

THE COUNTY OF PARKER

GARNER INDEPENDENT SCHOOL DISTRICT

STATE OF TEXAS

On Wednesday, August 11, 2021 the Board of Trustees met in August Special Meeting. The following members were present to wit:

Robert Adams: Present, Chad Beavers: Present, Brandi Horton: Present, Sarah Pennebaker: Present, Cathy Rogers: Present, Clay Youngblood: Present, Kiley Zylman: Present.

1. Call to Order
2. Establish Quorum
3. Prayer and Pledge
4. Public Comment- Notice- Persons wanting to address the Board of Trustees are encouraged to participate in school district affairs during this portion of the agenda. Although Trustees welcome public involvement and input in school matters, patrons are first asked to go through regular school channels to resolve issues. Matters presented during this portion of the agenda are for Board consideration and information. Persons addressing the Trustees will be limited to a five-minute time limit unless granted an extension by the Board President. The matters presented shall not be discussed or acted upon the Board unless placed on the current or a future agenda for consideration/action. Please sign up to speak or ask to be recognized during this portion of the agenda if you wish to address the Board.
5. Consider Proposed Tax Rate to be Published for Public Meeting
6. Consider Date of Public Meeting on Budget and Proposed Tax Rate
7. Consider the approval and adoption of an order authorizing the Board of Trustees of the Garner Independent School District to call a bond election to be held within said District; making provisions for the conduct and the giving of notice of the election; and providing for any other provisions related thereto.
8. Consider and possible action to approve a resolution retaining the law firms of Powell Law Group, LLP (“PLG”) and Haynes & Boone, LLP (“HB”), (collectively “Co-Bond Counsel”) to provide specialized legal services in connection with the issuance of public securities by the District; Finding that PLG and HB are competent and experienced in handling such issuances of public securities, having handled such matters for more than a decade in the State of Texas; finding that: (i) such legal services require specialized expertise and experience in state and federal laws governing the issuance of public securities and therefore cannot be adequately performed by the attorneys and supporting personnel of the District; (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the District will not be obligated to pay any legal fees unless the public securities are approved and actually issued; and (iii) entering into a contingent fee contract with PLG and HB to serve as Co-Bond Counsel is in the best interests of the residents of the District because PLG and HB will only be paid in the event that the public securities are actually issued; and all matters related thereto.
9. Board Activities
10. Consider Adjourn

#Detail##BoldSubject#

Clay Youngblood. President, Board of Trustees

Attest: _____

Robert Adams, Secretary Board of Trustees