

Regular

Monday, February 6, 2006 6:00 PM

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

1. Roll Call

2. Open Forum

3. **Superintendent's Report**

A. Enrollment

B. Board of Education Training Hours

C. Update 77 Information (First Reading

D. 2006-2007 District School Calendar
Information - Linda Rotramel

E. Review of Substitute Teacher List

F. BPA Area Results

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

A. **Consent Agenda**

1. Minutes of Regular Meeting January 9,
2006

2. Minutes of Special Meeting January 24,
2006

3. Donations

4. January 2006 Payroll

5. January 2006 Disbursements

B. **Personnel**

1. **Evaluation of Administrative Staff -**

a. Rotramel, Linda - Assistant Supt. of
Pers. & Curr.

b. Henderson, Frank - Assistant
Superintendent of Non-Instructional
Services.

c. Nichols, Bobbie - Director of
Special Programs & Grants

d. Brown, Patti - HAC SSA Director

e. De Loe, Dewey - Director of
Technology

f. Anuszkiewicz, Tim- Athletic Director

g. Callaghan, Bob - Principal-Borger High School

h. Hatfield, Randal - Borger Middle Principal

i. Carothers, Scott- Principal - Paul Belton Early Childhood Center

j. Say, Rick - Principal - Gateway Elementary

k. Morrison, Shannon - Principal - Crockett Elementary

l. Ammerman, Matt - Vice Principal - Borger High

m. Hataway, Jayson - Vice Principal - Borger Middle

n. Thompson, Jill - Vice Principal - Borger Middle

o. Topper, Deborah - Vice Principal - Borger High

2. Employment of Administrative Staff - (Same as above)

3. **Employment of HAC SSA Director**

a. Patti Brown

4. Employment

5. Resignations

C. Consideration of Order of Election

D. Consideration of Joint Election Order

E. Consideration of Election Officials

F. Resolution - Regarding Voting System

G. Consideration Inter-Local Agreement with Region 16 E.S.C.

H. Resolution regarding Inter-Local Agreement

I. Annual Review of Investments, strategies, and Analysis

J. Resolution of Annual Review of Investments, Strategies, and Analysis.

K. Budget Amendment

5. Financial Reports

6. Taxes

7. Presentation and Discussion with Parkhill, Smith & Cooper Representatives regarding potential bond package

8. Adjourn

Board Secretary