

**II. ROLL CALL AND ESTABLISHMENT OF QUORUM**

| <b>TPSD Board of Trustees:</b>    | <b>Noon</b> | <b>5:00 P.M.</b> |
|-----------------------------------|-------------|------------------|
| Mrs. Amy Heyer                    | ( )         | ( )              |
| Mr. Rob Hudson                    | ( )         | ( )              |
| Mr. Eddie Prather                 | ( )         | ( )              |
| Mrs. Beth Stone                   | ( )         | ( )              |
| Mr. Lee Tucker                    | ( )         | ( )              |
| <b>TPSD Administrative Staff:</b> |             |                  |
| Mr. David Meadows                 | ( )         | ( )              |
| Mrs. Diana Ezell                  | ( )         | ( )              |
| Dr. Fred Hill                     | ( )         | ( )              |
| Mrs. Kay Bishop                   | ( )         | ( )              |
| Mrs. Julie Connolly               | ( )         | ( )              |
| Mrs. Julie Hinds                  | ( )         | ( )              |
| Ms. Lea Johnson                   | ( )         | ( )              |
| Mrs. Marisa Martin                | ( )         | ( )              |
| Mrs. Rachel Murphree              | ( )         | ( )              |
| Mrs. Linda Pannell                | ( )         | ( )              |
| Mrs. Glenda Scott                 | ( )         | ( )              |
| Mrs. Patrice Tate                 | ( )         | ( )              |
| Mrs. Pamela Traylor               | ( )         | ( )              |
| Mr. Jim Turner                    | ( )         | ( )              |
| Mrs. Dale Warriner                | ( )         | ( )              |
| <b>Attorney:</b>                  |             |                  |
| Mrs. Kelly Stimpson               | ( )         | ( )              |
| Mr. Otis Tims                     | ( )         | ( )              |
| <b>Press</b>                      |             |                  |
| Daily Journal                     | ( )         | ( )              |
| Lee County Courier                | ( )         | ( )              |
| WVTA                              | ( )         | ( )              |
| WCBI                              | ( )         | ( )              |
| <b>Others Present</b>             |             |                  |