

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

Tuesday, April 21, 2020 12:00 PM

Washington Administration Center Board Room, 511 E Lee, Sapulpa, OK 74066

I. Call the meeting to order.

President Larry Hoover called the meeting to order at 12 p.m.

II. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.

No changes, no action required.

III. Board to discuss continuing disclosure obligations.

IV. Board to receive bids for the \$9,910,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.

For the \$9,910,000 General Obligation Building Bonds of this school district be awarded to First United Bank and Trust Company at a Net Interest cost of \$332,282.30 and an average rate of 1.547200% passed with a motion by Melinda Ryan and a second by Wayne Richards.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

V. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$9,910,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; deeming the preliminary official statement to be "final" for the purposes of SEC rule 15(C)2-12; agreeing to comply with continuing disclosure requirements of SEC rule 15(C)2-12; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

Approve a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$9,910,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; deeming the preliminary official statement to be "final" for the purposes of SEC rule 15(C)2-12; agreeing to comply with continuing disclosure

requirements of SEC rule 15(C)2-12; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue passed with a motion by Wayne Richards and a second by Melinda Ryan.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

VI. Adjourn

To adjourn at 12:10 p.m. passed with a motion by Larry Hoover and a second by Melinda Ryan.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1