

Rockcastle County Board of Education

Angela Stallsworth-Mink, Chairman ♦ Anna Stevens-Goff, Vice Chairman
Matt Chaliff ♦ Misty Lakes ♦ Angela Parsons-Woods

SPECIAL CALLED BOARD MEETING AGENDA

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

Rockcastle County School District Finance Corporation

There will be a special meeting of the Rockcastle County School District Finance Corporation on October 10, 2023, in concert with the Regular meeting of the Rockcastle County Board of Education at 5:30 p.m. 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 school building revenue 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-Woods
Misty Lakes
Matt Chaliff

3. APPROVE MINUTES OF PRIOR MEETING

4. CONSIDER ADOPTING A RESOLUTION FOR THE ISSUANCE OF BONDS

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROCKCASTLE COUNTY SCHOOL DISTRICT FINANCE CORPORATION, RELATING TO AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$1,000,000.00 PRINCIPAL AMOUNT (SUBJECT TO A DECREASE IN AN AMOUNT DETERMINED BY THE BOARD TO BE IN THE BEST INTEREST OF THE CORPORATION) OF SCHOOL BUILDING REVENUE BONDS IN ACCORDANCE WITH SECTIONS 58.180 AND 162.120 THROUGH 162.300 AND 162.385 OF THE KENTUCKY REVISED STATUTES TO PROVIDE FUNDS FOR SCHOOL BUILDING PURPOSES, PROVIDING AND DETERMINING THE DUTY OF SAID CORPORATION IN CONNECTION WITH THE OPERATION OF THE SCHOOL PROPERTY, THE CREATION OF FUNDS THEY MATURE, THE CREATION OF ADEQUATE MAINTENANCE AND INSURANCE FUNDS, AND AUTHORIZING THE EXECUTION OF A LEASE OF SUCH FOREGOING PROPERTY TO THE BOARD OF EDUCATION OF ROCKCASTLE COUNTY, KENTUCKY.

5. APPROVAL OF ENGAGEMENT LETTER WITH STEPTOE & JOHNSON

6. ADJOURNMENT
