

## II. A. ROLL CALL AND ESTABLISHMENT OF QUORUM

	Noon	5:00 P.M.
<b>TPSD Board of Trustees:</b>		
Mr. Joe Babb	( )	( )
Mr. Rob Hudson	( )	( )
Mr. Eddie Prather	( )	( )
Mr. Kenneth Wheeler	( )	( )
<b>TPSD Administrative Staff:</b>		
Dr. Gearl Loden	( )	( )
Mrs. Kimberly Britton	( )	( )
Dr. Leigh Mobley	( )	( )
Dr. Diana Ezell	( )	( )
Dr. Matthew Dillon	( )	( )
Mrs. Kay Bishop	( )	( )
Mrs. Julie Hinds	( )	( )
Mrs. Anna Guntharp	( )	( )
Mrs. Linda Pannell	( )	( )
Mrs. Mary Ann Plasencia	( )	( )
Mrs. Kelly Stimpson	( )	( )
Ms. Patrice Tate	( )	( )
Mrs. Pamela Traylor	( )	( )
Mr. Jim Turner	( )	( )
Mrs. Teresa Gregory	( )	( )
Mrs. Anna Beth Wyatt	( )	( )
<b>Attorney:</b>		
Mr. Otis Tims	( )	( )
<b>Press</b>		
Daily Journal	( )	( )
Lee County Courier	( )	( )
WVTA	( )	( )
WCBI	( )	( )

## II. B. APPROVAL OF THE AGENDA

# Action

### Agenda Deletions/Addendums/Changes

#### ACTION BY THE BOARD:

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