

Regular Meeting

Thursday, August 14, 2014 6:00 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. Yearly Board Calendar- Dates of meetings
 - C. Borger ISD Student Handbooks
 - D. D.A.E.P. Procedures
 4. **District Reports**
 - A. Accountability Report 2013-2014
 - B. Athletic Activities
 - C. Facilities Update
 5. **New Business for Consideration / Action**
 - A. **Consent Agenda**
 1. Minutes of Regular Meeting 10, 2014
 2. Donations
 3. July 2014 Payroll
 4. July 2014 Disbursements
 5. ALEKS Math Program
 6. Forward Edge Drug Testing
 7. Concussion Oversight Team
 - B. Adopt 2014-2015 Mission and Goals for Borger I.S.D.
 - C. Adopt Student Code of Conduct for 2014-2015
 - D. Consider Deletion of TASB Policy - EIAA (local)
 - E. Certify Taxable Values
 - F. Vote on Proposed Tax Rate
 - G. Consider Special Meeting Date for a Public Hearing on budget and proposed tax rate
 - H. Bids
 - I. Budget Amendment
 - J. **Financial - Tax Reports**
 1. Financial Reports -
 2. Taxes
 - K. **Personnel**
 1. **Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal**
 - a. Resignations
 - b. Consider Superintendent's recommendations regarding employment.
 - c. Review of Substitute Teachers
 6. Future Agenda Items
 7. Adjourn
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Board Secretary