

IV. APPROVAL OF THE MINUTES

Action

Consideration of Approval of Minutes

**Ms. Patrice Tate
Board Clerk**

(TPSD Policy BCBH Minutes of Board Meetings)

**August 8, 2017 Regular Meeting.....submitted by Patrice Tate
Noon, HLC**

ACTION BY THE BOARD:

| | Motion | Second | Yes | No | Abstain | Absent |
|--------------------|---------------|---------------|------------|-----------|----------------|---------------|
| Mr. Babb | () | () | () | () | () | () |
| Mrs. Davis | () | () | () | () | () | () |
| Mr. Hudson | () | () | () | () | () | () |
| Mr. Prather | () | () | () | () | () | () |
| Mr. Wheeler | () | () | () | () | () | () |
| PASSED: | YES | () | NO | () | | |