

Regular Meeting

Thursday, December 10, 2015 7:00 PM

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

1. Roll Call
2. Open Forum
3. **Campus Reports**
 - A. UIL Results - Elementary, Intermediate, and Middle School Academic Results
 - B. Borger Middle School
 - C. Crockett Elementary School
 - D. Paul Belton Elementary School
4. Consider Approval of Financial Audit 2014-2015 Fiscal Year
5. **District Reports**
 - A. Highly Qualified Report
6. **Superintendent's Report**
 - A. Announcement of Continuing Education for Board Members
 - B. Enrollment - November 2015
 - C. Dates to Review
 - D. Policy Update 103, affecting local policies (see attached list) - See Attached List
 - E. TCEQ - (Texas Commission on Environmental Quality) Air Monitoring Site
7. **New Business for Consideration / Action**
 - A. **Consent Agenda**
 1. Minutes of Regular Meeting November 12, 2015
 2. November 2015 Payroll
 3. November 2015 Disbursements
 4. Donations
 - B. Consider High School Allotment Designation
 - C. Bids
8. Budget Amendment
9. **Financial - Tax Reports**
 - A. Quarterly Investment Report
 - B. Financial Reports - December 2015
 - C. Taxes
10. **Personnel**
 - A. **Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal**
 1. Consider Superintendent's recommendations regarding employment
 - B. Substitutes to review
 - C. Resignations
 - D. Present Superintendent Evaluation
11. Future Agenda Items
12. Adjourn

Board Secretary