

Regular

Tuesday, October 12, 2004 7:00 PM

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

1. Roll Call

2. Open Forum

3. **Superintendent's Report**

A. Enrollment - August 2004

B. BPA Visitors

C. TASA / TASB Conference Notes

D. Paving At Borger Middle School

E. Panhandle Area Association of School
Boards- Thursday, October 21, 2004

F. Letter from Johnny Miller

4. **New Business for Consideration / Action**

A. **Consent Agenda**

1. Minutes of Regular Meeting September 14,
2004

2. Minutes of Special Meeting, September
14, 2004

3. Donations

4. Consideration of 2004-2005 District
Textbook Committee

5. Additional Substitute Teachers for 2004-
2005

6. Name Hutchinson County Extension Service
Agents as adjunct staff members (Tom Benton
and Sandra Duke)

7. September 2004 Payroll

8. September 2004 Disbursements

B. Presentation and Consideration of Campus
and District 2004-2005 Improvement Plans

C. **Personnel**

1. Resignation of Tibby Rogers - Borger
High School Principal

2. Employment

D. Consideration of Pump Jack Design and
Placement at Borger High School

E. **Bids**

1. BMS Track Surface

2. Copy Paper

5. First Reading of Policy Update 73

6. **Financial Reports**

A. Financial Information

B. Taxes

7. Adjourn

Board Secretary