

Regular

Tuesday, October 14, 2003 7:00 PM

Board Administrative Auditorium, 200 East Ninth, Borger, TX 79007

1. Roll Call
2. Open Forum
3. **Superintendent's Report**
 - A. Board Training / Laptop / BoardBook
 - B. Smart Board Presentation
 - C. Enrollment
 - D. Letter from Johnny Miller / All District Choir
4. **New Business For Consideration / Action**
 - A. **Consent Agenda**
 1. Minutes of Regular Meeting September 9, 2003
 2. Re-development of Local Policy DN - Teacher Evaluations
 3. Local Changes to Local BQA and BQB
 4. Designate Title IX Coordinator
 5. Designate 504 Coordinator
 6. Nominate Board Member for Board of Directors for Hutchinson County Appraisal District
 7. Additional Substitute Teachers
 8. September Payroll
 9. September Disbursements
 - B. Personnel
 - C. Consideration of Automated Substitute Finder - AESOP
 - D. Consideration of Vendor Contract - Coca Cola
 - E. Consideration of Textbook Committee
 - F. Consideration of Math and Science Partnership
 - G. Consideration of Task Force to Study Block Scheduling and Grade Leveling
 - H. Consideration of District-Wide Improvement Plan
 - I. Consideration of District Goals
 - J. Donation - Tri - City Youth
 - K. Bids
5. Adjourn

Board Secretary