

Special

Thursday, August 29, 2013 7:00 PM

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

1. Roll Call

2. Public Hearing - Discuss the 2013-2014 School Year Budget and 2013 Tax Rate

3. **Consideration / Action**

A. Transportation -Fuel Bids

B. Consider Stipend Guide

C. Consider Donation to Borger High School Library

D. Approve 2012-2013 Final Amended Budget

E. Consider Approval of 2013-2014 Borger I.S.D. Budget

F. Consider Approval of Ordinance Setting Tax Rate for 2013

G. **Personnel**

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

a. Resignations

b. Consider Superintendent's recommendations regarding employment

4. Adjourn

Board Secretary