

## Regular Meeting

Thursday, March 10, 2011 7:00 PM

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

1. Roll Call

2. Open Forum

### 3. Campus/District Reports

#### A. Borger Middle School

1. Middle School Choral UIL/Solo/Ensemble Contest
2. Hutchinson County Spelling Bee Results

B. Crockett Elementary School

C. Paul Belton Early Childhood Center

D. PEAK / GT Program

### 4. Superintendent's Report

A. Enrollment - February 2011

#### B. Policy Update 89, affecting (LOCAL) policies

1. CKB(LOCAL): Safety Program/Risk Management - Accident Prevention and Reports
2. EEJA (LOCAL): Individualized Learning - Credit by Examination with Prior Instruction
3. EEJB(LOCAL): Individualized Learning - Credit by Examination without Prior instruction
4. EEJC(LOCAL): Individualized Learning - Correspondence Courses
5. EHDB(LOCAL): Alternative Methods for Earning Credit - Credit by Examination with Prior Instruction
6. EHDC(LOCAL): Alternative Methods for Earning Credit - Credit by Examination without Prior Instruction
7. EHDD(LOCAL): Alternative Methods for Earning Credit - College Course Work/Dual Credit
8. EHDE(LOCAL): Alternative Methods for Earning Credit - Distance Learning
9. FD(LOCAL): Admissions

C. TEA Visit Update

D. Legislative Update

E. Region 16 Education Service Center Board of Director's Election

F. Election Officials Information

G. Dates to Review

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

A. **Consent Agenda**

1. Minutes of Regular Meeting February 10, 2011

2. Level II Training - Training Session - February 17, 2011

3. February 2011 Payroll

4. February 2011 Disbursements

5. Donations

B. Consideration of payment for Historical Marker for East Ward School

C. Consider policies regarding employment contracts and agreements, DCA (LOCAL) and DCB (LOCAL)

D. Consider policy DEE (LOCAL) update regarding Compensation and Benefits/Expense Reimbursement

6. **Financial - Tax Reports**

A. **Financial Reports -**

1. Quarterly Investment Report - 2nd Quarter

B. Taxes

7. **Personnel**

A. **Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal**

1. Substitutes to Review

2. Resignations

3. Evaluation of Professional Staff

4. Consider Superintendent's recommendations regarding employment of teachers and other non-administrative staff.

8. Future Agenda Items

9. Adjourn

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Board Secretary