

Minutes of the Board of Education Special Meeting

Thursday, October 10, 2024

Attendance Taken at 1:31 PM.

Holly Belknap: Absent

Michael Holden: Absent

Julie Martin: Present

Jared Thomas: Present

Larry Winn: Present

Present: 3, Absent: 2.

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. Board to receive bids for the \$760,000 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder.

Motion to approve. This motion, made by Larry Winn and seconded by Jared Thomas, Passed.

Holly Belknap: Absent, Michael Holden: Absent, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 3, Nay: 0, Absent: 2

V. Board to consider and take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$760,000 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 Julie Martin and seconded by Larry Winn, Passed.

Holly Belknap: Absent, Michael Holden: Absent, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 3, Nay: 0, Absent: 2

VI. Board to consider and take action on a resolution designating the general obligation bonds of 2024 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code 1986.

Motion to approve. This motion, made by Jared Thomas and seconded by Julie Martin, Passed.

Holly Belknap: Absent, Michael Holden: Absent, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 3, Nay: 0, Absent: 2

VII. Adjourn

Motion to adjourn at 1:15 p.m. This motion, made by Larry Winn and seconded by Julie Martin, Passed.

Holly Belknap: Absent, Michael Holden: Absent, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea
Yea: 3, Nay: 0, Absent: 2

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9