

**WINK-LOVING INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION: NOTICE OF SPECIAL CALLED BOARD MEETING**

**ORDER AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF WINK-
LOVING INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL
BUILDING BONDS, SERIES 2015; AUTHORIZING THE AMOUNT, THE INTEREST
RATES, PRICE, REDEMPTION PROVISIONS AND TERMS THEREOF AND
CERTAIN OTHER PROCEDURES AND PROVISIONS RELATED THERETO; AND
CONTAINING OTHER MATTERS RELATED THERETO**

ADMINISTRATION BUILDING

Thursday, April 30th, 2015

6:00 P.M.

Notice is hereby given that a special called board meeting of the Board of Trustees of the Wink-Loving Independent School District will be held on Thursday, April 30th, 2015, beginning at 6:00 P.M., in the Board Room of the School Administration Building located at 200 Rosey Dodd Street in Wink, Texas. The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on this meeting notice).

- 1. Roll Call, Establishment of a Quorum, Call to Order**
- 2. Consider/Discuss/Approve** Order Authorizing the Issuance, Sale, and Delivery of Wink-Loving Independent School District Unlimited Tax School Building Bonds, Series 2015; Authorizing the Amount, the Interest Rates, Price, and Redemption Provisions and Terms Thereof and Certain other Procedures and Provisions Related Thereto; and Containing Other Matters Related Thereto
- 3. Adjourn**

Notice is hereby given that on the 30th day of April, 2015, at 6:00 P.M., the Board of Trustees of the Wink-Loving Independent School District will *Authorizing the Issuance, Sale, and Delivery of Wink-Loving Independent School District Unlimited Tax School Building Bonds, Series 2015; Authorizing the Amount, the Interest Rates, Price, and Redemption Provisions and Terms Thereof and Certain other Procedures and Provisions Related Thereto; and Containing Other Matters Related Thereto* in the Board Room of the School Administration Building located at 200 Rosey Dodd Street in Wink, Texas. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001, Subchapter D & B. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the act authorizing the closed meeting, all final votes, actions, or decisions, will be taken into open meeting

On this the 17th day of March, 2015, this Notice was posted to the website, and an original copy was posted on the door in the School District Administration Building at 3:00 p.m. on said date.

Dewitt Smith, Ed. D.

Superintendent of Schools
Wink-Loving Independent School District