

IX. NEW BUSINESS**Action**

TPSD Policy BDA Board of Trustees Organizational Meeting states that two Board members will be appointed to serve on the Audit Review Committee at its annual organizational meeting.

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 2011-2012 School Year Audit. (At last year's organizational meeting, the Board appointed Mr. Tucker and Mrs. Stone to review the 2010-2011 School Year Audit).

ACTION BY THE BOARD:

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