IX. MISCELLANEOUS BUSINESS

Action

Consideration of Third Amendment to Employment Agreement between TPSD and Robert J. Picou to the effective July 1, 2019.

ACTION BY THE BOARD:

	Motion	Second	Yes	١o	Abstain	sent
Mr. Babb	()	()	())	())
Mrs. Davis	()	()	())	())
Mr. Mize	()	()	())	())
Mr. Prather	()	()	())	())
Mr. Wheeler	()	()	())	())
PASSED:	YES	()	NO)		