

Regular

Thursday, August 12, 2010 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**

1. PAASB Dates for 2010-2011

B. Yearly Board Calendar - Location / Date of Meetings

C. Borger ISD Campus Handbooks - 2010-2011

D. **Monthly Reports**

1. Accountability Report for 2009-2010

E. Construction Updates

4. **Consideration / Action**

A. Consider Construction Manager Change requests at Borger High School

B. **Consent Agenda**

1. Minutes of July 15, 2010

2. July 2010 Payroll

3. July 2010 Disbursements

4. Donations

C. **TASB Local updates**

1. DEC (local)

2. FB (local) - Equal Educational Opportunity

3. DIA (local) - Employee Welfare

4. FFH (local) - Student Welfare

5. FFG (exhibit) - Student Welfare

D. Authorize Delila Holder to certify and submit Consolidated Funding Applications for Federal Funding and the ARRA Applications for Borger ISD.

E. Adopt Mission and Goals for 2010 - 2011

F. Adopt 2010-2011 Student Code of Conduct for
Borger ISD

G. Certify Taxable Values

H. Vote on Proposed Tax Rate

I. Consider Special Meeting Date for a Public
Hearing on budget and proposed tax rate.

J. Budget Amendment

K. **Bids**

1. Paper Bid

L. **Personnel**

1. Appointment, employment, evaluation,
reassignment, duties, discipline, or
dismissal

2. Resignations

5. Financial Reports

6. Taxes

7. Adjourn

Board Secretary