

## Regular

Thursday, July 7, 2005 7:00 PM

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

1. Roll Call

2. Open Forum

3. **Superintendent's Report**

A. Dates to Remember

B. Review Budget

C. Legislative Update

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

A. **Consent Agenda**

1. June 14, 2005 Minutes

2. Donations

3. June 2005 Payroll

4. June 2005 Disbursements

B. **Personnel**

1. Resignations

2. Employment

C. 2nd Reading and Approval of Policy Update  
75

D. Approve District Auditor for 2005-2007

E. Budget Amendment

5. **Bids**

A. **Transportation**

1. Fuel Card Bid

2. Original Equipment Parts Bid

3. After Market Repair Parts Bid

B. **Child Nutrition Bids**

1. Bakery Items

2. Dairy Products

3. Dish Machine Chemicals and Service

C. Fleet Insurance

6. **Financial Reports**

A. Financial Information

B. Taxes

7. Walk Through at Paul Belton Early Childhood Center

8. Adjourn

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Board Secretary