

Rockcastle County Board of Education

Angela Stallsworth-Mink, Chairman ♦ Anna Stevens-Goff, Vice Chairman
Larry Hammond ♦ Misty Lakes ♦ Angela Parsons-Woods

Rockcastle Teaching & Learning Center ♦ 250 Richmond Street, Mt. Vernon, KY 40456

SPECIAL CALLED BOARD MEETING AGENDA

Rockcastle County School District Finance Corporation

There will be a special meeting of the Rockcastle County School District Finance Corporation on June 8, 2021, in concert with the regular meeting of the Rockcastle County Board of Education at 6:00 pm. The meeting will be held at the Rockcastle County Board of Education for the purpose of considering the adoption of a resolution authorizing the issuance of energy conservation bonds. Agenda Items are as follows:

1. Call to Order
2. Confirm Corporation Officers & Members

Officers

Angela Stallsworth-Mink, President
Carrie Ballinger, Secretary
Jenny Sweet, Treasurer

Members

Anna Stevens-Goff
Angela Parsons-Wood
Misty Lakes
Larry Hammond

3. Consider Adopting a Resolution for the Issuance of Energy Conservation Bonds

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROCKCASTLE COUNTY SCHOOL DISTRICT FINANCE CORPORATION, RELATING TO AND PROVIDING FOR THE ISSUANCE OF \$4,040,000 PRINCIPAL AMOUNT (SUBJECT TO A PERMITTED INCREASE OF \$405,000 OR DECREASE IN AN AMOUNT DETERMINED BY THE CORPORATION TO BE IN THE BEST INTEREST OF THE CORPORATION) OF SPECIAL OBLIGATION BONDS (ENERGY CONSERVATION REVENUE BONDS) IN ACCORDANCE WITH THE KENTUCKY REVISED STATUTES, SECTIONS 58.010 THROUGH 58.140; 58.600 THROUGH 58.615; 45A.345 THROUGH 45A.460; 65.940 THROUGH 65.956; 160.160(5) AND 162.120 THROUGH 162.300; (COLLECTIVELY, THE "ACT") TO PROVIDE FUNDS FOR ENERGY CONSERVATION MEASURES, PROVIDING AND DETERMINING THE DUTY OF SAID CORPORATION IN CONNECTION WITH THE OPERATION OF THE SCHOOL PROPERTIES AND THE CREATION OF FUNDS SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID REVENUE BONDS AS AND WHEN THEY MATURE, THE CREATION OF ADEQUATE MAINTENANCE AND INSURANCE FUNDS, AUTHORIZING AND APPROVING THE EXECUTION OF A SUPPLEMENT TO THE CONTINUING DISCLOSURE PROCEDURES AND THE EXECUTION OF TAX COMPLIANCE PROCEDURES, AUTHORIZING THE EXECUTION OF A LEASE OF SUCH FOREGOING PROPERTIES TO THE BOARD OF EDUCATION OF THE ROCKCASTLE COUNTY, KENTUCKY SCHOOL DISTRICT.

4. Adjourn