

Regular Meeting

Thursday, February 13, 2014 7:00 PM

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

1. Roll Call

2. Open Forum

3. "Plainsman Promise" Presentation - Mr. Gary Schneck, Dr. Jud Hicks, and Dr. Hugh Goldston

4. **Campus/District Reports**

A. Borger Middle School Activities

B. Crockett Elementary School Activities

C. Paul Belton Elementary School Activities

5. **Monthly Reports**

A. Head Start

B. Twitter

6. **Superintendent's Report**

A. Enrollment - January 2014

B. Dates to Review

C. Borger I.S.D. Video

D. UIL Realignment

E. Athletic - off season guidelines

F. Region 16 Board of Regents Election

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

A. **Consent Agenda**

1. Minutes of Regular Meeting January 9, 2014

2. January 2014 Payroll

3. January 2014 Disbursements

4. Donations

B. **Annual Review of Investments, Policies, and Strategies**

1. Consider Resolution - Investments, Policies, and Strategies

C. Consider 2014-2015 School Calendar

D. Consideration of Order of Election

E. Consideration of Joint Election Order

F. Consider Resolution - Regarding Election
May 10, 2014

G. Consider "Plainsmen Promise" Resolution

8. **Financial - Tax Reports**

A. Financial Reports

B. Taxes

9. **Personnel**

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

1. Resignations

2. Evaluation of Administration Staff

3. **Consider Superintendent's
recommendations regarding employment of
principals and other administrative staff.**

a. Assistant Principals

b. Assistant Superintendent for
Administrative Services

c. Associate Principal

d. Business Manager

e. Communications / Instructional
Technology Coordinator

f. Director of Athletics

g. Director of HAC SSA

h. Executive Director of Federal
Programs and Instruction

i. Instructional Services Coordinator

j. Principals

B. Substitutes to Review

10. **Future Agenda Items**

A. Professional Staff - Evaluation and
Contracts

11. Adjourn

Board Secretary