

## Regular Meeting

Tuesday, July 16, 2013 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. 2013 - 2014 Mission and Goals for Borger  
I.S.D.

C. Budget Review / Budget Meetings

D. District Video

4. Present Policy Update 97, affecting local  
policies, see attached list.

5. **District Reports**

A. Annual Facility / Utilities Report

B. Preliminary F.I.R.S.T.

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

A. **Consent Agenda**

1. Minutes of Regular Meeting June 18, 2013

2. Donations

3. June 2013 Payroll

4. June 2013 Disbursements

5. Teacher Appraisal Calendar - 2013 - 2014

B. Interlocal Agreement with City of Borger -  
SRO - 2013-2014

C. Consider approval of ALEKS Math Program

D. Student Accidental Insurance - 2013-2014

E. Bids

F. Budget Amendment

G. **Financial - Tax Reports**

1. Financial Reports

2. Taxes

7. Personnel

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

1. Resignations

2. Consider Superintendent's recommendations regarding employment.

3. Consider appointment of Assistant Superintendent

8. Future Agenda Items

9. Adjourn

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Board Secretary