

IX. NEW BUSINESS**Action****TPSD Policy GCBC-E Supplementary Pay Plan for Licensed Staff**

**Mr. David Meadows
Interim Superintendent**

Mrs. Linda Pannell, Jim Turner and David Meadows will present TPSD Policy GCBC-E: Supplementary Pay Plan for Licensed Staff for consideration for approval. Approval of the Supplementary Pay Plan is an essential step in the process for preparation of contracts for licensed staff.

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Heyer	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mrs. Stone	()	()	()	()	()	()
Mr. Tucker	()	()	()	()	()	()
PASSED:	YES	()	NO	()		