

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

Friday, January 15, 2016 12:00 PM

Washington Administration Center / Board Room #200 511 East Lee Sapulpa, OK
74066, 511 E Lee, Sapulpa, OK 74066

I. Call the meeting to order

Meeting was called to order by Vice President Melinda Ryan.

II. Action Items

II.A. Approve/disapprove employing Stephen McDonald & Associates, Inc., as Financial Consultant to the School District.

Approved employing Stephen McDonald & Associates, Inc., as Financial Consultant to the School District, passed with a motion by Larry Hoover and a second by Wayne Richards.

Larry Hoover: Yea
Steve McCormick: Absent
Wayne Richards: Yea
Melinda Ryan: Yea
Mike VanSandt: Absent

Yea: 3, Nay: 0, Absent: 2

II.B. Approve/disapprove receipt of bids for the \$870,000 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder.

Approved receipt of bids for the \$870,000 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder, passed with a motion by Larry Hoover and a second by Wayne Richards.

Larry Hoover: Yea
Steve McCormick: Absent
Wayne Richards: Yea
Melinda Ryan: Yea
Mike VanSandt: Absent

Yea: 3, Nay: 0, Absent: 2

II.C. Approve/disapprove resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$870,000 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.

Approved resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$870,000 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 Larry Hoover and a second by Wayne Richards.

Larry Hoover: Yea
Steve McCormick: Absent
Wayne Richards: Yea
Melinda Ryan: Yea
Mike VanSandt: Absent
Yea: 3, Nay: 0, Absent: 2

II.D. Approve/disapprove resolution designating the general obligation bonds of 2016 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

Approved resolution designating the general obligation bonds of 2016 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986, passed with a motion by Larry Hoover and a second by Wayne Richards.

Larry Hoover: Yea
Steve McCormick: Absent
Wayne Richards: Yea
Melinda Ryan: Yea
Mike VanSandt: Absent
Yea: 3, Nay: 0, Absent: 2

III. Adjournment

To Adjourn at 12:15 p.m., passed with a motion by Larry Hoover and a second by Wayne Richards.

Larry Hoover: Yea
Steve McCormick: Absent
Wayne Richards: Yea
Melinda Ryan: Yea
Mike VanSandt: Absent
Yea: 3, Nay: 0, Absent: 2