

Minutes of the Board of Education Special Meeting

Monday, June 16, 2025

Attendance Taken at 1:00 PM.

Chelsi Cooper: Absent

Holly Belknap: Present

Michael Holden: Present

Jared Thomas: Present

Larry Winn: Present

Present: 4, Absent: 1.

I. Call to order and roll call

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

III. Board to discuss continuing disclosure obligations.

IV. The board to receive bids for the \$1,390,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.

Motion to award bonds to lowest bidder. This motion, made by Larry Winn and seconded by Michael Holden, Passed.

Chelsi Cooper: Absent, Jared Thomas: Abstain (Without Conflict), Holly Belknap: Yea, Michael Holden: Yea, Larry Winn: Yea

Yea: 3, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

V. Board to consider and take action on a resolution providing for the issuance of General obligation Building Bonds in the sum of \$1,390,000 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.

Motion to approve. This motion, made by Holly Belknap and seconded by Jared Thomas, Passed.

Chelsi Cooper: Absent, Holly Belknap: Yea, Michael Holden: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 4, Nay: 0, Absent: 1

VI. Adjourn

Motion to adjourn at 1:06 pm. This motion, made by Larry Winn and seconded by Holly Belknap, Passed.

Chelsi Cooper: Absent, Holly Belknap: Yea, Michael Holden: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 4, Nay: 0, Absent: 1

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9