

## Regular

Tuesday, July 15, 2008 7:00 PM

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

1. Roll Call

2. Open Forum

3. **Superintendent Report**

A. Budget Meetings

B. Board Operating Procedures

C. 2008-2009 Mission and Goals for Borger  
I.S.D.

D. Superintendent's Formative Evaluation

E. Dates to Remember

F. Construction Updates

4. Monthly Reports

5. **Personnel**

A. Resignations

B. Employment

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

A. Consider Construction Manager  
Recommendations for High School Utilities

B. Consider Construction Change Requests at  
Paul Belton Early Childhood Center

C. Energy Plan Resolution

D. **Consent Agenda**

1. Minutes of Regular Meeting June 12, 2008

2. Minutes of Special Meeting July 2, 2008

3. Donations

4. June 2008 Payroll

5. June 2008 Disbursements

E. Substitute Teacher Salary

F. Equity Center Membership for 2008-09

G. **Bids**

1. Fleet Insurance

2. Food Service

3. Fuel Bid / Transportation

H. Budget Amendment

7. Financial Reports

8. Taxes

9. Adjourn

10. Future Agenda Items

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Board Secretary