

Regular Meeting

Thursday, September 12, 2013 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 2013

B. Dates to Review

C. TASA/TASB Conference

D. Update to the TEC

4. **Campus Reports**

A. Borger High School Activities

B. Borger Intermediate School Activities

C. Gateway Elementary School Activities

D. Athletics

5. **District Reports**

A. Summer EOC Results

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

A. **Consent Agenda**

1. Minutes of Regular Meeting, August 13, 2013

2. Minutes of Worksession, August 13, 2013

3. Minutes of Special Meeting, August 29, 2013

4. Donations

5. August 2013 Payroll

6. August 2013 Disbursements

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

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

D. **Financial - Tax Reports**

1. Quarterly Investment Report

2. Financial Reports

3. Taxes

E. **Personnel**

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

a. Resignations

b. Consider Superintendent's recommendations regarding employment.

c. Consider Executive Director of Federal Programs & Instruction.

d. Review of Substitute Teachers

F. Authorize Executive Director of Federal Programs & Instruction to certify and submit Consolidated Funding Applications for Federal Funding and other State & Federal grants applicable to district's needs.

7. Future Agenda Items

8. Adjourn

Board Secretary