

## IV. APPROVAL OF THE MINUTES

# Action

Consideration of Approval of Minutes

Ms. Patrice Tate  
Board Clerk

July 21, 2015

Regular Meeting  
Noon, Hancock Leadership Center

### ACTION BY THE BOARD:

|                | Motion     | Second | Yes       | No  | Abstain | Absent |
|----------------|------------|--------|-----------|-----|---------|--------|
| Mr. Babb       | ( )        | ( )    | ( )       | ( ) | ( )     | ( )    |
| Mrs. Davis     | ( )        | ( )    | ( )       | ( ) | ( )     | ( )    |
| Mr. Hudson     | ( )        | ( )    | ( )       | ( ) | ( )     | ( )    |
| Mr. Prather    | ( )        | ( )    | ( )       | ( ) | ( )     | ( )    |
| Mr. Wheeler    | ( )        | ( )    | ( )       | ( ) | ( )     | ( )    |
| <b>PASSED:</b> | <b>YES</b> | ( )    | <b>NO</b> | ( ) |         |        |

July 21, 2015

FY16 Budget Hearing  
5:00 p.m., Hancock Leadership Center

### ACTION BY THE BOARD:

|                | Motion     | Second | Yes       | No  | Abstain | Absent |
|----------------|------------|--------|-----------|-----|---------|--------|
| Mr. Babb       | ( )        | ( )    | ( )       | ( ) | ( )     | ( )    |
| Mrs. Davis     | ( )        | ( )    | ( )       | ( ) | ( )     | ( )    |
| Mr. Hudson     | ( )        | ( )    | ( )       | ( ) | ( )     | ( )    |
| Mr. Prather    | ( )        | ( )    | ( )       | ( ) | ( )     | ( )    |
| Mr. Wheeler    | ( )        | ( )    | ( )       | ( ) | ( )     | ( )    |
| <b>PASSED:</b> | <b>YES</b> | ( )    | <b>NO</b> | ( ) |         |        |

**July 29, 2015**

**Special Called Meeting  
2:30 p.m., Central Administrative Office**

**ACTION BY THE BOARD:**

|                    | <b>Motion</b> | <b>Second</b> | <b>Yes</b> | <b>No</b> | <b>Abstain</b> | <b>Absent</b> |
|--------------------|---------------|---------------|------------|-----------|----------------|---------------|
| <b>Mr. Babb</b>    | ( )           | ( )           | ( )        | ( )       | ( )            | ( )           |
| <b>Mrs. Davis</b>  | ( )           | ( )           | ( )        | ( )       | ( )            | ( )           |
| <b>Mr. Hudson</b>  | ( )           | ( )           | ( )        | ( )       | ( )            | ( )           |
| <b>Mr. Prather</b> | ( )           | ( )           | ( )        | ( )       | ( )            | ( )           |
| <b>Mr. Wheeler</b> | ( )           | ( )           | ( )        | ( )       | ( )            | ( )           |
| <b>PASSED:</b>     | <b>YES</b>    | ( )           | <b>NO</b>  | ( )       |                |               |

**(TPSD Policy BCBH Minutes of Board Minutes)**