

TIPTON COUNTY BOARD OF EDUCATION
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Dr. Tim Fite, Director of Schools

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TENNESSEE
ETHICS COMMISSION

September 16, 2008

Tennessee Ethics Commission
SunTrust Bank Building
201 4th Avenue North
Suite 1820
Nashville, TN 37243

Dear Members of the Commission:

The purpose of this letter is to advise the Tennessee Ethics Commission that at the August 14, 2008 meeting of the Tipton County Board of Education, the Board adopted the TSBA ethics model standard. Please find a copy of the minutes of this meeting attached.

If any further information is needed, please contact us.

Sincerely,



Dr. Tim Fite
Director
Tipton County Schools

Enclosure: August 14, 2008 Board Meeting Minutes

Cc: TSBA

**Board Meeting Minutes
August 14, 2008**

The Tipton County Board of Education met in regular session on August 14, 2008 with the following members present: Eubank, Jackson, Griffin, Abel, Brooks, Haywood, Clark, Strong Absent: Taylor

Donnie Wallace gave an update on the new construction projects for the district.

On a motion by Brooks seconded by Griffin the board approved the minutes of the previous meeting as presented. Motion passed unanimously.

On a motion by Griffin seconded by Haywood the board approved the personnel list which included the leaves of absence as presented. Motion passed unanimously.

On a motion by Brooks seconded by Jackson the board approved the extended contract proposal as presented by Director of Instruction William Bibb. Motion passed unanimously.

Director of Instruction William Bibb gave an update on enrollment for the first week of school.

Director of Operations Rickey Fayne gave the board an update on the status of negotiations.

On a motion by Brooks seconded by Strong the board approved the Compensation Resolution as presented. Motion passed unanimously.

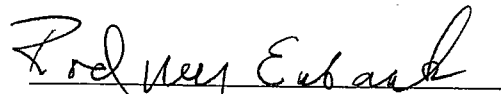
On a motion by Brooks seconded by Clark the board approved the recommendation by the Ethics Committee to adopt the TSBA model for ethical standards as presented. Motion passed unanimously.

On a motion by Clark seconded by Brooks the board approved the request by Munford Middle School and Covington High School for leases as presented by Bobby Alsbrook. Motion passed unanimously.

Meeting adjourned at 7:56 p.m.



Dr. Tim Fite, Director


Rodney Eubank, Chairman