

IV. APPROVAL OF THE MINUTES

Action

Consideration of Approval of Minutes

Ms. Patrice Tate
Board Clerk

(TPSD Policy BCBH Minutes of Board Meetings)

**December 5, 2017 Regular Meeting.....submitted by Patrice Tate
Noon, HLC**

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	()	()	()	()	()	()
Mrs. Davis	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()

PASSED: YES () NO ()

**December 7, 2017 Special Called Meeting.....submitted by Patrice Tate
11:00 am, HLC**

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	()	()	()	()	()	()
Mrs. Davis	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()

PASSED: YES () NO ()

**December 19, 2017 Special Called Meeting.....submitted by Patrice Tate
10:30, Central Office**

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	()	()	()	()	()	()
Mrs. Davis	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()

PASSED: YES () NO ()