

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Speci
Tuesday, May 12, 2009 12:00 AM
Administration Building Board Room 1 S. Mission, Sapulpa, OK 74066, 511 E
Lee, Sapulpa, OK 74066

I. Call the meeting to order and Pledge of Allegiance to the American Flag.

II. The Board to receive bids for the \$4,150,000 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder.

III. Vote to approve/disapprove a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$4,150,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for

To approve a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$4,150,000 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 Shirley Woods and a second by Jeff Gilbert.

Jeff Gilbert:	Yea
Curtice Hillis:	Absent
Wally Johnson:	Yea
Bryan Sherwood:	Absent
Shirley Woods:	Yea
Yea: 3, Nay: 0, Absent: 2	

IV. Vote to approve/disapprove a resolution designating the general obligation bonds of 2009 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 2009 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986 passed with a motion by Jeff Gilbert and a second by Shirley Woods.

Jeff Gilbert:	Yea
Curtice Hillis:	Yea
Wally Johnson:	Yea

Bryan Sherwood: Absent
Shirley Woods: Yea
Yea: 4, Nay: 0, Absent: 1

V. Adjournment.

To Adjourn at 12:09 pm passed with a motion by Shirley Woods and a second by Jeff Gilbert.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Absent
Shirley Woods: Yea
Yea: 4, Nay: 0, Absent: 1