IV. APPROVAL OF THE MINUTES

Action

| Consideration of A | pproval of Minutes | Ms. Patrice Tate Board Clerk |
|------------------------|-------------------------|---------------------------------|
| (TPSD Policy BCBH Minu | ites of Board Meetings) | |
| January 19, 2018 | Regular Meetingsubmit | tted by Modesty Shumpert |

ACTION BY THE BOARD:

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