

Sapulpa Board of Education Independent School District Number 33 Creek County
Special Meeting
Wednesday, April 18, 2012 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.

II. Board to receive bids for the \$5,400,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.

III. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$5,400,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for

To approve a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$5,400,000 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 Steve McCormick and a second by Curtice Hillis.

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

IV. Board to consider and take action on a resolution designating the general obligation bonds of 2012 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) for the Internal Revenue Code of 1986.

To approve a resolution designating the general obligation bonds of 2012 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) for the Internal Revenue Code of 1986 passed with a motion by Steve McCormick and a second by Curtice Hillis.

Jeff Gilbert:	Yea
Curtice Hillis:	Yea
Steve McCormick:	Yea

Bryan Sherwood: Absent
Shirley Woods: Absent
Yea: 3, Nay: 0, Absent: 2

V. Adjournment.

To Adjourn at 12:07 p.m. passed with a motion by Steve McCormick and a second by Curtice Hillis.

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