

**VII. SUPERINTENDENT’S REPORT**

**Action**

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

- 1. Contractual Agreements #C01034 through #CO1036
- 2. Single Source Purchases #SS113 through #SS116
- 3. Donations #2009-2010-102 through #2009-2010-108
- 4. Permission to Apply for TPSD Grant #1006
- 5. Approval of Asset Disposal

With the move of schools this summer, we have taken the opportunity to rid the schools and other sites of obsolete and broken items. Through the efforts of several people, we have found a company what will recycle many of our items allowing us to save time and money to have these things removed from our property. Since the state law no longer requires us to have a sale, we are requesting that the School Board declare these items “junked.” This action will be more cost effective for the district.

Linda Pannell

- 6. Request Approval of appropriate school board member expenses to attend the NSBA Annual Conference, April 10-12, 2010.

**ACTION BY THE BOARD:**

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

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