

**X. NEW BUSINESS****Action****Consideration of Amendment to TPSD Policy BEA Regular Board Meetings****Dr. Gearl Loden  
Superintendent**

Mr. Tims has drafted a recommended amendment to TPSD Policy BEA Regular Board Meetings for your consideration for adoption.

In accordance with TPSD Policy BGB Policy Adoption, an amendment to an existing policy does not require that the policy go through a second reading except as the Board determines that the amendment needs further study and that a second reading would be desirable.

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