

# Agenda of Special Meeting

## The Board of Trustees Peaster ISD

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A Special Meeting of the Board of Trustees of Peaster ISD will be held August 2, 2018, beginning at 7:00 PM in the Peaster ISD Administration Building, 3602 Harwell Lake Rd., Weatherford, TX 76088.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to Order
2. Invocation
3. Roll Call  
Certification by the President that the Provision of Section 551.041Sub Chapter C Government Code as amended by the 73rd Legislature has been complied with in connection with Public Notice of this meeting and a Quorum is present.
4. Open Forum for Public Participation  
Persons in attendance at the meeting may request a card to be completed and submitted to the Board President no later than five (5) minutes prior to the meeting. This provides the individual with an opportunity to address the Board on any subject except personnel. Public participation is limited to this portion of the meeting and the audience may not enter into discussion of debate matters being considered by the Board at any other time during the meeting. The Board will allot up to thirty (30) minutes for this portion of the agenda with no presentations to exceed five (5) minutes.
5. Board Activities  
Discuss Future Agenda Items
6. Superintendent's Report
  - A. S&P Ratings Report
  - B. Preliminary Official Statement
7. Unfinished Business
8. New Business
  - A. Consider and act on a resolution regarding the issuance of capital appreciation bonds in connection with the Peaster Independent School District Unlimited Tax School Building Bonds, Series 2018A and Unlimited Tax School Building Bonds, Series 2018B
  - B. Consider and act on an order authorizing the issuance of Unlimited Tax

School Building Bonds, Series 2018A; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving an official statement; authorizing submission of the bonds to the Texas Attorney General; and enacting other provisions relating to the subject

C. Consider and act on an order authorizing the issuance of Unlimited Tax School Building Bonds, Series 2018B; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving an official statement; authorizing submission of the bonds to the Texas Attorney General; and enacting other provisions relating to the subject

D. Consider and act on an order authorizing the issuance of Unlimited Tax Refunding Bonds, Series 2018; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving an official statement and an escrow agreement; authorizing submission of the bonds to the Texas attorney general; and enacting other provisions relating to the subject

9. Executive Session

Executive Session will be held for purposes permitted by Texas Opening Meetings Act, Texas Government Code Section 551.001 et seq.

10. Reconvene from Executive Session

Any necessary action relative to items considered during Executive Session

11. Adjournment