

## Regular

Thursday, February 12, 2004 7:00 PM

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

### 1. Superintendent's Report

- A. Representative Warren Chisum
- B. Board of Education Training Hours
- C. Enrollment
- D. Calendar of Activities
- E. Update 72 Information
- F. Letter from Johnny Miller, BHS Choral Director
- G. Letter from Cari Earnhart, BMS Choral Director
- H. Letter from Mona Fannon- BPA Sponsor
- I. Letter from Kevin Kuehler, BHS Band Director

### 2. New Business for Consideration / Action

#### A. Consent Agenda

- 1. Minutes of Regular Meeting January 15, 2004
- 2. Minutes of Special Meeting January 26, 2004
- 3. Additional 2003-04 Substitute Teachers
- 4. Donation from Borger Softball Booster Club
- 5. January 2004 Payroll
- 6. January 2004 Disbursements

#### B. Personnel

- 1. Evaluation of Administrative Staff
- 2. Employment of Administrative Staff
- 3. Employment of HAC SSA Director
- C. Consideration of Grade Level Campuses Proposal
- D. Consideration of Order of Election
- E. Consideration of Joint Election Order

F. Consideration of Election Officials

G. Vendor List for Miscellaneous Instructional  
Classroom Teaching Supplies, Equipment, and  
Furniture

3. Financial Reports

4. Adjourn

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Board Secretary