

Minutes of the Board of Education Special Meeting

Friday, January 7, 2022

Attendance Taken at 1:00 PM.

Mitch Lindsey: Absent

Larry Winn: Absent

Julie Martin: Present

Steve Pracht: Present

Clint Simonton: Present

Present: 3, Absent: 2.

I. Call to order and roll call of members

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. Board to receive bids for the \$1,580,000 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder.

V. Board to consider and take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$1,580,000 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.

VI. Board to consider and take action on a resolution designating the general obligation bonds of 2022 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

VII. Adjournment

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Presiding Officer

Board of Education

Lindsay School District I-9

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Minutes Clerk

Board of Education

Lindsay School District I-9