



Agenda of Regular Meeting

Simpson County School District Board of Education

The regular meeting of the Board of Education of the Simpson County School District will be held May 25, 2022, beginning at 5:00 PM at SCSD District Office Board Room
111 Education Ln
Mendenhall, MS 39114.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- I. Call to Order, Invocation and Pledge
- II. Approval of Agenda (BCBD)
- III. Finance/Legal
 - a Resolution of the Board of Education of the Simpson County School District approving the form and substance of certain documents pertaining to the issuance of a lease/lease back and issuing trust certificates therein, authorizing the District to enter into a lease/lease back transaction, designating one or more lenders to acquire the trust certificates, making certain findings regarding the tax-exempt status of interest on the lease and trust certificates, appointing a trustee, pledging revenues for the payment of the trust certificates and for related purposes
 - b Conflict of Interest Waiver
- IV. Adjournment