

## Regular Meeting

Thursday, September 8, 2011 7:00 PM

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

1. Roll Call

2. Open Forum

3. **Superintendent's Report**

A. Enrollment - August 2011

B. Dates to Review

C. TASA/TASB Conference

4. **District Reports**

A. Student Retention Report - 10-11

B. CTE Preliminary Onsite Findings Report

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

A. **Consent Agenda**

1. Minutes of Regular Meeting August 11, 2011

2. Minutes of Worksession - August 11, 2011

3. Minutes of Special Meeting, August 30, 2011

4. Donations

5. August 2011 Payroll

6. August 2011 Disbursements

7. Ratify Agreement related to Contract Forms Complaint

8. Borger High School Choir Trip Request

B. Consider Adjunct Faculty Agreement with Hutchinson, Carson, Potter Counties Extension Services

C. Consider Resolution - Extracurricular Status of 4-H Organization

D. Consider Local Policy Update -FEC(Local)

E. Approve Borger I.S.D. Concussion Oversight Team

F. Consider Approval of 2011 Texas Cool Schools HVAC Project, Conditional on State Grant Funding

G. Consider Authority of BISD Superintendent to Enter into Contract with State Energy Conservation Office, Conditional on Receiving State Grant Funding

H. Consider Construction Delivery Method, Criteria, and Evaluation for 2011 Texas Cool Schools HVAC Project

I. **Financial - Tax Reports**

1. Quarterly Investment Report

2. Financial Reports

3. Taxes

J. **Personnel**

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

a. Resignations

b. Consider Superintendent's recommendations regarding employment.

c. Review of Substitute Teachers

6. Future Agenda Items

7. Adjourn

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Board Secretary