

## Special

Tuesday, August 28, 2007 6:00 PM

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

1. Roll Call

2. Approve Agenda

3. **Consideration / Action**

A. Approve 2006-2007 Final Amended Budget

B. Consideration of Proposed 2007-2008 BISD  
Budget

C. Consideration of Ordinance Setting Tax Rate  
of 2007

D. Consider Construction Manager  
Recommendation for New Elementary School.

E. Consider Revision of Construction Manager  
Guaranteed Maximum Price for Borger High  
School Auditorium

4. Adjourn

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Board Secretary