

Sapulpa Public Schools Board of Education Independent School District Number
33, Creek County
Monday, December 3, 2007 7:00 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 approve/disapprove separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

To approve/disapprove separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds passed with a motion by Wally Johnson and a second by Shirley Woods.

Sam Allen: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Larry Thayer: Yea
Shirley Woods: Yea

Yea: 5, Nay: 0

To approve a resolution authorizing the calling and holding of an election on March 4, 2007 of Independent School District No. 33 of Creek County, Oklahoma, for the purpose of submitting to the registered, qualified electors thereof the question of the issuance of the bonds of said School District in the sum of Five Hundred Eighty Thousand Dollars (\$580,000) to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites, and levying and collecting an annual tax in such district for the payment of the interest and principal of said bonds. passed with a motion by Wally Johnson and a second by Shirley Woods.

Sam Allen: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Larry Thayer: Yea
Shirley Woods: Yea

Yea: 5, Nay: 0

II.A. Vote approve/disapprove separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

To approve authorizing the calling and holding of an election on March 4, 2007 of Independent School District No. 33 of Creek County, Oklahoma, for the purpose of submitting to the registered, qualified electors thereof the question of the issuance of the bonds of said School District in the sum of One Hundred Seventy Thousand dollars (\$170,000) to provide funds for the purpose of purchasing transportation equipment, and levying and collecting an annual tax in such district of the payment of the interest and principal of said bonds passed with a motion by Shirley Woods and a second by Wally Johnson.

Sam Allen: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Larry Thayer: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

III. Adjournment.

To adjourn at _____ pm passed with a motion by Sam Allen and a second by Bryan Sherwood.

Sam Allen: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Larry Thayer: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0