

Regular Meeting with Public Hearings

Monday, October 17, 2011 7:00 PM

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

1. Roll Call

2. Public Hearing - FIRST (Financial Accountability Rating System of Texas) Report

3. Public Hearing - Goods in Transit- Consider Adoption of Resolution to Tax Tangible Personal Property in Transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253

4. Public Hearing - Consider Approval of Borger Middle School - School Improvement Plan

5. Open Forum

6. Campus Reports

A. Borger High School Activities

B. Borger Intermediate School Activities

C. Gateway Elementary Activities

D. Athletic Department Activities

7. Monthly Reports

8. Superintendent's Report

A. Enrollment - September 2011

B. Dates to Remember

C. TASA/TASB Convention - Notes

D. Paul Belton Elementary School

9. New Business for Consideration / Action

A. Consent Agenda

1. Minutes of Regular Meeting September 8, 2011

2. Donations

3. September 2011 Payroll

4. September 2011 Disbursements

B. Consider 2011 Campus Improvement Plans

C. Consider Resolution Nominating Board of Directors for Hutchinson County Appraisal

District

10. **Financial Reports**

A. Financial Information

B. Taxes

11. **Personnel**

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

B. Resignations

C. Review of Substitute Teachers

12. Future Agenda Items

13. Adjourn

Board Secretary