

## X. MISCELLAENOUS BUSINESS

### Action

On August 24, 2007, the Board amended TPSD Policy BDA Board of Trustees Organizational Meeting to reflect the appointment of two board members to serve on an Audit Review Committee. Mr. Nail and Mr. Tucker were appointed to serve on the Audit Review Committee for the purpose of reviewing the 2008-2009 School Year Audit. (Mr. Nail and Mr. Tucker also reviewed the 2007-2008 school year audit).

In accordance with TPSD Policy BDA, it is recommended that the Board appoint two members to serve on the Audit Review Committee to review the 2009-2010 School Year Audit.

#### ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Clayborne	( )	( )	( )	( )	( )	( )
Mrs. Heyer	( )	( )	( )	( )	( )	( )
Mr. Nail	( )	( )	( )	( )	( )	( )
Mr. Prather	( )	( )	( )	( )	( )	( )
Mr. Tucker	( )	( )	( )	( )	( )	( )

**PASSED:** Yes ( ) No ( )