

Regular Meeting

Thursday, September 13, 2012 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 2012

B. Dates to Review

C. TASA/TASB Conference

4. **Campus Reports**

A. Borger High School Activities

B. Borger Intermediate School Activities

C. Gateway Elementary School Activities

D. Athletics

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

A. **Consent Agenda**

1. Minutes of Regular Meeting, August 9, 2012

2. Minutes of Worksession, August 9, 2012

3. Minutes of Special Meeting, August 30, 2012

4. Donations

5. August 2012 Payroll

6. August 2012 Disbursements

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

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

D. Consider approval to provide the Texas Comptroller the required documentation of eminent domain authority in Texas for Borger I.S.D.

E. Consider Honor Wall Recipients

F. **Financial - Tax Reports**

1. Quarterly Investment Report

2. Financial Reports

3. Taxes

G. **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