

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

1. Single Source Purchases #141, #142, and #143
2. Donations #2010-2011-31 through #2010-2011-37
3. Permission to Accept TPSD Grants #1112, #1113, and #1114
4. Awarding of Advertised Request for Proposal #RFP1100 THS Yearbook
5. Permission to Advertise for Sealed Bids #BD1101
6. Permission to Purchase Dodge Grand Caravan (7 passenger mini van)
7. Authorization for the Removal of 17 Assets from the TPSD Asset Inventory

ACTION BY THE BOARD:

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

PASSED: Yes () No ()