IV. APPROVAL OF THE MINUTES

PASSED:

YES

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Action **Consideration of Approval of Minutes** Ms. Patrice Tate **Board Clerk** (TPSD Policy BCBH Minutes of Board Meetings) June 12, 2018 Regular Meeting.....submitted by Patrice Tate **ACTION BY THE BOARD:** Motion Second Yes No Abstain **Absent** Mr. Babb () () () () Mrs. Davis () () Mr. Hudson () () () () Mr. Prather) Mr. Wheeler PASSED: YES () NO () **June 28-29, 2018 Special Called Meeting (Board Retreat)**submitted by Patrice Tate **ACTION BY THE BOARD:** Motion Second Yes No Abstain **Absent** Mr. Babb () Mrs. Davis () () Mr. Hudson () () () () Mr. Prather) Mr. Wheeler

NO

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June 29, 2018	Special Called Meeting	g submitted by Patrice Tate

ACTION BY THE BOARD:

	Motio	n Second	Yes	No	Abstain	Absent
Mr. Babb	()	()	()	()	()	()
Mrs. Davis	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()
PASSED:	YES () NO	()			