

**CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT**  
**BOARD OF EDUCATION**

Subject: **Consider and approve revised resolution authorizing the issuance, sale and delivery of Crockett County Consolidated Common School District Maintenance Tax Note, Taxable Series 2011 (Qualified School Construction Bonds).**

Related Pages:     None    

Presented by:  
Chris duBois  
Superintendent

ACTION

**BACKGROUND INFORMATION**

Counsel has advised that the most recently approved Resolutions related to QSCB Maintenance Tax Note Series 2011 require modification one last time to completely satisfy Attorney General's Office requirements related to the structure of this note.

No terms are affected whatsoever. We simply must ensure that the language in the Resolution properly matches the actual structure and terms of the Note as issued.

We apologize in advance for the inconvenience of a stand-alone meeting, but this process is requested by Counsel to be completed as soon as possible.

**ADMINISTRATIVE RECOMMENDATION**

Approve revised Resolution as presented by Counsel.

**APPROVAL/DISAPPROVAL**