Absent: 1