

Regular

Thursday, August 9, 2012 7:00 PM

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

1. Roll Call

2. Open Forum

3. **Superintendent's Report**

A. Dates to Review

B. Yearly Board Calendar- Dates of meetings

C. Borger ISD Student Handbooks

4. **District Reports**

A. Accountability Report - 2011-2012

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

A. **Consent Agenda**

1. Minutes of Regular Meeting July 12, 2012

2. Donations

3. July 2012 Payroll

4. July 2012 Disbursements

B. Adopt 2012-2013 Mission and Goals for
Borger I.S.D.

C. Adopt Student Code of Conduct for 2012-2013

D. Consider Recommendation of Evaluation
Committee for the Borger High School HVAC
Replacement Project Contractor Ranking

E. Approve giving the Superintendent Authority
to enter into Negotiations with #1 Ranked
Contractor and to Execute Agreement for
Construction of the Borger High School HVAC
Replacement Project

F. Consider Approval of Department of
Information Resources Information and
Communication Technology Cooperative Contract
for Lease of Ricoh Americas
Corporation copiers and printers.

G. Consider approval of text for the East Ward
Historical Marker

H. Consider Concussion Management Team

I. Certify Taxable Values

J. Vote on Proposed Tax Rate

K. Consider Special Meeting Date for a Public Hearing on budget and proposed tax rate

L. **Financial - Tax Reports**

1. Financial Reports -

2. Taxes

M. **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

Board Secretary