## XI. MISCELLANEOUS BUSINESS

## **Action**

An Executive Session will need to be considered.

## ACTION BY THE BOARD:

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