

VII. SUPERINTENDENT’S REPORT

Action

CONSENT AGENDADr. Randy Shaver

1. Contractual Agreements:
 Contract #CO1132
 Charter Bus Service Contracts #BC10-11-016 and #BC10-11-017
2. Single Source Purchase #SS146
3. Donation #2010-11-446
4. Permission to apply for TPSD Grants #1121 and #1122
5. Acceptance of TPSD Grants #1109 and #1115
5. Permission to Remove 3 Assets from TPSD Capital Asset Listing
6. Ratification of Student Transfer Report

ACTION BY THE BOARD:

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

PASSED: Yes () No ()