

CLAIRTON CITY SCHOOL DISTRICT
Special Meeting of the Board of Directors
April 19, 2017
Agenda
6:00 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Salute to the Flag**
- IV. Old Business**
- V. New Business**

Business Administrator's Agenda

Finance Committee - Mr. Roger Tachoir, Chairperson

- A. Board action is requested to approve a proposal from Texas Capital Bank, N.A. for the purchase of the School District's General Obligation Note, Series of 2017, in a total estimated aggregate principal amount not to exceed \$2,030,000. The funds to be obtained from the Note will be used to finance certain energy performance savings capital equipment under a contract with Trane U.S. Inc. and pay the costs of issuing the Note, as submitted. *(Attached)*

Moved:

Seconded:

Vote:

- VI. Adjourn to Work Session**