

## Regular Meeting

Thursday, July 9, 2015 7:00 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. Budget Workshop
  - C. Present Policy Update 102 affecting local policies (see attached list)
  - D. 2015-2016 Mission and Goals for Borger I.S.D.
  - E. Discuss Student Handbook - grooming
  - F. Old Black Hotel property
4. **District Reports**
  - A. State and Federal Grants Manual
5. **New Business for Consideration / Action**
  - A. **Consent Agenda**
    1. Minutes of Regular Meeting June 11, 2015
    2. June 2015 Payroll
    3. June 2015 Disbursements
    4. Teacher Appraisal Calendar 2015-2016
    5. Donations
  - B. Consider Region 16 Contracts for 2015-2016 School Year
  - C. Consider approval of Compass Program
  - D. Student Accidental Insurance - 2015-2016
  - E. Nomination of Board Member to the TASB Board of Directors
  - F. Consider adjustment to 2015-2016 teacher hiring guide
  - G. Budget Amendment
  - H. **Bids**
    1. Transportation - Fuel Bids
  - I. Deliberation regarding purchase of real estate
  - J. Consider Approval of Resolution authorizing the purchase of real property
  - K. Consider approval of Contract to purchase real property - First Christian Church
6. **Financial - Tax Reports**
  - A. Financial Reports
  - B. Taxes
7. **Personnel**
  - A. **Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal**
    1. Resignations
    2. Consider Superintendent's recommendations regarding employment.
  - B. Superintendent's Formative Evaluation
  - C. Discuss Stipends
8. Future Agenda Items
9. Adjourn

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Board Secretary