

Regular Meeting

Thursday, November 12, 2015 7:00 PM

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

1. Roll Call
2. Open Forum
3. Discuss and adopt Resolution Determining Sufficiency of Cominco Fertilizer's Qualified Investment for the Agreement for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes
4. **Campus Reports**
 - A. Borger High School Activities
 - B. Borger Intermediate School Activities
 - C. Gateway Elementary School Activities
 - D. Borger Athletic Activities
5. **Superintendent's Report**
 - A. Enrollment - October 2015
 - B. Dates to Review
 - C. High School Allotment
6. **District / Monthly Reports**
 - A. PBMAS Report
 - B. Bilingual Exception /ESL Waiver for 2015-16
7. **New Business for Consideration / Action**
 - A. **Consent Agenda**
 1. Minutes of Regular Meeting October 8, 2015
 2. Minutes of Regular Meeting September 10, 2015
 3. October 2015 Payroll
 4. October 2015 Disbursements
 5. Donations
 - B. Consider Resolution - Cast Votes for Nominee to the Hutchinson County Appraisal District Board of Directors
 - C. Consider School Health Advisory Committee Members
 - D. Consider Change in Computer Lab Bid
 - E. Consider Examinations for Acceleration or Course Credit in Grades 1-8
 - F. Bids
8. **Financial Reports**
 - A. Financial Reports - November 2015
 - B. Taxes
9. **Personnel**
 - A. Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal
 - B. Resignations
 - C. **Consider Superintendent's recommendations regarding employment.**
 1. Consider Employment of Elementary Assistant Principal
 - D. Review of Substitute Teachers
10. Future Agenda Items - Financial Audit

11. Adjourn

Board Secretary