

Special Meeting of The Board of Education Independent School District Number
33, Creek County
Tuesday, September 26, 2023 12:00 PM
Washington Administration Center Board Room, 511 E Lee, Sapulpa, OK 74066

I. Call the Meeting to Order

President Larry Hoover called the meeting to order at 12 p.m.

II. Action Items

II.A. Discussion, motion, vote on a motion to approve/disapprove a Resolution authorizing the sale of the District's General Obligation Building Bonds, Series 2023B, and setting for the following items:

To approve a Resolution authorizing the sale of the District's General Obligation Building Bonds, Series 2023B, and setting for the following items as discussed passed with a motion by Wayne Richards and a second by Melinda Ryan.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Absent

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 3, Nay: 0, Absent: 2

II.A.1. Fixing the time and place the bonds are to be sold;

SECTION 1. That the \$3,460,000 General Obligation Building Bonds, Series 2023B, of Independent School District Number 33 of Creek County, Oklahoma, voted on the 12th day of September 2023, shall be offered for sale and that the Board of

Education of Independent School District Number 33 of Creek County, Oklahoma, will receive bids by sealed bid, electronic bid (via PARITY), or similar secure electronic bid, on the 25th day of October 2023, until 9:00 a.m. at the Sapulpa Public Schools

Washington Administrative Center, Office of the Chief Financial Officer, 511 E. Lee, Sapulpa, Oklahoma, said Bonds to become due: \$1,730,000 in two years from their date and \$1,730,000 in three years from their date.

Said Bonds shall be awarded by the Board of Education of Independent School District Number 33 of Creek County, Oklahoma, on the 25th day of October 2023, at 12:00 p.m., local time, at a meeting of said Board held in the Sapulpa Public Schools

Washington Administrative Center, Board Room, 511 E. Lee, Sapulpa, Oklahoma, and shall be sold to the bidder bidding the lowest rate of interest the Bonds shall bear, and agreeing to pay par and accrued interest for the Bonds.

II.A.2. Fixing the amount of bonds to mature each year;

II.A.3. Authorizing the Clerk to give notice of said sale as required by law.

III. Information and Discussion Items

III.A. Discussion on Bond next steps and planning

David Reed of Reed Architects provided a next-step timeline. See attachment.

IV. Adjourn

To adjourn at 12:15 p.m. passed with a motion by Wayne Richards and a second by Melinda Ryan.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Absent

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 3, Nay: 0, Absent: 2