

Sapulpa Public Schools Board of Education Independent School District Number  
33 Creek County Special  
Tuesday, February 1, 2011 6:30 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 the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.

To approve the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District passed with a motion by Jeff Gilbert and a second by Wally Johnson.

Jeff Gilbert: Yea  
Curtice Hillis: Absent  
Wally Johnson: Yea  
Bryan Sherwood: Yea  
Shirley Woods: Absent  
Yea: 3, Nay: 0, Absent: 2

III. Vote 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.

To approve a resolution authorizing the calling and holding of an election 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 Two Hundred Forty Thousand Dollars (\$240,000). 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 Jeff Gilbert and a second by Wally Johnson. passed with a motion by Jeff Gilbert and a second by Wally Johnson.

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

Yea: 3, Nay: 0, Absent: 2

To approve a resolution authorizing the calling and holding of an election 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 Four Hundred Thousand Dollars (\$400,000) to provide funds for the purpose of purchasing transportation equipment, 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 Jeff Gilbert and a second by Wally Johnson. passed with a motion by Jeff Gilbert and a second by Wally Johnson.

Jeff Gilbert: Yea  
Curtice Hillis: Yea  
Wally Johnson: Yea  
Bryan Sherwood: Yea  
Shirley Woods: Yea

Yea: 5, Nay: 0

To approve a resolution authorizing the calling and holding of an election 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 Four Hundred Thousand Dollars (\$400,000) to provide funds for the purpose of purchasing transportation equipment, 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 Jeff Gilbert and a second by Wally Johnson. passed with a motion by Jeff Gilbert and a second by Wally Johnson.

Jeff Gilbert: Yea  
Curtice Hillis: Yea  
Wally Johnson: Yea  
Bryan Sherwood: Yea  
Shirley Woods: Yea

Yea: 5, Nay: 0

#### IV. Adjournment.

To Adjourn at 6:45 p.m. passed with a motion by Jeff Gilbert and a second by Wally Johnson.

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

Yea: 3, Nay: 0, Absent: 2