IV. APPROVAL OF THE MINUTES

Action Consideration of Approval of Minutes Ms. Patrice Tate **Board Clerk December 8, 2015 Regular Meeting** Noon, Hancock Leadership Center **ACTION BY THE BOARD:** Motion Second No Yes Abstain **Absent** Mr. Babb () () Mrs. Davis () () () Mr. Hudson () () () () () Mr. Prather () () Mr. Wheeler PASSED: YES () NO () **December 15, 2015 Special Called Meeting Meeting** 2:30 p.m., Administrative Office **ACTION BY THE BOARD:** Motion Second Yes Abstain **Absent** No Mr. Babb () () Mrs. Davis () () () Mr. Hudson () () () Mr. Prather Mr. Wheeler PASSED: YES () NO ()

(TPSD Policy BCBH Minutes of Board Minutes)