

IV. APPROVAL OF THE MINUTES

Action

Consideration of Approval of Minutes

**Ms. Patrice Tate
Board Clerk**

(TPSD Policy BCBH Minutes of Board Meetings)

**December 13, 2016 Special Called Meeting
9:30am, HLC**

**December 13, 2016 Noon Regular Meeting
HLC**

ACTION BY THE BOARD:

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

PASSED: YES () NO ()

**November 8, 2016 Regular Meeting ...prepared 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 ()

**November 10, 2016 Special Called Meeting .. prepared by Mr. Otis Tims
3:00pm, HLC**

ACTION BY THE BOARD:

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

PASSED: YES () NO ()