

Regular Meeting

Tuesday, September 14, 2010 7:00 PM

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

1. Roll Call

2. Open Forum

3. **Superintendent's Report**

A. Enrollment - August 2010

B. SHARS Report

C. SRO Grant Update

D. **Monthly Reports**

1. Retention Report for 2009-2010

E. TASA / TASB Conference

F. Dates to Review

G. Facilities Update

4. **New Business for Consideration / Action**

A. Consider Construction Change Requests at
Borger High School

B. **Consent Agenda**

1. Minutes of Regular Meeting August 12,
2010

2. Minutes of Work session, August 12,
2010

3. Minutes of Special Meeting, August 26,
2010

4. August 2010 Payroll

5. August 2010 Disbursements

6. Donations

5. Adjunct Faculty Agreement with Hutchinson,
Carson Potter County Extension Services

6. Resolution - Extracurricular Status of 4-H
Organization

7. **Personnel**

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

B. Resignations

C. Substitutes to Review

8. Resignation of Board Member

9. Adopt Procedures for filling Board Trustee
Vacancy

10. **Financial Reports**

A. Financial Information

B. Taxes

11. Future Agenda Items

12. Adjourn

13. Dates to Review

Board Secretary