

VII. SUPERINTENDENT’S REPORT

Action

CONSENT AGENDA Dr. Randy Shaver

1. Contractual Agreements #CO1100 through #CO1110
#CO1111 Extension of Bid BD576
2. Single Source Purchase #SS130 Apple, Inc.
3. Donations #2010-2011-01 through #2010-2011-05
4. Permission to Apply for TPSD Grants #1102, #1103 and #1104
4. Permission to Accept TPSD Grants #1029, #1100 and #1101
5. Renewal of Menu Choice Procedure for 2010-2011 “Offer vs. Serve” Option for all K-12 sites for the breakfast and lunch programs.

ACTION BY THE BOARD:

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

PASSED: Yes () No ()