

**VI. ACTION ITEMS****Action****Office of Assistant Director of Finance Mrs. Rachel Mitchell****Formal Resolution to Commit or Allow Superintendent and Finance Director to assign District Capital Fund Reserves**

Permission is requested for consideration of a formal resolution to commit or allow Superintendent and Finance Director to assign District Capital Fund Reserves for the following:

**Capital Improvements:**

Future HVAC Repair/Replacement	\$2,103,445.34
Future Roof Repair/Replacement	\$2,000,000.00
Future Church Street Renovations	\$1,000,000.00
Future Security Needs (not personnel)	\$2,000,000.00
Future Technology Needs	\$2,240,500.00

(TPSD Goal #4)

**ACTION BY THE BOARD:**

	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Mr. Babb	( )	( )	( )	( )	( )	( )
Mrs. Davis	( )	( )	( )	( )	( )	( )
Mr. Hudson	( )	( )	( )	( )	( )	( )
Mr. Prather	( )	( )	( )	( )	( )	( )
Mr. Wheeler	( )	( )	( )	( )	( )	( )
<b>PASSED:</b>	<b>YES</b>	( )	<b>NO</b>	( )		