

IX. NEW BUSINESS**Action****Appointment of Recording Secretary for TPSD Board of Trustees****Mr. David Meadows**

TPSD Policy BDA 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 Ms. Patrice Tate as recording secretary 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	()		