

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

Thursday, April 11, 2013 12:00 PM

Washington Administration Building Board Room 511 E. Lee Sapulpa, Oklahoma  
74066, 511 E Lee, Sapulpa, OK 74066

I. Call the meeting to order.

II. Board to receive bids for the \$2,050,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.

To award the General Obligation Building Bonds to First Bank of Owasso, Owasso, Oklahoma in association UMB Bank N.A., Kansas City, Missouri for a net interest cost of \$46,424.00 and average rate of 0.640331% passed with a motion by Steve McCormick and a second by Bradd Brose.

Bradd Brose: Yea  
Jeff Gilbert: Absent  
Steve McCormick: Yea  
Melinda Ryan: Yea  
Bryan Sherwood: Yea  
Yea: 4, Nay: 0, Absent: 1

III. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$2,050,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; provi

To approve a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$2,050,000 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 Bradd Brose and a second by Bryan Sherwood.

Bradd Brose: Yea  
Jeff Gilbert: Absent  
Steve McCormick: Yea  
Melinda Ryan: Yea  
Bryan Sherwood: Yea  
Yea: 4, Nay: 0, Absent: 1

IV. Board to consider and take action on a resolution designating the general obligation bonds of 2013 as "Qualified Tax-Exempt Obligations" pursuant to

Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

To approve a resolution designating the general obligation bonds of 2013 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986 passed with a motion by Melinda Ryan and a second by Bradd Brose.

Bradd Brose: Yea  
Jeff Gilbert: Absent  
Steve McCormick: Yea  
Melinda Ryan: Yea  
Bryan Sherwood: Yea  
Yea: 4, Nay: 0, Absent: 1

V. Adjournment

To Adjourn at 12:14 p.m. passed with a motion by Steve McCormick and a second by Bradd Brose.

Bradd Brose: Yea  
Jeff Gilbert: Absent  
Steve McCormick: Yea  
Melinda Ryan: Yea  
Bryan Sherwood: Yea  
Yea: 4, Nay: 0, Absent: 1