

Regular

Tuesday, July 11, 2006 7:00 PM

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

1. Roll Call

2. Open Forum

3. **Administrative Reports**

A. **Superintendent Reports**

1. Open Meetings Act Training Requirements

2. Level One Training - August 2006

3. Press Release from Band Department

B. Budget Review

C. District TAKS Scores

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

A. **Consent Agenda**

1. Minutes of Regular Meeting June 13, 2006

2. Donations

3. June 2006 Payroll

4. June 2006 Disbursements

B. Reimbursement Resolution

C. Equity Center Membership for 2006-07

D. Repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service.

E. Wells Fargo Debit Card Program

F. Request from Kevin Kuehler, BISD Band Director, regarding 2007 Band Trip

G. Radio Broadcasting Contracts

H. Approve Standard Form of Agreement between Borger Independent School District and Parkhill, Smith & Cooper, Inc. for professional services relating to the Bond Program approved in May 2006

I. Approve the Construction Manager at Risk (CMAR) delivery method for the construction of

bond projects (except the Middle School track) and authorize Request for Proposals using the one step process.

J. Approve the selection criteria for a Construction Manager at Risk

K. Approve the Competitive Sealed Proposal (CSP) delivery method for the construction of the new Borger Middle School track and authorize Request for Competitive Sealed Proposals.

L. Approve the selection criteria for a Competitive Sealed Proposal for construction of a new Borger Middle School track.

M. **Personnel**

1. Resignations

2. Employment

N. Budget Amendment

O. **Bids**

1. Fleet Insurance

2. Food Service

5. Financial Reports

6. Taxes

7. Adjourn

Board Secretary