

Regular Meeting

Thursday, July 14, 2011 7:00 PM

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

1. Roll Call

2. Consider complaint from Jimmy and Darasha White regarding attendance committee decision (Tex. Gov't Code 551.071, 551.082)

3. Open Forum

4. Superintendent's Report

A. Dates to Review

B. Legislative Update

C. Policy Update 90, affecting local policies (see attached list)

D. 2011-12 Mission and Goals for Borger I.S.D.

E. Budget Review / Budget Meetings

F. Paul Belton School Times

5. District Reports

A. Annual Facility Report

B. Presentation on Athletic Facilities

C. Borger High School - Initiatives

6. New Business for Consideration / Action

A. Consent Agenda

1. Minutes of Regular Meeting June 9, 2011

2. Donations

3. June 2011 Payroll

4. June 2011 Disbursements

5. 2011-12 Equity Center Membership

6. 2011-12 Region 16 Contacts

B. Student Accidental Insurance - 2011-2012

C. Resolution suspending portion of EIE Local for 2011-12 School Year

D. Consider Engagement of Auditor for Borger
I.S.D.

E. **Bids**

1. Dish Machine, Service and Chemicals

2. Bakery Items

3. Dairy Products

F. **Budget Amendment**

1. Bond Service Payment

2. Transportation - Fuel

G. **Financial - Tax Reports**

1. Financial Reports -

2. Taxes

7. **Personnel**

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

1. Resignations

2. Consider Superintendent's
recommendations regarding employment.

8. Future Agenda Items

9. Adjourn

Board Secretary