

## Regular

Tuesday, May 17, 2005 5:30 PM

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

1. Roll Call

2. Open Forum

3. Canvassing of Votes from Election

4. Action - Administer Oath of Newly Elected  
Board Members

5. Action - Organization of School Board and  
Election of Officers

6. Action - Authorization of Signatures - checks

7. Action - School Board Meeting Dates

### 8. Superintendent's Report

A. Enrollment

B. Borger Classroom Teachers Association -  
Mrs. Elizabeth Denton, BCTA President

C. Texas State Teachers Association - Mrs.  
Loretta Wheeler

D. Important Dates

### 9. New Business for Consideration / Action

#### A. Consent Agenda

1. Minutes of Regular Meeting April 19,  
2005

#### 2. Donations

a. Wells Fargo Donation- Carolee  
Trollinger - Manager

b. ACE Hardware Donation to BMS Art  
Department

3. Additional 2004-2005 Substitute Teachers

4. 2004-2005 Graduates

5. April 2005 Payroll

6. April 2005 Disbursements

#### B. Personnel

1. Employment

2. Resignations

C. Consideration of Region 16 ESC Contracts

D. Budget Amendment

E. **Bids**

1. Athletic Department Bids

2. Food Service - Supplies and equipment

3. Carpet Bid for Central Elementary School

10. Financial Reports

11. Taxes

12. Adjourn

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Board Secretary