

Regular

Thursday, January 15, 2004 7:00 PM

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

1. Superintendent's Report

A. Enrollment

2. New Business for Consideration / Action

A. Consent Agenda

1. Minutes of Regular Meeting December 9, 2003

2. Additional 2003-04 Substitute Teachers

3. Donation to Crockett Elementary School

4. December Payroll

5. December Disbursements

B. Personnel

1. Evaluation of Superintendent

C. Consideration of Superintendent's Contract

D. Consideration and Approval of Borger High School Scheduling Proposal

E. Consideration and Approval of Legal Update
71

F. Presentation by Grade Level Taskforce Committee

3. Financial Reports

4. Adjourn

Board Secretary