

**XII. New Business****Action**

**Intermediate Resolution Finding No Petition for Election on \$325,000 notes.**

**Mr. Otis Tims**

**Resolution of the Board of Trustees of the Tupelo Public School District Finding that its Resolution Adopted on February 17, 2015, Declaring the Necessity of Issuing Notes in the Maximum Amount of Three Hundred Twenty-Five Thousand and No/100 Dollars (\$325,000.00) To Pay the Costs Described Therein Was Duly Published as Required By Law and that No Petition Requesting an Election on the Question of Incurring Said Indebtedness was Filed; Approving the Borrowing of Said Money; Authorizing the Issuance of Said Notes; and Stating its Intention to Take Further Action Regarding the Notes at a Later Date.**

**ACTION BY THE BOARD:**

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

