

## Regular

Thursday, January 13, 2005 7:00 PM

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

### 1. District Reports

#### A. Superintendent's Report

1. Enrollment Reports for Month of December-2004
2. Upcoming Dates to Discuss
3. Borger ISD Resource Officer Report - Chuck Williams
4. Letter from Johnny Miller

#### B. Administrator's Report

1. Campus Administrator's Reports
2. Athletic Director's Report

### 2. New Business for Consideration / Action

#### A. Consent Agenda

1. Minutes of Regular Meeting -December, 2004
2. Donations
  - a. Conoco Phillips Donation
  - b. Crockett Booster Club Donation
  - c. IPC Grant / Donation from TEA
  - d. Kiwanis Donation to Gateway Elementary
  - e. Adelante Donation to Central Elementary
  - f. Borger Choir Boosters Donation
3. Additional Substitute Teachers for 2004-2005
4. December 2004 Payroll
5. December 2004 Disbursements

#### B. Personnel

##### 1. Resignations

- a. Cody Brownback - Borger High School Teacher / Coach

2. Employment

3. Consideration of Superintendent's  
Contract

C. Resolution of Annual Review of Investments,  
Policies, & Strategies

D. Consideration of Additional Playground  
Equipment for Elementary Schools

3. Financial Reports

4. Taxes for December 2004

5. Adjourn

---

Board Secretary