



Borger ISD

Special Meeting

Thursday, August 17, 2006 12:00 PM

Agenda of Special Meeting

The Board of Trustees Borger ISD

A Special meeting of the Board of Trustees of Borger ISD will be held August 17, 2006, beginning at 12:00 PM in the Board Conference Room, 200 East Ninth, Borger, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Roll Call
2. Approve Agenda
3. Action
 - A. Consider and act on an order authorizing the issuance and sale of the Borger Independent School District Unlimited Tax School Building Bonds, Series 2006, providing for a levy of ad valorem taxes to pay the Bonds, providing for the use of an Official Statement in the offering of the Bonds, engaging Bond Counsel, and resolving other matters relating thereto.
 - B. Bids
 1. Transportation / Motor Coach 4
4. Adjourn

If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

CONSIDERATION ACTION

Bid: Purchase of New Motor Coach Bus

The Administration recommends we accept the bid from ABC Companies for the purchase of a motor coach bus.

Motor Coach Industries 2002 Model J4500 Delivery Date – 1 Month	\$279,000.00
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Prevost Car Inc. 2001 Model H3-45 Delivery Date – August 2006	\$275,000.00
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ABC Companies Inc. 2001 Van Hool Delivery Date – 4-6 Weeks after Award Date	\$240,000.00
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All bids do not include the price of the paint scheme and lettering on the bus.