

XI. MISCELLANEOUS**Action**

An Executive Session may need to be considered.

ACTION BY THE BOARD:

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