

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Speci
Wednesday, April 2, 2014 4:00 PM
Washington Administration Center, Conference Room 511 E Lee, Sapulpa, OK
74066, 511 E Lee, Sapulpa, OK 74066

I. Call the meeting to order.

II. Proposed executive session to discuss and interview potential candidates for the open position of Seat Number 4 on the Sapulpa Board of Education as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.

II.A. Vote to convene in executive session.

To convene in executive session at 4:01 p.m. passed with a motion by Melinda Ryan and a second by Larry Hoover.

Jeff Gilbert: Yea

Larry Hoover: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0

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

Mr. Steve McCormick, Board President, acknowledged that the Board returned to open session at 4:40 p.m.

II.C. Statement of executive session minutes.

The Board of Education went into executive session at 4:01 p.m. to discuss and interview potential candidates for the open position of Seat Number 4 on the Sapulpa Board of Education as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act. During the executive session, the Board discussed these items and no other items. The Board returned to open session at 4:40 p.m. This constitutes the minutes of the executive session.

III. Discussion Item - Bond Update

The Board discussed projects for the upcoming bond. The discussion was over transportation and the use of CNG buses, and updates on the architects and construction management teams. Both teams will have presentations for the Board to review at an upcoming special board meeting, April 11, 2014. The Board also discussed adding a science wing at the High School site that would open a room for a band locker room, and purchasing band uniforms as some of the potential projects. All potential projects will be presented to the 2014 bond committee.

IV. Adjournment

To Adjourn at 5:31 p.m. passed with a motion by Melinda Ryan and a second by Jeff Gilbert.

Jeff Gilbert: Yea

Larry Hoover: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0