

Regular

Tuesday, November 14, 2006 7:00 PM

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

1. Roll Call

2. Open Forum

3. **Superintendent's Report**

A. Enrollment - October 2006

B. News Releases-Johnny Miller, Borger I.S.D.
Choral Director

C. Student Recognition - Daniel Casas, Ben
Skaggs

D. Elementary - Jr. High UIL Academic Meet

E. Personnel

F. Review Substitute Teacher List for October
2006

G. Presentation of Design Development Drawings
from Parkhill Smith & Cooper, Inc

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

A. **Consent Agenda**

1. Minutes of Regular Meeting October 12,
2006

2. Minutes of Level II Training , October
30, 2006

3. **Donations**

a. ConocoPhillips to Crockett
Elementary

4. October 2006 Payroll

5. October 2006 Disbursements

B. 2005-2006 District Audit - Gary Murrow

C. 2006-2007 District Improvement Plan - Linda
Rotramel

D. State Expedited Waiver

E. Superintendent Evaluation

F. Consider new elementary campus
plan(excluding kitchen and cafeteria) and move
to construction phase.

G. Authorize Clifton Stephens, Superintendent,
to approve kitchen and cafeteria floor plan
for new elementary campus.

H. Application for Tax Refund -R. Boyles

I. Bids

5. **Financial Reports**

A. Financial Information

B. Taxes

6. **Future Agenda Items**

A. December Meeting - December 12, 2006

B. Superintendent's Evaluation / Contract

7. Adjourn

Board Secretary