ELECTION OF BOARD OFFICERS ……..Mr. Otis Tims

Action

TPSD Policy BDA stipulates that the organizational meeting of the Board will be held at the first regular meeting of the Board of Trustees following the first Saturday of March of each calendar year.

Policy BDA states that the Board shall elect its officers from its membership at its annual organizational meeting in March of each calendar year. The officers of the Board shall be elected in the following order: president, vice-president and secretary. Each officer shall serve for a period of one year or until a qualified successor is elected. The term of the president is limited to two consecutive one-year terms.

Attorney Otis Tims will conduct the Election for the President, Vice-President and Secretary of the Board.

1. Announcement that floor is open for nominations for President of the Board.

2. Announcement that floor is open for nominations for Vice President of the Board.

3. Announcement that floor is open for nominations for Secretary of the Board.