

Regular

Tuesday, May 9, 2006 7:00 PM

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

1. Roll Call

2. Open Forum

3. **Information Items**

A. Student Recognition

B. **Superintendent's Report**

1. Enrollment

2. Review Substitutes

3. Bond Proposal Discussion

C. Important Dates

D. Borger Classroom Teachers Association -
Paula Coleman - BCTA President

E. Texas State Teachers Association

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

A. **Consent Agenda**

1. Donations

2. Minutes of Regular Meeting April 11,
2006

3. Minutes of Special Meeting - April 5,
2006

4. Three Year Technology Plan

5. 2005-2006 Graduates

6. April 2006 Payroll

7. April 2006 Disbursements

8. Summer Athletic Camp Dates

9. Price Increase on Reduced Lunch Prices

10. Acceptance of Tobacco Compliance Grant

B. **Personnel**

1. Employment

2. Resignations

3. Employment status of professional
personnel

C. Consideration of Region 16 ESC Contracts

D. Budget Amendment

E. **Bids**

1. Athletic Department Bids

2. Food Service - Supplies and equipment

3. Asbestos Removal Related Bids

5. Financial Reports

6. Taxes

7. Adjourn

Board Secretary