

**IX. NEW BUSINESS**

**Action**

**Rankin Elementary Addition – Certificate of Substantial Completion**

**Dr. Randy Shaver  
Mrs. Julie Hinds**

Operations Director Julie Hinds recommends for consideration for approval the Certificate of Substantial Completion for the Carver and Lawhon Renovations (JBHM Project No. 09008) project with D. Carroll Construction.

**ACTION BY THE BOARD:**

	<b>Motion</b>	<b>Second</b>
Mr. Clayborne	( )	( )
Mrs. Heyer	( )	( )
Mr. Nail	( )	( )
Mr. Prather	( )	( )
Mr. Tucker	( )	( )

**PASSED: Yes ( ) No ( )**