V.

E. Reaffirm Authorization of District Signatures for District Financial Accounts

Mr. Otis Tims

Action

TPSD Policy BBAA Board of Trustees Organizational Meeting stipulates that at its organizational meeting the Board will authorize signatures for district financial accounts. It is recommended that the Board reaffirm and authorize signatures for district financial accounts as listed in TPSD Policy DJAA Authorized Signatures.

ACTION BY THE BOARD:

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