

**VII. SUPERINTENDENT’S REPORT**

**Action**

**CONSENT AGENDA .....Dr. Randy McCoy**

- 1. Contractual Agreements for #CO9039 and #CO9040
- 2. Donation #2008-2009-944
- 4. Acceptance of TPSD Grant #912

**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 ( )**