

IX. NEW BUSINESS**Action****Consideration of Resolution of Intent to Issue Qualified School Construction Bonds pursuant to the American Recovery and Reinvestment Act of 2009, Authorizing the Filing of a Financing Application and Retaining Counsel to Assist with the Proposed Financing and Taking Related Actions****Mrs. Linda Pannell
Finance Director**

Approval of the Resolution to authorize the Superintendent, Board President and Secretary to proceed with the investigation of the possibility of issuing an additional Qualified School Construction Bond for additional funding of "the Project" as deemed appropriate by the individuals listed above. This is only permission to proceed if funding is identified.

This intent also authorizes the superintendent to complete and file an application with the Mississippi Department of Education for a maximum of \$4,600,000 for additional construction and renovation.

The State has additional monies that have not been requested and has notified the districts that more of this money is available for an additional round of applications.

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Heyer	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mrs. Stone	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()
PASSED:	YES	()	NO	()		