

**VII. SUPERINTENDENT’S REPORT**

**Action**

**CONSENT AGENDA ..... Dr. Randy Shaver**

1. Contracts for Charter Bus Services #BC10-11-018, #BC10-11-019, and #BC10-11-020
2. Donation #2010-2011-47
3. Authorization for the Removal of Seven (7) Assets from the TPSD Capital Assets Listing
4. Ratification of Student Transfers

**ACTION BY THE BOARD:**

|             | <b>Motion</b> | <b>Second</b> | <b>Yes</b> | <b>No</b> | <b>Abstain</b> | <b>Absent</b> |
|-------------|---------------|---------------|------------|-----------|----------------|---------------|
| Mrs. Heyer  | ( )           | ( )           | ( )        | ( )       | ( )            | ( )           |
| Mr. Nail    | ( )           | ( )           | ( )        | ( )       | ( )            | ( )           |
| Mr. Prather | ( )           | ( )           | ( )        | ( )       | ( )            | ( )           |
| Mrs. Stone  | ( )           | ( )           | ( )        | ( )       | ( )            | ( )           |
| Mr. Tucker  | ( )           | ( )           | ( )        | ( )       | ( )            | ( )           |

**PASSED: Yes ( ) No ( )**