

IX. NEW BUSINESS**Action****Consideration of a Resolution for Short Term Note****Linda Pannell**

Permission is requested for the approval of the attached Resolution requesting the issuance of a short term note for the use of the full amount allowed under the law for a 3 mill note. This note will be for one year only and could be used for the purchase of buses.

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Clayborne	()	()	()	()	()	()
Mrs. Heyer	()	()	()	()	()	()
Mr. Nail	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Tucker	()	()	()	()	()	()

PASSED: Yes () No ()