

Regular Meeting with Public Hearing

Thursday, October 8, 2015 7:00 PM

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

1. Roll Call
2. Public Hearing - FIRST (Financial Integrity Rating System of Texas) Report
3. Public Hearing - Discuss The Texas Accountability Intervention System (TAIS) (School Improvement Plans)
4. Open Forum
5. **Campus Reports**
 - A. Borger Middle School Activities
 - B. Crockett Elementary Activities
 - C. Paul Belton Activities
6. District Reports
7. **Superintendent's Report**
 - A. Enrollment - September 2015
 - B. Dates to Remember
 - C. Landscape improvements At Crockett / Gateway Campuses
 - D. Agrium 313 Agreement
 - E. TASA/TASB Convention - Notes
8. **New Business for Consideration / Action**
 - A. **Consent Agenda**
 1. Donations
 2. September 2015 Payroll
 3. September 2015 Disbursements
 4. Request by the Agriculture Science Teacher to attend Denver Stock Show
 - B. Consider Resolution Nominating Board of Directors for Hutchinson County Appraisal District
 - C. Consider 2015-2016 Targeted Improvement Plan with Corrective Action and give authority to CLT to alter plan during implementation.
 - D. Consider 2015-16 Campus Improvement Plans
 - E. Consider 2015-2016 District Improvement Plan
 - F. Budget Amendment
9. **Financial Reports**
 - A. Financial Information
 - B. Taxes
10. **Personnel**
 - A. Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal
 - B. Resignations
 - C. Consider Superintendent's recommendations regarding employment.
 - D. Review of Substitute Teachers
11. Future Agenda Items

Board Secretary