

## Regular

Thursday, November 13, 2008 7:00 PM

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

1. Roll Call

2. Open Forum

3. **Superintendent's Report**

A. **Recognitions**

1. Elementary / Jr. High Academic Meet

2. BISD Choral Department

B. Enrollment - October 2008

C. Dates to Review

D. **Personnel**

1. Resignations

2. Employment

3. Substitute List to review for 2008-2009

E. Legislative Report

F. **Monthly Reports**

1. Highly Qualified Report - Linda Rotramel

2. Bilingual Report - Bobbie Nichols

G. Facilities Update - Allan Wolf

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

A. Consider Construction Manager Change

Requests at Crockett / Gateway Schools

B. Consider Construction Manager Change

Requests A Paul Belton Early Childhood Center

C. Consider Construction Manager Change

Requests at Borger Middle School

D. Consider Construction Manager Change

Requests at Borger High School

E. **Consent Agenda**

1. Minutes of Regular Meeting October 9,  
2008

2. October 2008 Payroll

3. October 2008 Disbursements

4. Donations

5. Highly Qualified Paraprofessional  
Assessment

F. 2008-2009 District Improvement Plan

G. Borger Independent School District Textbook  
Committee

H. Budget Amendment

5. **Financial Reports**

A. Financial Information

B. Taxes

6. Future Agenda Items

7. Adjourn

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Board Secretary