

Special

Monday, January 26, 2004 6:00 PM

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

1. Roll Call

2. Approve Agenda

3. **Consideration / Action**

A. Consideration of 2002-2003 School Audit

B. Resolution of Annual Review of Investments,
Policies, and Strategies

C. Consideration of Class Size Waiver for
Kindergarten

4. Adjourn

Board Secretary