

**IX. NEW BUSINESS**

**Action**

**Consideration for Approval – Tupelo High School Additions and Renovations Phase II**

**Julie Hinds  
Executive Director of Operations**

Consideration for approval of Change Order Number 5 for the Tupelo High School Phase II Project. This change order reconciles all project allowances.

**ACTION BY THE BOARD:**

	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Mrs. Heyer	( )	( )	( )	( )	( )	( )
Mr. Nail	( )	( )	( )	( )	( )	( )
Mr. Prather	( )	( )	( )	( )	( )	( )
Mrs. Stone	( )	( )	( )	( )	( )	( )
Mr. Tucker	( )	( )	( )	( )	( )	( )

**PASSED:    Yes ( )    No ( )**