

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Special Board Minutes

Board Meeting
Board Room

July 31, 2014
7:00p.m.

1. The president called the meeting to order at 7:00 p.m. Let the record show that a quorum of board members was present: Present were: Patrick Jarzombek, Mindy Jendrusch, Eddie Bordovsky, Alfie Kowalik, Jerry Jendrusch, Marlin Moczygemba Raymond Dziuk

Also present: Tylor Chaplin

2. Motion was made by Jerry Jendrusch to approve the ORDER AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF \$34,010,000 IN AGGREGATE PRINCIPAL AMOUNT OF "*FALLS CITY INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2014*"; SECURING THE PAYMENT THEREOF BY AUTHORIZING THE LEVY OF AN ANNUAL AD VALOREM TAX; APPROVING AND AUTHORIZING THE EXECUTION OF ALL INSTRUMENTS AND PROCEDURES RELATED THERETO INCLUDING A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE CONTRACT; AND APPROVING THE FORM OF AN OFFICIAL STATEMENT. Motion was seconded by Marlin Moczygemba. The motion passed unanimously.
3. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

The meeting was adjourned at 7:22 p.m.

Signed:

Board President

Board Secretary