VI.

PASSED:

YES

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NO

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APPROVAL OF THE MINUTES Action **Consideration of Approval of Minutes** Ms. Patrice Tate **Board Clerk** (TPSD Policy BCBH Minutes of Board Meetings) **February 12, 2019** Regular Board Meeting.....submitted by Patrice Tate Noon, HLC **ACTION BY THE BOARD:** Second Motion Yes No Abstain **Absent** Mr. Babb () () Mrs. Davis () () () () () () Mr. Prather () () () () () () Mr. Wheeler PASSED: YES () NO () **February 12, 2019** Regular Board Meeting.....submitted by Patrice Tate 5:00pm, HLC **ACTION BY THE BOARD:** Motion Second Yes No Abstain **Absent** Mr. Babb () () () () Mrs. Davis () () () () () () Mr. Prather () () () Mr. Wheeler

February 26, 2019 Board Work Sessionsubmitted by Patrice Tate 9:00am, HLC

ACTION BY THE BOARD:

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