

Regular

Monday, December 13, 2004 7:00 PM

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

1. Superintendent's Report

A. Enrollment

B. School Related Survey

C. Letter from Johnny Miller

D. Campus ID Changes for school year 2005-06

2. New Business for Consideration / Action

A. Consent Agenda

1. Minutes of Regular Meeting - November 9, 2004

2. Minutes of Work Session - November 9, 2004

3. Donations

4. Consideration of Assignment by the Texas Panhandle Sports Network to Craig Jones And James Mosley, d/b/a The Bulldog Sports Network.

5. Consideration of Policy Review Seminar through TASB

6. Additional Substitute Teachers for 2004-2005

7. November 2004 Payroll

8. November 2004 Disbursements

B. Personnel

1. Resignations

2. Employment

3. Superintendent's Evaluation Review

C. Consideration of 2003-2004 Audit

D. Application for Tax Refund - Michael Black

3. Financial Reports

4. Taxes for November 2004

5. Adjourn

Board Secretary