

Sapulpa Public Schools Board of Education Independent School District Number  
33 Creek County Speci  
Wednesday, May 20, 2015 8:00 AM  
Washington Administration Center Board Room 511 E. Lee, Sapulpa, OK 74066,  
511 E Lee, Sapulpa, OK 74066

I. Call the meeting to order.

II. Sapulpa Public School Board will consider Bids collected at a published public bid opening 2:00 PM on 5/5/2015 regarding the Collins Stadium Turf Replacement and Track, which are a part of Sapulpa Public School's 2014 Bond Issue. The Board will hear presentations by the SPS Construction Team, review and discuss all possible options, and take any legal action available including but not limited to accept, reject, award of contract and/or issuance of "Letter of Intent" to award contract on any or all bids and alternates received.

To award the lowest bidder, Mid-America Golf & Landscaping, for the turf and track replacement at the new soccer/track field and Collins Stadium. passed with a motion by Larry Hoover and a second by Mike VanSandt.

Larry Hoover: Yea  
Steve McCormick: Absent  
Wayne Richards: Yea  
Melinda Ryan: Yea  
Mike VanSandt: Yea  
Yea: 4, Nay: 0, Absent: 1

III. Vote to approve a contract with Houghton Mifflin Harcourt (HMH) for the district's digital curriculum and partnership.

To table a contract with Houghton Mifflin Harcourt (HMH) for the district's digital curriculum and partnership passed with a motion by Larry Hoover and a second by Wayne Richards.

Larry Hoover: Yea  
Steve McCormick: Absent  
Wayne Richards: Yea  
Melinda Ryan: Yea  
Mike VanSandt: Yea  
Yea: 4, Nay: 0, Absent: 1

IV. Adjournment

To Adjourn at 8:09 a.m. passed with a motion by Larry Hoover and a second by Mike VanSandt.

Larry Hoover: Yea  
Steve McCormick: Absent  
Wayne Richards: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 4, Nay: 0, Absent: 1