

Regular Meeting

Thursday, December 15, 2011 7:00 PM

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

1. Roll Call

2. Open Forum

3. **Campus Reports**

A. Borger High School

B. Borger Intermediate School

C. Gateway Elementary School

D. Athletics

4. Consider Approval of Financial Audit - 2010-11
Fiscal Year

5. **Superintendent's Report**

A. Announcement of Continuing Education for
Board Members

B. Enrollment - November 2011

C. Dates to Review

D. Great Facts about Borger I.S.D.

E. Region 16 Holiday Art Contest - Crockett
Student

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

A. **Consent Agenda**

1. Minutes of Regular Meeting November 10,
2011

2. November 2011 Payroll

3. November 2011 Disbursements

4. Donations

B. West Texas Food Service Cooperative -
Interlocal Agreement

C. Policy Update 91 affecting local policies
(see attached list)

D. Budget Amendment

7. **Financial - Tax Reports**

A. Quarterly Investment Report

B. Financial Reports - December 2011

C. Taxes

8. Appointment of New Board Member

9. **Personnel**

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

B. Substitutes to Review

C. Superintendent' s Evaluation

10. Future Agenda Items

11. Adjourn

Board Secretary