

B. Appointment of Legal Counsel for TPSD Board of Trustees

Action

Whoever is Elected Board President should handle this item.

TPSD Policy BBA stipulates that at its organizational meeting the Board will appoint legal counsel for the TPSD Board of Trustees.

It is recommended that the Board appoint Mr. Otis Tims, Mitchell, McNutt & Sams as legal counsel for the TPSD Board of Trustees.

ACTION BY THE BOARD:

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