## VI. APPROVAL OF THE MINUTES

## Action

| Consideration of Approval of Minutes                                             |                            |                               |                         | Ms. Patrice Tate<br>Board Clerk |                             |                        |
|----------------------------------------------------------------------------------|----------------------------|-------------------------------|-------------------------|---------------------------------|-----------------------------|------------------------|
| (TPSD Policy BCBH M                                                              | linutes of Boa             | ard Meetings                  | )                       |                                 |                             |                        |
| February 9, 2016 Regular Meeting<br>Noon, HLC                                    |                            |                               |                         |                                 |                             |                        |
| ACTION BY THE BOARD:                                                             |                            |                               |                         |                                 |                             |                        |
| Mr. Babb<br>Mrs. Davis<br>Mr. Hudson<br>Mr. Prather<br>Mr. Wheeler<br>PASSED: YE | Motion ( ) ( ) ( ) ( ) ( ) | Second ( ) ( ) ( ) ( ) ( ) NO | Yes ( ) ( ) ( ) ( ) ( ) | ( )                             | Abstain ( ) ( ) ( ) ( ) ( ) | Absent ( ) ( ) ( ) ( ) |
| February 9, 2016 Regular Meeting 5:00PM, Milam Elementary School                 |                            |                               |                         |                                 |                             |                        |
| ACTION BY THE B                                                                  | OARD:                      |                               |                         |                                 |                             |                        |
| Mr. Babb<br>Mrs. Davis<br>Mr. Hudson<br>Mr. Prather<br>Mr. Wheeler<br>PASSED: YE | Motion ( ) ( ) ( ) ( ) ( ) | Second ( ) ( ) ( ) ( ) ( ) NO | Yes ( ) ( ) ( ) ( ) ( ) | No ( ) ( ) ( ) ( )              | Abstain ( ) ( ) ( ) ( )     | Absent ( ) ( ) ( ) ( ) |