

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Special
Thursday, April 24, 2008 12:00 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. The Board to receive bids for the \$750,000 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder.

To award the General Obligation Combined Purpose Bonds to _____, Oklahoma, for a net interest cost of \$_____ and average rate of _____%. passed with a motion by Bryan Sherwood and a second by Wally Johnson.

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Larry Thayer: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

- III. The Board to consider and take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$750,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; pr

To approve/disapprove a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$750,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; 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 Wally Johnson and a second by Curtice Hillis.

Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Larry Thayer: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

- IV. The Board to consider and take action on separate resolutions designating the general obligation bonds of 2008 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

To approve/disapprove a resolution designating the general obligation bonds of 2008 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986. passed with a motion by Bryan Sherwood and a second by Wally Johnson.

Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Larry Thayer: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

- V. Adjournment.

To approve/disapprove to adjourn at 12:07 pm passed with a motion by Wally Johnson and a second by Bryan Sherwood.

Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Larry Thayer: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

The Board to consider and take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$750,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; 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.