

Regular

Tuesday, March 8, 2005 7:00 PM

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

1. Roll Call

2. Open Forum

3. **Superintendent's Report**

A. Region 16 Board of Directors

B. District Radio System - Kenny Coleman /
Chris Riley

C. Legislative Updates

D. UIL - Academics Cross Examination

E. **Enrollment**

1. Superintendent's Enrollment Survey

2. District Enrollment Survey

3. Borger ISD Average Daily Attendance
(ADA)

4. **New Business for Consideration / Action**

A. **Consent Agenda**

1. Minutes of Regular Meeting February 10,
2005

2. Minutes of Special Meeting February 25,
2005

3. **Donations**

a. Borger Little League - \$2000.00 to
Borger Baseball

4. Additional 2004-05 Substitute Teachers

5. February 2005 Payroll

6. February 2005 Disbursements

B. Second Reading and Consideration of TASB
Update 74

C. **Consideration of State Waivers**

1. Consideration of State Waivers

D. Bids

E. **Personnel**

1. Resignations

2. Evaluation of Professional Staff

3. Employment of Professional Staff

4. Employment of HAC SSA Professional Staff

5. Consideration of Non Renewal Contracts

F. Evaluate and consider proposals for
conducting a survey for Borger Facility
Improvements.

5. Financial Reports

6. Taxes

7. Adjourn

Board Secretary