

## Regular Meeting

Thursday, August 14, 2014 6:00 PM

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

### 1. Superintendent's Report

- A. Yearly Board Calendar- Dates of meetings
- B. Borger ISD Student Handbooks

### 2. District Reports

- A. Athletic Activities

### 3. New Business for Consideration / Action

#### A. Consent Agenda

- 1. Minutes of Regular Meeting July 15, 2013
- 2. Donations
- 3. July 2013 Payroll
- 4. July 2013 Disbursements
- 5. Borger High Choral Department Trip Request

- B. Adopt 2013-2014 Mission and Goals for Borger I.S.D.

- C. Adopt Student Code of Conduct for 2013-2014

- D. Update 97, affecting local policies (see attached list)

- E. Vote on Proposed Tax Rate

- F. Consider Special Meeting Date for a Public Hearing on budget and proposed tax rate

#### G. Bids

##### 1. Transportation

- a. Consider purchase of truck

#### H. Financial - Tax Reports

- 1. Financial Reports -
- 2. Taxes

#### I. Personnel

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

- 4. Roll Call

- 5. Open Forum

- 6. Superintendent's Report

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Board Secretary