

Special Meeting of The Board of Education Independent School District Number  
33, Creek County  
Thursday, June 5, 2025 12:00 PM  
Washington Administration Center Board Room, 511 E Lee, Sapulpa, OK 74066

I. Call the Meeting to Order

President Steve McCormick called the meeting to order at 12pm.

II. Consent Agenda

II.A. Declaration of Surplus

II.A.1. District-Structures and content on the newly acquired property at 1133 Dewey

To approve Consent Agenda item A.1 passed with a motion by Steve McCormick and a second by Sarah Havenstrite.

Sarah Havenstrite: Yea  
Larry Hoover: Absent  
Steve McCormick: Yea  
Johnny Merrell: Yea  
Melinda Ryan: Absent  
Yea: 3, Nay: 0, Absent: 2

III. Action Items

III.A. Receive bids, consider, and award the District's \$7,730,000 General Obligation

Combined Purpose Bonds, Series 2025, to the successful purchaser.

To award the low bid to The Baker Group in association with American Heritage Bank(Sapulpa, OK) for a rate of 3.53% passed with a motion by Sarah Havenstrite and a second by Johnny Merrell.

Sarah Havenstrite: Yea  
Larry Hoover: Absent  
Steve McCormick: Yea  
Johnny Merrell: Yea  
Melinda Ryan: Absent  
Yea: 3, Nay: 0, Absent: 2

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

of \$7,730,000 General Obligation Combined Purpose Bonds, Series 2025, by Independent School District Number 33 of Creek County, Oklahoma, authorized

at an election duly called and held for such purposes; designating bonds for certain provisions of the Internal Revenue Code; 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 \$7,730,000 General Obligation Combined Purpose Bonds, Series 2025, by Independent School District Number 33 of Creek County, Oklahoma, authorized at an election duly called and held for such purposes; designating bonds for certain provisions of the Internal Revenue Code; 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 passed with a motion by Steve McCormick and a second by Sarah Havenstrite.

Sarah Havenstrite:	Yea
Larry Hoover:	Absent
Steve McCormick:	Yea
Johnny Merrell:	Yea
Melinda Ryan:	Absent

Yea: 3, Nay: 0, Absent: 2

#### IV. Personnel

IV.A. Vote to approve/disapprove employing Personnel as per the attachment.

To approve employing Personnel as per the attachment passed with a motion by Sarah Havenstrite and a second by Johnny Merrell.

Sarah Havenstrite:	Yea
Larry Hoover:	Absent
Steve McCormick:	Yea
Johnny Merrell:	Yea
Melinda Ryan:	Absent

Yea: 3, Nay: 0, Absent: 2

IV.B. Vote to accept Resignations received since the last board meeting.

To accept Resignations received since the last board meeting passed with a motion by Sarah Havenstrite and a second by Johnny Merrell.

Sarah Havenstrite:	Yea
Larry Hoover:	Absent
Steve McCormick:	Yea
Johnny Merrell:	Yea

Melinda Ryan: Absent

Yea: 3, Nay: 0, Absent: 2

#### V. Adjourn

To adjourn at 12:11 pm passed with a motion by Sarah Havenstrite and a second by Johnny Merrell.

Sarah Havenstrite: Yea

Larry Hoover: Absent

Steve McCormick: Yea

Johnny Merrell: Yea

Melinda Ryan: Absent

Yea: 3, Nay: 0, Absent: 2