

XI. MISCELLANEOUS**Action**

An Executive Session will need to be considered to discuss personnel matters.

ACTION BY THE BOARD:

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