

## Regular

Thursday, October 14, 2010 7:00 PM

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

1. FIRST REPORT

2. Roll Call

3. Open Forum

4. **Campus Reports**

A. Borger High School Activities

B. Borger Intermediate School Activities

C. Gateway Elementary Activities

D. Athletic Department Activities

5. **Superintendent's Report**

A. Enrollment - September 2010

B. TASA/TASB Convention - Notes

C. Dates to Remember

D. Legal Seminar - November 18, 2010

E. **Monthly Reports**

1. Instructional Update

2. PBMAS

F. 1st Reading - Policy Update 88, affecting local policies (see attached list)

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

A. **Consent Agenda**

1. Minutes of Regular Meeting September 14, 2010

2. Donations

3. September 2010 Payroll

4. September 2010 Disbursements

B. 2010 Campus Improvement Plans

C. **Local Policy Updates**

1. EHBG (local)

2. EHBB (local)

7. Consider legal services agreement between  
Borger I.S.D. and Schwartz & Eichelbaum  
Wardell Mehl and Hansen, P.C.

8. **Financial Reports**

A. Financial Information

B. Taxes

9. Appointment of New Board Member

10. **Personnel**

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

B. Resignations

11. Future Agenda Items

12. Adjourn

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Board Secretary