

Regular

Tuesday, September 13, 2005 7:00 PM

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

1. Roll Call

2. Open Forum

3. **Superintendent's Report**

A. Enrollment - August 2005

B. P.A.A.S.B.

C. TASA / TASB Conference

D. TAKS Evaluation - Bobbie Nichols

E. Student Random Drug Testing Update - Bob
Callaghan/Debra Topper

F. Update 76 / 1st Reading

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

A. **Consent Agenda**

1. Minutes of Regular Meeting August 29,
2005.

2. Minutes of Special Meeting, August 4,
2005

3. Minutes of Work Session - August 4, 2005

4. Texas State Library and Archives
Commission / Record Keeping Resolution

5. August 2005 Payroll

6. August 2005 Disbursements

7. Adopt Mission Statement and Goals for
2005-2006

8. Donations

B. Personnel

5. **Financial Reports**

A. Financial Information

B. Taxes

6. Adjourn

Board Secretary