

## Regular Meeting

Thursday, April 9, 2015 7:00 PM

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

1. Roll Call
2. Open Forum
3. **Campus/District Reports**
  - A. Borger Middle School Activities
  - B. Crockett Elementary School Activities
  - C. Paul Belton Elementary School
4. **District Reports**
  - A. Annual SHAC Report (School Health Advisory Council)
  - B. Summer Camps 2015
5. **Superintendent's Report**
  - A. Enrollment - March 2015
  - B. Dates to Review
6. **New Business for Consideration / Action**
  - A. **Consent Agenda**
    1. Minutes of Training Session - February 19, 2015
    2. Minutes of Regular Meeting March 12, 2015
    3. Donations
    4. March 2015 Payroll
    5. March 2015 Disbursements
    6. Instructional Materials Allotment and TEKS Certification
    7. Interquest Detection Services Agreement (2015-2016 School Year)
  - B. Consideration of Low Attendance Waiver
  - C. Budget Amendments
7. **Bids**
  - A. Transportation
8. **Financial - Tax Reports**
  - A. Financial Reports -
  - B. Taxes
9. Discuss Real Property
10. **Personnel**
  - A. **Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal**
    1. Substitutes to Review
    2. Resignations
    3. Consider Superintendent's recommendations regarding employment.
    4. Consider and act on termination of probationary teacher contracts(s)
  - B. Discuss Staffing Report
11. Future Agenda Items
12. Adjourn

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Board Secretary