

Minutes of the Board of Education Special Meeting
Wednesday, December 5, 2018

Attendance Taken at 1:00 PM.

Kris Cummins: Absent

Clint Simonton: Absent

Gena Fletcher: Present

Mitch Lindsey: Present

Steve Pracht: Present

Present: 3, Absent: 2.

I. Call meeting to order.

II. Roll call.

III. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.

IV. Board to discuss continuing disclosure obligations.

V. Board to receive bids for the \$2,780,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.

VI. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$2,780,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

VII. Adjournment.

Presiding Officer
Board of Education
Lindsay School District I-9

Minutes Clerk
Board of Education
Lindsay School District I-9