

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

1. Contracts #CO1122 through #CO1124  
Rental of School Facilities #SFR150 through #SFR156  
Contract for Charter Bus Service #BC10-11004
2. Single Source Purchase #140 – Educational Tools, Inc.
3. Donations #2010-2011-25 through #2010-2011-30
4. Permission to Apply for TPSD Grants #1109 and #1110
5. Permission to Accept TPSD Grant #1111
6. Authorization for the Removal of 17 Assets and the Addition of 1 Asset

**ACTION BY THE BOARD:**

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

**PASSED:    Yes ( )    No ( )**