

Regular

Thursday, December 8, 2005 7:00 PM

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

1. Roll Call

2. Open Forum

3. **Superintendent's Report**

A. Enrollment

B. Review Substitutes for December 2005

C. Concurrent Courses / Borger High-Frank
Phillips College

D. Letter from Johnny Miller, BISD Choral
Director

4. Presentation by Parkhill, Smith & Cooper, Inc.
regarding District facility needs

5. Presentation by 1st Southwest Company
regarding District facility needs

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

A. **Consent Agenda**

1. Minutes of Regular Meeting - November 8,
2005

2. Donations

3. November 2005 Payroll

4. November 2005 Disbursements

B. **Personnel**

1. Resignations

2. Employment

3. Superintendent's Evaluation Review

4. Update on Athletic Director and Football
Coach Search

C. Review updated (Legal) policies and act on
(Local) policies (see attached list)

D. Students at CHAMPS Academy

E. Bids

7. Financial Reports

8. Tax Reports

9. Adjourn

Board Secretary