

IX. UNFINISHED BUSINESS**Action****Qualified School Construction Bond #3 (TPSD Goal #5)****Mrs. Linda Pannell**

Intermediate Resolution - This resolution states that no petitions were filed following the Resolution of Intent for the issuance of a Limited Tax Note in the amount of \$4,600,000 adopted at the April 9th Board meeting.

ACTION BY THE BOARD:

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

Note Resolution - This resolution authorizes the District to issue a Limited Tax Note in the amount of \$4,435,000 with Trustmark National Bank as a Qualified School Construction Bond at the credit rate - no interest.

ACTION BY THE BOARD:

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