

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Speci
Saturday, January 24, 2015 10:00 AM
First Baptist Church Parlor Room 200 S. Elm St. Sapulpa, OK 74066, 511 E Lee,
Sapulpa, OK 74066

I. Call the meeting to order.

II. The Board will review current District Strategic Board goals to determine future Board goals. This will be a working and study session.

III. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$3,300,000 General Obligation Combined Purpose Bonds of the School District.

To approve a resolution determining the maturities of, and setting February 11, 2015, at 1:00 p.m. in the Administration Board Room at 511 E. Lee, Sapulpa, Oklahoma, for the sale of the \$3,300,000 General Obligation Building bonds of the School District passed with a motion by Mike VanSandt and a second by Melinda Ryan.

Jeff Gilbert: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 4, Nay: 0, Absent: 1

IV. Adjournment

To Adjourn at 3:19 p.m. passed with a motion by Mike VanSandt and a second by Larry Hoover.

Jeff Gilbert: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 4, Nay: 0, Absent: 1