

Regular

Thursday, August 7, 2008 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. Yearly Board Calendar - Location / Date of Meetings

C. **Monthly Reports**

1. Accountability Report for 2007-2008

D. Board Operating Procedures

E. Discussion of 2008-09 Budget and Tax Rate

F. **Personnel**

1. Resignations

2. Employment

G. Construction Updates

4. **Consideration / Action**

A. Consider Construction Manager Deducts from Elementary Contingency

B. Consider Construction Change Requests at Borger New Elementary

C. Consider Construction Change Requests at Borger Middle School

D. Consider Construction Change Requests at Paul Belton Early Childhood Center

E. **Consent Agenda**

1. Minutes of July 15, 2008 Minutes

2. Donations

3. July 2008 Payroll

4. July 2008 Disbursements

F. Adopt Mission Statement and Goals for 2008-2009

G. Consideration of 2008-2009 Appraisal Calendar

H. Policy Update 83, affecting (LOCAL) policies (see Attached List)

I. Policy Update - LOCAL Update - FEC

J. Adult Meal Prices

K. Certify Taxable Values

L. Vote on Proposed Tax Rate

M. Consider Date for Special Meeting Date for Tax Hearing and Approval of BISD Budget 2008-2009

N. Budget Amendment

O. **Bids**

1. Transportation

2. Sale of Property - 7-8 Blk 30 Isom and 9-120 Blk 30 Isom

5. Financial Reports

6. Taxes

7. Adjourn

Board Secretary