

IX. NEW BUSINESS**Action****Proposed Amendment to Qualified School Construction Bond (QSCB)****Dr. Matthew Dillon**

The administration seeks Board approval to submit a request to amend the 2010 Qualified School Construction Bond to the Mississippi Department of Education. The amendment would allow a portion of the QSCB funds to be used for the purchase/installation of the new turf field at Tupelo High School.

Bond counsel, Jim Young, indicates that amendments of this nature are common and routinely approved by MDE. The request for an amendment will be submitted after Board approval and is typically addressed by the MDE promptly.

ACTION BY THE BOARD:

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