

## Regular Meeting

Tuesday, May 17, 2011 5:00 PM

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

1. Roll Call
2. Canvassing of Votes from May 14, 2011 Election
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. Open Forum

8. **Superintendent's Report**

- A. Student Recognition
- B. Enrollment - April 2011
- C. Legislative Update
- D. Dates to Review
- E. Preliminary TAKS Results / TPM
- F. Release of Federal Funds - Education Jobs Fund
- G. TASB - Registration Waiver for 2011-12 - Thank you

9. BCTA Recommendations and Commendations

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

A. **Consent Agenda**

1. Minutes of Regular Meeting April 14, 2011
  2. April 2011 Payroll
  3. April 2011 Disbursements
  4. Donations
  5. 2011 Borger High School Candidates for Graduation
  6. Interquest Detective Canine Contract Renewal 2011-12
- B. Authorize renewal of Bank Depository Contract

C. Technology Plan Update

D. Interlocal Agreement with City of Borger -  
Student Resource Officers 2011-12 School Year

E. Low Attendance Waiver for 2010-2011

F. Consider DB (LOCAL) - Employment  
Requirement and Restrictions- Residency  
Requirement

G. **Bids**

1. Supply and Equipment Bids for Food  
Service / 2011-2012

2. Roofing

11. Budget Amendments

12. **Financial - Tax Reports**

A. Financial Reports -

B. Taxes

13. **Personnel**

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

1. Resignations

2. Consider Superintendent's  
recommendations regarding employment.

3. Substitutes to Review

14. Future Agenda Items

15. Adjourn

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Board Secretary