

IOWA PARK BOARD OF EDUCATION

Special Called Meeting

Iowa Park Administration Building,

328 E. Highway, Iowa Park 76367

Friday, March 10, 2017

12:00 Noon

AGENDA

I. Establish Quorum:

Announcement by the Board President whether a quorum is present, and that the meeting has been duly called and notice of the meeting has been posted in the time and manner required by law.

II. Action Item:

REVIEW AND APPROVE AN ORDER OF THE IOWA PARK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENT, INCLUDING A MAINTENANCE NOTE AND TAX CREDIT CERTIFICATE, AND SECURITY AGREEMENT IN AN AMOUNT NOT TO EXCEED \$3,060,000.00 AND AUTHORIZING OTHER AGREEMENTS AND MATTERS RELATED THERETO

III. Adjournment

