

# **Notice of Special Meeting**

## **The Board of Trustees Thorndale Independent School District**

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A Special Meeting of the Board of Trustees of Thorndale Independent School District will be held June 15, 2009, beginning at 8:00 PM in the Thorndale ISD Board Room.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Public Forum
3. Old Business

- A. Thorndale Independent School District Limited Maintenance Tax Notes, Series 2009
1. CANCELLATION AND RESCISSION OF A RESOLUTION ADOPTED ON JUNE 8, 2009 RELATING TO THE ISSUANCE OF “THORNDALE INDEPENDENT SCHOOL DISTRICT LIMITED MAINTENANCE TAX NOTES, SERIES 2009”
2. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE BOARD OF TRUSTEES OF THE THORNDALE INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF OBLIGATIONS DESIGNATED AS “THORNDALE INDEPENDENT SCHOOL DISTRICT LIMITED MAINTENANCE TAX NOTES, SERIES 2009”; MAKING PROVISION FOR THE PAYMENT THEREOF BY THE ANNUAL LEVY OF THE DISTRICT’S MAINTENANCE AND OPERATIONS AD VALOREM TAXES; PROVIDING THE TERMS AND CONDITIONS OF SAID OBLIGATIONS AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SAID OBLIGATIONS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE AND INVESTMENT LETTER; AUTHORIZING THE PAYMENT OF PROFESSIONAL FEES RELATING TO THIS FINANCIAL TRANSACTION; COMPLYING WITH THE LETTER OF REPRESENTATIONS WITH THE DEPOSITORY TRUST COMPANY; AND PROVIDING AN EFFECTIVE DATE

- B. Thorndale Independent School District Maintenance Tax Time Warrants, Series 2009
  - 1. CANCELLATION AND RESCISSION OF AN ORDER ADOPTED ON JUNE 8, 2009 RELATING TO THE ISSUANCE OF “THORNDALE INDEPENDENT SCHOOL DISTRICT MAINTENANCE TAX TIME WARRANTS, SERIES 2009”
  - 2. CONSIDERATION AND APPROVAL OF AN ORDER APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF “THORNDALE INDEPENDENT SCHOOL DISTRICT MAINTENANCE TAX TIME WARRANTS, SERIES 2009”; SPECIFYING THE TERMS OF SUCH MAINTENANCE TAX TIME WARRANTS; MAKING PROVISIONS FOR THE PAYMENT THEREOF; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE EXECUTION, PERFORMANCE, AND PAYMENT OF SUCH MAINTENANCE TAX TIME WARRANTS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE AND INVESTMENT LETTER; COMPLYING WITH THE REQUIREMENTS OF THE LETTER OF REPRESENTATIONS WITH THE DEPOSITORY TRUST COMPANY; AND PROVIDING AN EFFECTIVE DATE
- C. Thorndale Independent School District Certificates of Indebtedness, Series 2009
  - 1. CANCELLATION AND RESCISSION OF AN ORDER ADOPTED ON JUNE 8, 2009 RELATING TO THE ISSUANCE OF “THORNDALE INDEPENDENT SCHOOL DISTRICT CERTIFICATES OF INDEBTEDNESS, SERIES 2009”
  - 2. CONSIDERATION AND APPROVAL OF AN ORDER APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF “THORNDALE INDEPENDENT SCHOOL DISTRICT CERTIFICATES OF INDEBTEDNESS, SERIES 2009”; SPECIFYING THE TERMS OF SUCH CERTIFICATES OF INDEBTEDNESS; MAKING PROVISIONS FOR THE PAYMENT THEREOF; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE EXECUTION, PERFORMANCE, AND PAYMENT OF SUCH CERTIFICATES OF INDEBTEDNESS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE AND INVESTMENT LETTER; AND PROVIDING AN EFFECTIVE DATE
- 4. Executive Session as permitted by Government Code (551.074).
  - A. Consideration and approval of hiring certified staff.
- 5. Action arising from Executive Session

6. Adjourn

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at \_\_\_\_\_.

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For the Board of Trustees