

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Speci
Wednesday, February 11, 2015 1:00 PM
Washington Administration Center Board Room 511 E. Lee, Sapulpa, OK 74066,
511 E Lee, Sapulpa, OK 74066

I. Call the meeting to order.

II. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.

To approve/disapprove the adoption of written policies and procedures for post-issuance compliance passed with a motion by Melinda Ryan 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

III. Board to discuss continuing disclosure obligations.

IV. Board to receive bids for the \$3,300,000 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

_____, _____, _____, in association with The

_____, _____, _____, for a net

interest cost of _____ and average rate of _____% passed with

a motion by Melinda Ryan and a second by Mike VanSandt.

Jeff Gilbert: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 4, Nay: 0, Absent: 1

V. Board to consider and take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$3,300,000 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.

To approve a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$3,300,000 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 Melinda Ryan 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

VI. Board to consider and take action on a resolution designating the general obligation bonds of 2015 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 2015 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 Larry Hoover.

Jeff Gilbert: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 4, Nay: 0, Absent: 1

VII. Vote to approve/disapprove a 2015-16 Commercial Service Agreement with Cox Business for telecommunication services.

To approve a 2015-16 Commercial Service Agreement with Cox Business for telecommunication services passed with a motion by Larry Hoover and a second by Mike VanSandt.

Jeff Gilbert: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 4, Nay: 0, Absent: 1

VIII. Adjournment.

To Adjourn at 1:14 p.m. passed with a motion by Melinda Ryan 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