

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Specia
Wednesday, April 7, 2010 12:00 PM
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 \$4,500,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.

To award the General Obligation Building Bonds to _____,
_____, for a net interest cost of \$ _____ and
average rate of _____% passed with a motion by Wally Johnson
and a second by Shirley Woods.

Jeff Gilbert: Absent

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0, Absent: 1

III. Vote to approve/disapprove a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$4,500,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for l

To approve a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$4,500,000 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 Wally Johnson and a second by Shirley Woods.

Jeff Gilbert: Absent

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0, Absent: 1

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 2010 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986 passed with a motion by Wally Johnson 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

To approve a resolution designating the general obligation bonds of 2010 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986 passed with a motion by Shirley Woods 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

V. Adjournment.

To Adjourn at ____ p.m. passed with a motion by Wally Johnson and a second by Shirley Woods.

Jeff Gilbert: Absent
Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea

Yea: 4, Nay: 0, Absent: 1

To Adjourn at 12:08 p.m. passed with a motion by Wally Johnson and a second by Curtice Hillis.

Jeff Gilbert: Absent
Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea

Yea: 4, Nay: 0, Absent: 1