

## VII. CONSENT AGENDA

### Action

#### A. Office of Finance Director Mrs. Linda Pannell (TPSD Goal #5)

1. Contractual Agreements #CO1305 through #CO1311
2. Donations #2012-2013-004 and #2012-2013-005
3. Single Source Purchases #SS1303 through #SS1305
4. Permission to Accept TPSD Grant #1305

#### B. Office of Assistant Superintendent Dr. Matthew Dillon

1. Student Transfer Report presented by Mrs. Pamela Traylor

#### ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Heyer	( )	( )	( )	( )	( )	( )
Mr. Hudson	( )	( )	( )	( )	( )	( )
Mr. Prather	( )	( )	( )	( )	( )	( )
Mrs. Stone	( )	( )	( )	( )	( )	( )
Mr. Wheeler	( )	( )	( )	( )	( )	( )
<b>PASSED:</b>	<b>YES</b>	( )	<b>NO</b>	( )		