

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

Monday, April 13, 2009 7:15 PM

Administration Building Board Room 1 S. Mission, Sapulpa, OK 74066, 511 E
Lee, Sapulpa, OK 74066

I. Call the meeting to order.

II. Vote to approve/disapprove a resolution determining the maturities of, and setting a date, time and place for the sale of the \$4,150,000 General Obligation Combined Purpose Bonds of the School District voted and approved on the 3rd day of March, 2009.

To approve a resolution determining the maturities of, and setting May 12, 2009, at 12:00 p.m. in the Administration Board Room at 1 South Mission, Sapulpa, Oklahoma, for the sale of the \$4,150,000 General Obligation Combined Purpose Bonds of the School District voted and approved on 3rd day of March, 2009 passed with a motion by Bryan Sherwood and a second by Curtice Hillis.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

III. Adjournment.

To Adjourn at 7:22 pm passed with a motion by Jeff Gilbert and a second by Bryan Sherwood.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0