Rogers Independent School District
Administration Building
1 Eagle Drive
Rogers, TX 76569

Called Meeting - Bond Issuance

Monday, August 9, 2021 6:00 PM Central

1. Call to Order
Mr. Caldwell called the meeting to order at 6:04 pm

1.a. Announce quorum
All members were present except Mr. Sebek and Mr. Schiller. (Keith Caldwell and Jesus Mejia were in-person, JP Chervenka, Bradley Marek, and Trey Richter participated via zoom)

2. Information Items
There were no information items presented.

3. Action Items

3.a. Consider an order authorizing the issuance of unlimited tax school building bond; providing for the security for and payment of said bond; authorizing the execution of a purchase letter; and enacting other provisions relating to the subject.

moved to approve the bond order as presented. This motion, made by Jesus Mejia and seconded by Bradley Marek, Passed.
David Schiller: Absent, Ryan Sebek: Absent, Keith Caldwell: Yea, JP Chervenka: Yea, Bradley Marek: Yea, Jesus Mejia: Yea, Trey Richter: Yea
Yea: 5, Nay: 0, Absent: 2

Jeff Gulbas, our Bond attorney from McCall, Parkhurst & Horton, explained to the board the process of how the bonds would be issued. Based on the bids received, First National Bank of Texas had the best overall deal for the district. When calculating the Total Debt Service of the Bond, FNB's bid will save the district about $38,000 over the next closest bid.

4. Adjourn
Mr. Caldwell adjourned the meeting at 6:18 pm

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For the Board of Trustees