

XIII. MISCELLANEOUS**Action**

An Executive Session will need to be considered for several items:

ACTION BY THE BOARD:

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