

Regular

Tuesday, May 12, 2009 7:00 PM

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

1. Roll Call

2. Open Forum

3. Action - Administer Oath of Newly Elected Board Members

4. Action - Organization of School Board and Election of Officers

5. Action - Authorization of Signatures

6. Action - School Board Meeting Dates

7. **Superintendent's Report**

A. Enrollment

B. Student Recognition

C. Dates to Remember

D. **Monthly Reports**

1. Curriculum - Linda Rotramel

E. Summer Athletic Camps

F. **Personnel**

1. Substitutes

2. Resignations

3. Employment

G. BCTA Commendations and Recommendations

H. TASB Policy Update 85, affecting (Local) Policies (see attached list) - 1st Reading

I. **Local District updates affecting Local Policies - 1st Reading**

1. DCB - (local) Employment Practices - Term Contract

2. DEC - Leaves and Absences

J. Summer School Information

K. Information regarding the demolition of south campus

L. Construction Update

8. New Business for Consideration / Action

A. Consider Construction Manager
Recommendations

B. Consent Agenda

1. Minutes of Regular Meeting April 16,
2009

2. Donations

3. April 2009 Payroll

4. April 2009 Disbursements

5. Application of Refund - Brett & Dana
Newton

C. 2009 Borger High Candidates for Graduation

D. Authorize Bobbie Nichols, Exec. Dir. of Sp.
Programs to certify and submit the Applicant
and the Consolidated Application for Federal
Funding, including the American Recovery and
Reinvestment Act of 2009 (ARRA).

E. Authorize Renewal of Bank Depository
Contract

F. Bids

1. Supply and Equipment Bids for Food
Service / 2009-2010

2. Athletic Department Bids

G. Budget Amendment

9. Financial Reports

10. Taxes

11. Future Agenda Items

12. Adjourn

Board Secretary