

## Regular Meeting

Thursday, February 9, 2012 7:00 PM

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

1. Roll Call
2. Open Forum
3. **Campus/District Reports**
  - A. Borger High School
  - B. Borger Intermediate School
  - C. Gateway Elementary School
  - D. **Athletics**
    1. UIL Reclassification - Realignment
4. **Monthly Reports**
  - A. AESOP Report
5. **Superintendent's Report**
  - A. Enrollment - January 2012
  - B. STAAR / EOC
  - C. Dates to Review
6. **New Business for Consideration / Action**
  - A. **Consent Agenda**
    1. Minutes of Regular Meeting January 17, 2012
    2. January 2012 Payroll
    3. January 2012 Disbursements
    4. Donations
  - B. **Annual Review of Investments, Policies, and Strategies**
    1. Consider Resolution - Investments, Policies, and Strategies
  - C. Policy Update 92, affecting local policies (see attached list)
  - D. Consider 2012-2013 School Calendar
  - E. Consideration of Order of Election
  - F. Consideration of Joint Election Order
  - G. Consider Resolution - Regarding Election May 12, 2012
7. **Financial - Tax Reports**
  - A. Financial Reports -
  - B. Taxes
8. **Personnel**
  - A. **Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal**
    1. Resignations
    2. Evaluation of Administration Staff
    3. **Consider Superintendent's recommendations regarding employment of principals and other administrative staff.**
      - a. Assistant Principals
      - b. Business Manager
      - c. Director of Athletics
      - d. Director of HAC SSA
      - e. Director for Instruction and Federal Programs
      - f. Executive Director of Personnel

g. Director of Technology

h. Instructional Services Coordinator

i. Principals

B. Substitutes to Review

9. **Future Agenda Items**

A. Professional Staff - Evaluation and Contracts

10. Adjourn

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Board Secretary