

SYNOPSIS OF MAY 8, 2019 – 1:00 P.M. SPECIAL BOARD MEETING

The meeting was called to order at 1:01 p.m. Seven (7) Board Members were present, and a quorum was established.

Items approved included:

- Board discussed continuing disclosure obligations.
- Board received bids for the \$80,000,000 General Obligation Building Bonds of this school district and awarded bonds to the lowest bidder.
- Board considered and took action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$80,000,000 by this technology center school district, authorized at an election called and held for such purpose; prescribing form of bonds; deeming the preliminary official statement to be "final" for the purposes of SEC rule 15(C)2-12; agreeing to comply with continuing disclosure requirements of SEC rule 15(C)2-12; 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.
- Board appointed Ms. Miriam Campos, Board Member, District 6, as Deputy Board Clerk.

The meeting adjourned at 1:26 p.m.