

Regular Meeting

Thursday, September 11, 2014 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 2014
 - B. Dates to Review
 - C. TASA/TASB Conference
 - D. HAC - SSA
 - E. Policy Update 100 affecting local policies
(see attached list)
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 STAAR, TAKS Results
 - B. District Safety Audit Report
6. **New Business for Consideration / Action**
 - A. **Consent Agenda**
 1. Minutes of Regular Meeting, August 14, 2014
 2. Minutes of Work Session, August 14, 2014
 3. Minutes of Special Meeting, August 28, 2014
 4. Donations
 5. August 2014 Payroll
 6. August 2014 Disbursements
 - B. Consider Adjunct Faculty Agreement with
Hutchinson and Carson Counties Extension
Services
 - C. Consider Resolution - Extracurricular Status
of 4-H Organization
 - D. Consider approval of assigning \$250,000 to the
Assigned Fund Balance - Construction (3550)
 - E. Consider approval of Amendment to the Inter-
local Agreement with the City of Borger for
Baseball and Softball Locker Room
Construction, Use, and Maintenance.
 - F. Budget Amendment
 - G. **Financial - Tax Reports**
 1. Quarterly Investment Report
 2. Financial Reports
 3. Taxes
 - H. **Personnel**
 1. **Appointment, employment, evaluation,
reassignment, duties, discipline, or
dismissal**
 - a. Resignations
 - b. Consider Superintendent's
recommendations regarding employment.
 - c. Review of Substitute Teachers
7. Future Agenda Items

8. Adjourn

Board Secretary