

VII. SUPERINTENDENT'S REPORT**Action****CONSENT AGENDA Dr. Randy Shaver**

1. Contractual Agreements #C01031 through #CO1033
Charter Bus Service Contract #BC09-01
2. Single Source Purchases #SS111 and #SS112
3. Donation #2009-2010-101
4. Permission to Apply for TPSD Grant #1005
5. Permission to Ratify and Accept TPSD Grants #920 and #921
6. Awarding of Advertised Request for Proposals -- #RFP1000 and #RFT1001

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Clayborne	()	()	()	()	()	()
Mrs. Heyer	()	()	()	()	()	()
Mr. Nail	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Tucker	()	()	()	()	()	()

PASSED: Yes () No ()