

## Regular Meeting

Thursday, November 11, 2010 7:00 PM

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

1. Roll Call
2. Administer Oath of New Board Member

3. Election of Board Secretary

4. **Open Forum**

- A. **Campus Reports**

1. **Borger Middle School**

- a. BMS UIL Results
      - b. BMS Choral Department

2. **Crockett Elementary School**

- a. Elementary UIL Results

3. Paul Belton Early Childhood Center

5. **Superintendent's Report**

- A. Enrollment - October 2010

- B. Dates to Review

- C. Student Code of Conduct

- D. **Monthly Reports**

1. Bilingual/ESL Exception
    2. Highly Qualified Report - 2010

- E. Facilities Update

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

- A. Consider change order for final construction manager payment

- B. **Consent Agenda**

1. Minutes of Regular Meeting October 14, 2010
    2. October 2010 Payroll
    3. October 2010 Disbursements

4. Donations

C. BHS Band Trip Request for Spring 2011

D. 2010-2011 District Improvement Plan

E. 2010-2011 Textbook Committee

F. Policy Update 88, affecting local policies  
(see attached list)

7. **Financial Reports**

A. Financial Reports - November 2010

B. Quarterly Investment Report

C. Taxes

8. Future Agenda Items

9. **Personnel**

A. Resignations

B. Employment

C. Substitute List

10. Adjourn

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Board Secretary