

#### IV. APPROVAL OF THE MINUTES

**Action**

**Consideration of Approval of Minutes**

**Ms. Patrice Tate  
Board Clerk**

**January 19, 2016      Regular Meeting  
Noon, Hancock Leadership Center**

**ACTION BY THE BOARD:**

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

(TPSD Policy BCBH Minutes of Board Minutes)