

**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	( )	( )
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	( )	( )
Tims/Mitchell	( )	( )
<b>Press</b>		
Daily Journal	( )	( )
Lee County Courier	( )	( )
WVTA	( )	( )
WCBI	( )	( )
<b>Others Present</b>		