

Special Meeting of The Board of Education Independent School District Number 33, Creek
County

June 28, 2016 7:00 PM

Washington Administration Center

511 E Lee, Sapulpa, OK 74066

I. Call the meeting to order Pledge of Allegiance to the American Flag.

II. Consent Agenda

A. Approval of 2015-16 General Fund Purchase Order Encumbrance Numbers 804 through 806.

B. Approval of 2015-16 Building Fund Purchase Order Encumbrance numbers 115 through 119.

C. Approval of 2015-16 Child Nutrition Fund Purchase Order Encumbrance numbers 112 through 114.

D. Approval of the 2015-16 Bond Fund (Lease Revenue) Purchase Order Encumbrance numbers 326 through 341.

III. Action Items

A. Proposed executive session to discuss continuing employment of the superintendent of schools, as authorized by 25 O.S. Section 307(B)(1) and (B)(7) of the Oklahoma Open Meeting Act.

1. Vote to convene in Executive Session.

2. To acknowledge the Board has returned to open session.

3. Statement of Executive Session Minutes

4. Possible consideration, motion and vote on motion for the board to take any action the board deems appropriate with regard to the continuing employment of the superintendent of schools.

IV. Adjournment.