

A RESOLUTION CALLING A BOND ELECTION IN THE HALLSVILLE R-IV SCHOOL DISTRICT OF BOONE COUNTY, MISSOURI.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE HALLSVILLE R-IV SCHOOL DISTRICT OF BOONE COUNTY, MISSOURI, AS FOLLOWS:

Section 1. The Board of Education of the Hallsville R-IV School District of Boone County, Missouri (the “District”) finds it necessary and hereby declares its intent to borrow \$6,500,000 for the purpose of acquiring, constructing, renovating, equipping and furnishing sites, buildings and related facilities for school purposes, including parking and traffic flow improvements, construction of additional classrooms and a multipurpose sports field with an artificial surface, and installation of security doors (collectively, the “Project”), and to evidence such borrowing by the issuance of general obligation bonds of the District in the aggregate principal amount of \$6,500,000 (the “Bonds”).

Section 2. An election is hereby ordered to be held in the District on Tuesday, November 4, 2025, on the following proposition:

PROPOSITION 2

Shall the Board of Education of the Hallsville R-IV School District of Boone County, Missouri, borrow money in the amount of \$6,500,000 for the purpose of acquiring, constructing, renovating, equipping and furnishing sites, buildings and related facilities for school purposes, including parking and traffic flow improvements, construction of additional classrooms and a multipurpose sports field with an artificial surface, installation of security doors and refinancing outstanding lease obligations; and issue general obligation bonds for the payment thereof? If this proposition is approved, the adjusted debt service levy of the school district is anticipated to remain at the current levy of \$1.11 per one hundred dollars of assessed valuation of real and personal property.

Section 3. The form of the Notice of Bond Election for said election, a copy of which is attached hereto as **Exhibit A** and made a part hereof, is hereby approved.

Section 4. The Secretary of the Board of Education is hereby authorized and directed to notify the Clerk of the County Commission of Boone County, Missouri, of the adoption of this Resolution no later than 5:00 p.m. on August 26, 2025, and to include in said notification all of the terms and provisions required by Chapter 115 of the Revised Statutes of Missouri, as amended.

Section 5. The District expects to make expenditures on and after the date of adoption of this Resolution in connection with the Project and the District intends to reimburse itself for such expenditures with the proceeds of the Bonds. The maximum principal amount of Bonds expected to be issued for the Project is \$6,500,000.

Section 6. This Resolution shall be in full force and effect from and after its passage.

PASSED by the Board of Education of the Hallsville R-IV School District of Boone County, Missouri this _____, 2025.

President of the Board of Education

(SEAL)

ATTEST:

Secretary of the Board of Education

EXHIBIT A

NOTICE OF BOND ELECTION

HALLSVILLE R-IV SCHOOL DISTRICT OF BOONE COUNTY, MISSOURI

Notice is hereby given to the qualified voters of the Hallsville R-IV School District of Boone County, Missouri, that the Board of Education of the District has called an election to be held in the District on Tuesday, November 4, 2025, commencing at 6:00 a.m. and closing at 7:00 p.m., on the proposition contained in the following sample ballot:

**OFFICIAL BALLOT
SPECIAL ELECTION**

**HALLSVILLE R-IV SCHOOL DISTRICT
OF BOONE COUNTY, MISSOURI**

TUESDAY, NOVEMBER 4, 2025

INSTRUCTIONS TO VOTERS: If you are in favor of the proposition, place an X in the box opposite “YES.” If you are opposed to the proposition, place an X in the box opposite “NO.”

PROPOSITION 2

Shall the Board of Education of the Hallsville R-IV School District of Boone County, Missouri, borrow money in the amount of \$6,500,000 for the purpose of acquiring, constructing, renovating, equipping and furnishing sites, buildings and related facilities for school purposes, including parking and traffic flow improvements, construction of additional classrooms and a multipurpose sports field with an artificial surface, installation of security doors and refinancing outstanding lease obligations; and issue general obligation bonds for the payment thereof? If this proposition is approved, the adjusted debt service levy of the school district is anticipated to remain at the current levy of \$1.11 per one hundred dollars of assessed valuation of real and personal property.

YES
NO

The election will be held at the following polling places in the District:

PRECINCT

POLLING PLACE

DATED: _____, 2025.

Clerk of the County Commission of
Boone County, Missouri