

Special Meeting of The Board of Education Independent School District Number
33, Creek County
Tuesday, May 9, 2023 12:00 PM
Washington Administration Center Board Room, 511 E Lee, Sapulpa, OK 74066

I. Call the Meeting to Order

President Wayne Richards called the meeting to order at 12 pm.

II. Discussion on the issuance of the District's \$16,000,000 General Obligation Building Bonds, Series 2023, the final sale of bonds of the 2014 Bond Election.

III. Receive bids, consider, and award the District's \$16,000,000 General Obligation Building Bonds, Series 2023, to the successful purchaser.

To award the District's \$16,000,000 General Obligation Building Bonds, Series 2023, to Robert W. Baird & Co., Inc. at the average rate of 3.177 passed with a motion by Melinda Ryan and a second by Larry Hoover.

Sarah Havenstrite: Yea

Larry Hoover: Yea

Steve McCormick: Absent

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

IV. Possible consideration and vote to approve a resolution providing for the issuance of \$16,000,000 General Obligation Building Bonds, Series 2023, by Independent School District Number 33 of Creek County, Oklahoma, authorized at an election duly called and held for such purposes; prescribing form of bonds and providing for registration thereof, providing for a levy of an annual tax for payment of principal and interest on the same; approving a continuing disclosure agreement; approving and deeming final the official statement pertaining to the bonds; and fixing other details.

To approve a resolution providing for the issuance of \$16,000,000 General Obligation Building Bonds, Series 2023, by Independent School District Number 33 of Creek County, Oklahoma, authorized at an election duly called and held for such purposes; prescribing form of bonds and providing for registration thereof, providing for a levy of an annual tax for payment of principal and interest on the same; approving a continuing disclosure agreement; approving and deeming final the official statement pertaining to the bonds; and fixing other details as per attached passed with a motion by Larry Hoover and a second by Melinda Ryan.

Sarah Havenstrite: Yea

Larry Hoover: Yea
Steve McCormick: Absent
Wayne Richards: Yea
Melinda Ryan: Yea
Yea: 4, Nay: 0, Absent: 1

V. Adjourn

To adjourn at 12:10 pm passed with a motion by Larry Hoover and a second by Wayne Richards.

Sarah Havenstrite: Yea
Larry Hoover: Yea
Steve McCormick: Absent
Wayne Richards: Yea
Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1