



## Agenda of Regular Meeting

### Simpson County School District Board of Education

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The regular meeting of the Board of Education of the Simpson County School District will be held August 23, 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. Consent Agenda
  - a Change cash for ticket boxes at Mendenhall High and Magee High football
  - b Request permission to use paramedics for emergency medical service at all home football games.
- IV. Finance/Legal
  - a Resolution to Rescind May 25, 2022 Resolution--  
Motion to adopt the resolution of the Board of Education of the Simpson County School District rescinding a resolution adopted on May 25, 2022, entitled "Resolution of the Board of Education of the Simpson County School District approving the form and substance of certain documents pertaining to a lease/leaseback transaction and the issuance of trust certificates evidencing the right to receive rent payments thereunder, authorizing the District to enter into a lease with the Simpson County Schools Leasing Authority, Inc., preparing for the sale of the trust certificates, making certain findings regarding the tax-exempt status of interest on the trust certificates, pledging revenues for rental payments pursuant to the lease and for related purposes."
  - b Adoption of new Resolution:  
Motion to adopt the resolution of the Board of Education of the Simpson County School District approving the form of certain documents pertaining to a lease/lease back and the issuance of trust certificates evidencing the rights to receive rent payments thereunder, authorizing the District to enter into a lease/lease back transaction with the Simpson County School District Leasing Corporation, preparing for the sale of the trust certificates, making certain findings regarding the tax-exempt status of interest on the trust certificates, pledging revenues for rental payments pursuant to the lease and for related purposes.
- V. Executive Session
  - a Litigation and Personnel matters relating to a person in a specific position

VI. Adjournment