

## Regular Meeting

Thursday, July 14, 2022 6:00 PM

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

### 1. CALL TO ORDER AND ESTABLISH QUORUM

2. PUBLIC COMMENT - 6:00 PM *Public comments are limited to items listed on the posted agenda for this board meeting, and shall not exceed three (3) minutes per individual. Board Policy BED(LOCAL)*

### 3. EXECUTIVE SESSION *(Closed to the Public)*

### 4. SUPERINTENDENT'S REPORT

A. Construction Update

B. Elementary Reading Levels Report

C. Schedule EISO/SB1566 - Team of 8 Training

D. Discuss "In-Town" retreat - Board Operating Procedures

E. Discuss Tex Hanna Locker Room

F. Board Meetings Calendar for 2022-2023

G. Local Policy Update 119-First reading

H. Property purchase

I. Summary of Federal Grants

### 5. NEW BUSINESS FOR CONSIDERATION / ACTION

#### A. Consent Agenda

1. Minutes of Regular Meeting of June 9th, 2022

2. Dates to Review

3. Payroll

4. Disbursements

5. Donations

6. Tax Deeds for Approval

7. Odysseyware Renewal for 2022-2023

8. Consider the purchase of tablets

B. Consider Library Material Selection Policy

C. Consider the approval of Health Curriculum

D. Consider approval of Campus Improvement  
Plans & District Improvement Plans

E. Consider Region 16 Contracts for 2022-2023  
school year

F. Consider Meal Price Increase

G. Designation of Delegate and Alternate for  
TASB Delegate Assembly

H. 2022 - 2023 Mission & Goals

6. **FINANCIAL / TAX REPORTS**

A. Financial Reports

B. Taxes

7. **PERSONNEL**

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

1. Recommendations for Employment

2. Resignations

3. Paraprofessionals to Review

4. Substitutes to Review

8. **FUTURE AGENDA ITEMS**

9. **ADJOURN**

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Board Secretary