

Regular Meeting

Thursday, September 10, 2015 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 2015
 - B. Dates to Review
 - C. TASA/TASB Conference
 - D. Update to the TEC
4. **Campus Reports**
 - A. Borger High School Activities
 - B. Borger Intermediate School Activities
 - C. Gateway Elementary School Activities
 - D. Athletics
5. **District Reports**
 - A. TxEIS Business
6. **New Business for Consideration / Action**
 - A. **Consent Agenda**
 1. Minutes of Regular Meeting, August 11, 2015
 2. Minutes of Worksession, August 11, 2015
 3. Minutes of Special Meeting, August 27, 2015
 4. Donations
 5. August 2015 Payroll
 6. August 2015 Disbursements
 - B. Consider Adjunct Faculty Agreement with Hutchinson and Carson Counties Extension Services
 - C. Consider Resolution - Extracurricular Status of 4-H Organization
 - D. Consider District Seal
 - E. **Bids**
 1. Consider Mechanical and Electrical Bids for the Computer Lab at Borger High School.
 2. Consider Paper Bid
 - F. **Financial - Tax Reports**
 1. Quarterly Investment Report
 2. Financial Reports
 3. Taxes
 - G. **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