

Regular Meeting

Tuesday, January 18, 2011 7:00 PM

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

1. Roll Call

2. Open Forum

3. **Campus/District Reports**

A. Borger Middle School

B. Crockett Elementary School

C. Paul Belton Early Childhood Center

D. HAC SSA

4. **Superintendent's Report**

A. School Board Recognition- "Follow the Leader"

B. Enrollment - December 2010

C. Dates to Review

D. Legislative Session

5. **Monthly Reports**

A. AESOP Report

B. Discipline Data Validation

C. AEIS 2010 Report

D. October 2010 Exit Level Retest Results

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

A. 2010 Audit - Gary Murrow

B. **Consent Agenda**

1. Minutes of Regular Meeting December 7, 2010

2. December 2010 Payroll

3. December 2010 Disbursements

4. Donations

C. Interlocal Agreement with City of Borger / Athletic Field use and maintenance

D. Belief Statement and 12th Grade Graduate Profile

7. **Financial - Tax Reports**

A. Financial Reports -

B. Taxes

8. **Personnel**

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

B. Substitutes to Review

C. Superintendent Evaluation

D. Superintendent Contract

9. **Future Agenda Items**

A. Evaluation of Administrative Staff

B. Administrative Staff Contracts

C. Order of Trustee Election

10. Adjourn

Board Secretary