

Special Meeting of The Board of Education Independent School District Number  
33, Creek County  
Thursday, May 30, 2024 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 pm.

II. Consent Agenda

II.A. Approval of the 2023-24 General Fund Purchase Order Encumbrance numbers 1001 through 1053.

II.B. Approval of the 2023-24 Building Fund Purchase Order Encumbrance numbers 225 through 237.

II.C. Approval of the 2023-24 Lease Revenue Fund 4 Purchase Order Encumbrance numbers 4 through 6.

II.D. Approval of the 2024-25 Imagenet Consulting Contract, copier services.

II.E. Approval of the 2024-25 Green Country Vending Contract, vending services.

II.F. Approval of Fundraisers as per attachment.

To approve Consent Agenda Items A-F passed with a motion by Steve McCormick and a second by Wayne Richards.

Sarah Havenstrite: Yea

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Absent

Yea: 4, Nay: 0, Absent: 1

III. Action Items

III.A. Receive bids, consider, and award the District's \$635,000 General Obligation

Transportation Equipment Bonds, Series 2024, to the successful purchaser.

To award the District's \$635,000 General Obligation Transportation Equipment Bond, Series 2024, to the Baker Group LP, in association with American Heritage Bank, at the average rate of interest of 3.772 (Bond 2023) passed with a motion by Wayne Richards and a second by Sarah Havenstrite.

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

III.B. Possible consideration and vote to approve a resolution providing for the issuance

of \$635,000 General Obligation Transportation Equipment Bonds, Series 2024, 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 and deeming final the official statement pertaining to the bonds; and fixing other details.

To approve a resolution providing for the issuance of \$635,000 General Obligation Transportation Equipment Bonds, Series 2024, 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 and deeming final the official statement pertaining to the bonds; and fixing other details (Bond 2023) passed with a motion by Wayne Richards and a second by Sarah Havenstrite.

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

Yea: 4, Nay: 0, Absent: 1

III.C. Discussion, motion, and vote on a motion to approve/disapprove the Trimac Companies contract for the Jr. High Re-roofing Project.

To approve the Trimac Companies contract for the Jr. High Re-roofing Project (Bond 2023) passed with a motion by Wayne Richards and a second by Sarah Havenstrite.

Sarah Havenstrite: Yea  
Larry Hoover: Yea  
Steve McCormick: Yea  
Wayne Richards: Yea

Melinda Ryan: Absent

Yea: 4, Nay: 0, Absent: 1

#### IV. Adjourn

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

Sarah Havenstrite: Yea

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Absent

Yea: 4, Nay: 0, Absent: 1