

IX. NEW BUSINESS**Action****Reaffirmation of TPSD Policies, Administrative Regulations and Exhibits**

TPSD Policy BDA Board of Trustees Organizational Meeting stipulates that at its organizational meeting the Board will ratify the adoption of previously approved policies, administrative regulations, and exhibits.

It is recommended that the Board of Trustees reaffirm the adoption of previously approved policies, administrative regulations, and exhibits.

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Heyer	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mrs. Stone	()	()	()	()	()	()
Mr. Tucker	()	()	()	()	()	()
PASSED:	YES	()	NO	()		