

IX. NEW BUSINESS**Action****Appointment of Legal Counsel for TPSD Board of Trustees****Mr. David Meadows**

TPSD Policy BDA Board of Trustees Organizational Meeting dated August 14, 2007, stipulates that at its organizational meeting the Board will appoint legal counsel for the TPSD Board of Trustees.

It is recommended that the Board appoint Mitchell, McNutt & Sams as legal counsel for the TPSD Board of Trustees.

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Heyer	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mrs. Stone	()	()	()	()	()	()
Mr. Tucker	()	()	()	()	()	()
PASSED:	YES	()	NO	()		