

## V. B. Appointment of Legal Counsel for TPSD Board of Trustees

# Action

### Board President

TPSD Policy BBA Board of Trustees Organizational Meeting 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 Mitchell, McNutt & Sams as legal counsel for the TPSD Board of Trustees. Mr. Tims' rate as the beginning of the year was \$125/hour, but has increased during the year to \$150/hour.

### ACTION BY THE BOARD:

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