BELLVILLE INDEPENDENT SCHOOL DISTRICT Board of Trustees December 2, 2014

DATE: December 2, 2014

TIME: **7:30 AM**

LOCATION: Bellville ISD Administration Building Board Room

SPECIAL BOARD MEETING AGENDA

1. Call to order

"I call this meeting of the Bellville Independent School District to order. Let the record show that a quorum of board members is present, that this meeting has been duly called and that Notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551."

2. <u>Action Items</u>

Consider action to approve the review of a potential bond refunding plan for interest cost savings and adopt an Order Authorizing the Issuance of Refunding Bonds, Establishing the Parameters for the Refunding and Delegating Authority to the Administration.

3. <u>Adjourn</u>

Mike Coker, Superintendent of Schools Bellville Independent School District

DATE POSTED: November 21, 2014 TIME POSTED: 4:00 P.M.