

Regular

Thursday, July 16, 2009 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. Final Legislative Session Report

C. 2009-2010 Mission and Goals for Borger
I.S.D.

D. Superintendent's Formative Evaluation

E. Dates to Remember

F. Construction Updates

4. **Personnel**

A. Resignations

B. Employment

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

A. Consider Construction Manager
Recommendations

B. **Consent Agenda**

1. Minutes of Regular Meeting June 11, 2009

2. Donations

3. June 2009 Payroll

4. June 2009 Disbursements

C. Local Policy Update -DEC (Local) - Leaves
and Absences

D. Local Policy Update - FM (Local) -
Extracurricular Activity Absences

E. Application for Tax Refund - Bradley
Blommaert

F. Consideration of 2009-2010 Teacher
Appraisal Calendar

G. Consideration of the 2009-2010 Salary
Increase

H. Consideration of the 2009-2010 Campus
Incentive Program

I. Consideration of the 2009-2010 Attendance Incentive Program for Employees

J. Consideration of the 2009-2010 Wellness Incentive Program for Employees

K. Consideration of the Hutchinson County Retired Teacher Association Request

L. Consideration of the 2009-2010 Substitute Salary Increase for Substitutes Teachers

M. Consideration of Fingerprinting Fees

N. **Bids**

1. **Food Service**

a. Bakery Items

b. Dairy Items

c. Dish Items

2. **Transportation**

a. Aftermarket and original equipment repair parts.

O. Budget Amendment

6. Financial Reports

7. Taxes

8. Adjourn

9. Future Agenda Items

Board Secretary