

VII. SUPERINTENDENT’S REPORT

Action

CONSENT AGENDA Mr. David Meadows

1. Contractual Agreement #CO1234
 Contract for Rental of School Facilities #SFR1216 through #SFR1210
 Revision of Rental of School Facilities #SFR1209 (approved 10-25-11)
2. Donation #2011-2012-012
3. Request Permission to Apply for TPSD Grant #1205
4. Request Permission to Advertise for Sealed Bids #BD1201 – Bank
 Depository Bid
5. Request Permission to Amend TPSD Capital Assets Listing as listed below:
 - Delete Ten (1) Items
 - Add Two (2) Items from

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Heyer	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mrs. Stone	()	()	()	()	()	()
Mr. Tucker	()	()	()	()	()	()
PASSED:	YES	()	NO	()		