



Thursday, September 28, 2006 - 12:00 PM

Special Meeting of Board of Trustees

Borger Independent School District

Agenda of Special Meeting

The Board of Trustees Borger ISD

A Special meeting of the Board of Trustees of Borger ISD will be held September 28, 2006, beginning at 12:00 PM in the Board Conference Room, 200 East Ninth, Borger, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Roll Call
2. Approve Agenda
3. Action
 - A. Consideration and Discussion of Middle School Campus Athletic Field, Parking, and Roadways Improvements competitive sealed proposal results.
 - B. Selection of Number One Ranked Proposer for Middle School Campus Athletic Field, Parking, and Roadway Improvements.
 - C. Bids
 1. Sale of 1979 Ford ½ Ton Pickup 4
4. Adjourn

If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

CONSIDERATION ACTION

Bid: Sale of 1979 Ford ½ Ton Pickup

Elizabeth Skaggs has withdrawn her bid for the pickup. The Administration recommends we accept the bid from Isidro Prieto. Should the awardee withdraw their bid, we are going to accept the next highest bid.

Tabulation of Bids for Sale of 1979 Ford ½ Ton Pickup

Elizabeth Skaggs	\$1,000.00 – Withdrew Bid
Isidro Prieto	\$ 300.00
Juan Lopez	\$ 300.00