

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

1. Contractual Agreements #CO1114 through #CO1116 and Revision of #CO1060
2. Single Source Purchase #SS135 and #SS136
3. Donations #2010-2011-10 and #2010-2011-1
4. Permission to Accept TPSD Grant #1107

ACTION BY THE BOARD:

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

PASSED: Yes () No ()