

Regular Meeting

Thursday, February 10, 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 High School

B. Borger Intermediate School

C. Gateway Elementary School

D. Athletics

4. **Superintendent's Report**

A. Enrollment - January 2011

B. Historical Marker Update

C. Dates to Review

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

A. **Consent Agenda**

1. Minutes of Regular Meeting January 18, 2011

2. January 2011 Payroll

3. January 2011 Disbursements

4. Donations

B. **Annual Review of Investments, Policies, and Strategies**

1. Consider Resolution - Investments, Policies, and Strategies

C. Consider Schwartz & Eichelbaum Contract Package

D. Consider policies regarding employment contracts and agreements, DCA(Local) and DCB(Local)

E. Consider Textbook Certification

F. Consider 2011-2012 School Calendar

G. **Bids**

1. Copy Paper

H. Consideration of Order of Election

I. Consideration of Joint Election Order

J. Consider Resolution - Regarding Election
May 14, 2011

6. **Financial - Tax Reports**

A. Financial Reports -

B. Taxes

7. **Personnel**

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

1. Resignations

2. Evaluation of Administration Staff

3. **Consider Superintendent's
recommendations regarding employment of
principals and other administrative staff.**

a. Assistant Principals

b. Business Manager

c. Director of Athletics

d. Director of HAC SSA

e. Director for Instruction and Federal
Programs

f. Director of Technology

g. Principals

B. Substitutes to Review

8. **Future Agenda Items**

A. Professional Staff - Evaluation and
Contracts

9. Adjourn

Board Secretary