

## V. D. Appointment of Recording Secretary for TPSD Board of Trustees

**Mr. Otis Tims**

# Action

TPSD Policy BBAA Board of Trustees Organizational Meeting stipulates that at its organizational meeting the Board will appointment an individual as recording secretary for the TPSD Board of Trustees.

It is recommended that the Board appoint Mrs. Modesty Shumpert as recording secretary for the TPSD Board of Trustees.

### 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>	( )		