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**Fayette County School  
District Finance Corporation  
Special Meeting – 5:20 p.m.  
John D. Price Building Room 150 – February 12, 2024**

A. Call to order by the President, Tyler Murphy at \_\_\_\_\_PM.

B. A motion is in order to:

Approve the minutes of the January 23, 2023 meeting.

Moved by\_\_\_\_\_, Seconded by\_\_\_\_\_Vote\_\_\_\_\_

C. A motion is in order to:

Approve a resolution of official intent of the Fayette County Board of Education to Finance the construction and equipping of Girls’ STEM Academy, an Elementary School on Greendale Road and reconstruction of Henry Clay High and paying related costs; not to exceed \$245,000,000 from the proceeds of Proposed Issues of Tax-Exempt Revenue Bonds.

Moved by\_\_\_\_\_, Seconded by \_\_\_\_\_Vote \_\_\_\_\_

D. A motion is in order to confirm Rodney Jackson, Treasurer.

Moved by\_\_\_\_\_, Seconded by \_\_\_\_\_Vote \_\_\_\_\_

E. A motion is in order to appoint Jason D. Moore as a Director of the Fayette County School District Finance Corporation Board, replacing Tom Jones.

Moved by\_\_\_\_\_, Seconded by\_\_\_\_\_Vote\_\_\_\_\_

F. A motion to adjourn:

Moved by\_\_\_\_\_, Seconded by \_\_\_\_\_Vote \_\_\_\_\_