

## Regular

Thursday, August 16, 2007 7:00 PM

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

1. Roll Call

2. Open Forum

3. **Superintendent's Report**

A. Dates To Remember

B. Board Meeting Dates / Dinner Schedule

C. Level I School- Update to the TEC

D. **Personnel**

1. New Employees

2. 2007-2008 Substitute Teacher List To Review

E. Superintendent Evaluation / Goals

F. Discussion of 2007-2008 Budget and Tax Rate

G. Construction Update

4. **Consideration / Action**

A. Consider Construction Manager Recommendations for High School Auditorium

B. Consider Construction Manager Recommendations for New Elementary School

C. **Consent Agenda**

1. Minutes of July 12, 2007 Minutes

2. Correction of June 5, 2007 Minutes

3. July 2007 Payroll

4. 2007-2008 Appraisal Calendar

5. July 2007 Disbursements

D. Revision of 2007-2008 School Calendar

E. BHS Choral Department Trip Request

F. Engagement of District Auditor for 2007 and 2008 fiscal years

G. **TASB Policy Updates**

1. BE (LOCAL) - Meeting Time/Date

2. DNA (LOCAL)- Teacher Appraisal

3. FNA - Student Expression

H. 2007-2008 Student Code of Conduct

I. Certify Taxable Values

J. Vote on Proposed Tax Rate

K. Consider Date for Special Meeting Date for  
Tax Hearing and Approval of BISD Budget 2007-  
2008

L. Budget Amendment

M. **Bids**

1. **Transportation**

a. Fuel

b. After Market Repair Parts

c. Original Equipment Repair Parts

d. General Supplies Quote

N. Future Agenda Items

5. Financial Reports

6. Taxes

7. Adjourn

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Board Secretary