

Regular Meeting

Thursday, March 7, 2013 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 Activities and Initiatives

B. Borger Intermediate School Activities

C. Gateway Elementary School Activities

D. **Borger Athletic Activities**

1. Banners and Middle School Gym Floors

4. **Superintendent's Report**

A. Enrollment - February 2013

B. Region 16 Education Service Center Board of Director's Election

C. Dates to Review

D. Policy Update 96, affecting local policies (see attached list) - 1st reading

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

A. **Consent Agenda**

1. Minutes of Regular Meeting February 12, 2013

2. February 2013 Payroll

3. February 2013 Disbursements

4. Donations

B. Consideration of 2013-2014 BISD School Calendar

C. Consider Local District Update - DK (local)

D. Certification of Election

E. Order of Cancellation of Election

F. Adopt Resolution or Cancellation of Trustee Election

6. **Financial - Tax Reports**

A. **Financial Reports -**

1. Quarterly Investment Report - 2nd
Quarter

B. Taxes

C. Present Bond Refunding Savings

7. **Personnel**

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

1. Substitutes to Review

2. Resignations

3. Evaluation of Professional Staff

4. Consider and act on termination of
probationary teacher contract(s)

5. Consider Superintendent's
recommendations regarding employment of
teachers and other non-administrative
staff.

8. Future Agenda Items

9. Adjourn

Board Secretary