

## Special Meeting

Thursday, August 27, 2015 7:00 PM

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

1. Roll Call

2. Public Hearing - Discuss the 2015-2016 School Year Budget and 2015 Tax Rate

3. **Consideration / Action**

A. Approve 2014-2015 Final Amended Budget

B. Consider Approval of 2015-2016 Borger I.S.D. Budget

C. Consider Approval of Ordinance Setting Tax Rate for 2015

D. **Personnel**

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

a. Resignations

b. Consider Superintendent's recommendations regarding employment

c. Substitutes to Review

4. Adjourn

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Board Secretary