

## Regular

Thursday, December 11, 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. Fall Athletic Recognitions

B. Enrollment - November 2008

C. Dates to Review

D. **Personnel**

1. Resignations

2. Employment

3. Substitute List to review for 2008-2009

E. **Monthly Reports**

1. INOVA

2. AESOP Report

F. Announcement of Trustees Training Hours

G. Superintendent' s Evaluation

H. Facilities Update

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

A. **Consent Agenda**

1. Minutes of Regular Meeting November 13,  
2008

2. November 2008 Payroll

3. November 2008 Disbursements

4. Donations

B. Policy Update 84, affecting (LOCAL)  
Policies (See ATTACHED LIST)

C. Budget Amendment

D. **Bids**

1. Copy Paper Bid

5. **Financial Reports**

A. Taxes

6. Future Agenda Items

7. Adjourn

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Board Secretary