

Regular Meeting

Thursday, November 8, 2012 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 Activities

B. Borger Intermediate School Activities

C. Gateway Elementary School Activities

D. Borger Athletics

4. **Superintendent's Report**

A. Enrollment - October 2012

B. Dates to Review

5. **District Reports**

A. Highly Qualified Report - 2012

B. PBMAS Report

C. Borger Middle School SLR Update

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

A. **Consent Agenda**

1. Minutes of Regular Meeting October 11, 2012

2. Correction to December 2011 Minutes

3. October 2012 Payroll

4. October 2012 Disbursements

5. Donations

B. Policy Update 95, affecting local policies(see attached list)

C. Consider School Health Advisory Committee Members

D. **Bids**

1. Copy Paper

7. **Financial Reports**

A. Financial Reports - November 2012

B. Taxes

8. **Personnel**

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

B. Consider Superintendent's recommendations
regarding employment

C. Review of Substitute Teachers

9. Future Agenda Items - Financial Audit

10. Adjourn

Board Secretary