

V. APPROVAL OF THE MINUTES

Action

Consideration of Approval of Minutes

**Ms. Patrice Tate
Board Clerk**

(TPSD Policy BCBH Minutes of Board Meetings)

**October 8, 2019 Regular Board Meeting.....submitted by Patrice Tate
1:30pm, HLC**

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	()	()	()	()	()	()
Mrs. Davis	()	()	()	()	()	()
Mr. Mize	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()

PASSED: YES () NO ()

**October 8, 2019 Regular Board Meeting.....submitted by Patrice Tate
5:00pm, HLC (Recognitions Only)**

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	()	()	()	()	()	()
Mrs. Davis	()	()	()	()	()	()
Mr. Mize	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()

PASSED: YES () NO ()

October 11, 2019

**Special Called Board Meeting.....submitted by Patrice Tate
8:00am, HLC**

ACTION BY THE BOARD:

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