

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Special
Thursday, July 9, 2009 5:00 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. Vote to approve/disapprove an agreement between Sapulpa Schools and Crossland Construction Company, Inc for Construction Management Services for the New Elementary School.

To table an agreement between Sapulpa Schools and Crossland Construction Company, Inc for Construction Management Services for the New Elementary School passed with a motion by Shirley Woods and a second by Jeff Gilbert.

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

III. Vote to approve/disapprove schematics for Service Center and New Elementary School.

To approve schematics and design development for Service Center and schematics for New Elementary School passed with a motion by Jeff Gilbert and a second by Curtice Hillis.

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

To approve schematics and design development for Service Center and schematics for New Elementary School passed with a motion by Jeff Gilbert and a second by Curtice Hillis.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Absent

Shirley Woods: Yea
Yea: 4, Nay: 0, Absent: 1

IV. Adjournment

Vote to Adjourn at 6:25 pm passed with a motion by Jeff Gilbert and a second by Shirley Woods.

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