

Regular

Tuesday, December 9, 2003 7:00 PM

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

1. Superintendent's Report

A. Recognition of Early Implementation of GASB
34

B. "Step Up To Success" Student recognition

C. Recognition of National Hispanic
Recognition Program Scholar - Felipe Munoz

D. District I-AAA Elementary and Junior High
U.I.L. Competition

E. FFA Letterjacket Criteria

F. Enrollment

2. New Business for Consideration / Action

A. Consent Agenda

1. Minutes of Regular Meeting November 11,
2003

2. Additional 2003-04 Substitute Teachers

3. Donation from TRI-CITY YOUTH

4. Donation from Borger Bulldog Softball
Booster Club

5. Donation from FUTURE FARMERS OF AMERICA
BOOSTER CLUB

6. Donation from Borger Bulldog Softball -
Dressing Room

7. Additions to 2003 -2004 Textbook
Committee

8. November Payroll

9. November Disbursements

B. Personnel

1. Resignations

2. Superintendent's Evaluation Review

C. First Reading of High School Scheduling
Proposal

D. First Reading of Legal Update 71

E. Authorize and approve Borger I.S.D.'s
participation in Alvarado Intervenor's
Committee

F. Consideration of Johnson Controls detailed plan

G. **Purchases**

1. 71 Passenger Used Bus

H. Approval of Plans for Steer Barn

3. Financial Reports

4. Adjourn

Board Secretary