

IV. APPROVAL OF THE MINUTES

Action

Consideration of Approval of Minutes

**Ms. Patrice Tate
Board Clerk**

(TPSD Policy BCBH Minutes of Board Meetings)

**October 11, 2016 Regular Meeting ...prepared 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 ()

**October, 2016 Regular Meeting .. prepared by Patrice Tate
5:00PM, Pierce Street Elementary**

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	()	()	()	()	()	()
Mrs. Davis	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()

PASSED: YES () NO ()

Resolution to correct noon and 5:00pm minutes of September 13, 2016 Regular Board meetings. (The wrong ending check number and claim number was listed for the Docket of Claims on the agenda and in the Board package, however, the Board reviewed and recommended approval of the entire claim docket).

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	()	()	()	()	()	()
Mrs. Davis	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()

PASSED: YES () NO ()