

## Regular

Thursday, April 8, 2010 7:00 PM

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

1. Roll Call

2. Open Forum

3. **Superintendent's Report**

A. 1-AAA District Academic Meet Results

B. Student Recognition

C. Enrollment reports

D. Dates to Remember

E. SHAC Yearly Report

F. **Personnel**

1. Substitute Teachers for Review

2. **Resignations**

a. Resignations

3. Employment

G. Construction Update

4. **New Business**

A. Consider Construction Change Requests at  
Borger High School

B. **Personnel**

1. Discussion of Superintendent's Contract

C. Approval of Offer to Employ New  
Superintendent

D. Approval of Superintendent's Contract

E. **Consent Agenda**

1. March 11, 2010 Minutes

2. March 2010 Payroll

3. March 2010 Disbursements

4. Interquest Detection Canines of West  
Texas Contract for 2010-2011

5. Donations

F. Consider Sale of Buses

G. Certification of Election

H. Order of Cancellation of Election

I. Adopt Resolution for Cancellation of  
Trustee Election

J. Approval of Salary Schedule for  
Instructional Liaison

K. **Policy Update 87, affecting local policies**  
**(see attached list)**

1. DFBB (LOCAL): TERM CONTRACTS - NONRENEWAL

DFF (LOCAL): TERMINATION OF EMPLOYMENT -  
RESIGNATION

DI (LOCAL): EMPLOYEE WELFARE

FB (LOCAL): EQUAL EDUCATIONAL OPPORTUNITY

FFH (LOCAL): STUDENT WELFARE - FREEDOM FROM  
DISCRIMINATION, HARASSMENT, AND RETALIATION

L. Budget Amendment

5. Financial Reports

6. Taxes

7. Future Agenda Items

8. Adjourn

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Board Secretary