

Special Meeting of The Board of Education Independent School District Number
33, Creek County
Wednesday, October 25, 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 12:03 pm.

II. Action Items

II.A. Receive bids, consider, and award the District's \$3,460,000 General Obligation

Building Bonds, Series 2023B, to the successful purchaser.

To award the District's \$3,460,000 General Obligation Building Bonds, Series 2023B, to Huntington Securities, Inc. at the rate of 4.2278% passed with a motion by Wayne Richards 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

II.B. Possible consideration and vote to approve a resolution providing for the issuance of \$3,460,000 General Obligation Building Bonds, Series 2023B, by IndependentSchool 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.

See attachment

To approve a resolution providing for the issuance of \$3,460,000 General Obligation Building Bonds, Series 2023B, by IndependentSchool 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 passed with a motion by Wayne Richards 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

III. Adjourn

To adjourn at 12:09 pm passed with a motion by Wayne Richards 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