

## Regular Meeting

Thursday, April 14, 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**

1. 1-AAA UIL Academic Results

2. V.A.S.E. Results - 2011

B. Borger Intermediate School

C. Gateway Elementary School

D. Athletic Department

4. **Superintendent's Report**

A. Enrollment - March 2011

B. Legislative Update

C. Dates to Review

5. Annual SHAC Report (School Health Advisory Council)

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

A. **Consent Agenda**

1. Minutes of Regular Meeting March 10, 2011

2. March 2011 Payroll

3. March 2011 Disbursements

4. Donations

5. Change of Authority for Texas Department of Agriculture

B. **Policy Update 89, affecting (LOCAL) policies**

1. CKB(LOCAL): Safety Program/Risk Management - Accident Prevention and Reports

2. EEJA (LOCAL): Individualized Learning - Credit by Examination with Prior Instruction

3. EEJB(LOCAL): Individualized Learning - Credit by Examination without Prior instruction
4. EEJC(LOCAL): Individualized Learning - Correspondence Courses
5. EHDB(LOCAL): Alternative Methods for Earning Credit - Credit by Examination with Prior Instruction
6. EHDC(LOCAL): Alternative Methods for Earning Credit - Credit by Examination without Prior Instruction
7. EHDD(LOCAL): Alternative Methods for Earning Credit - College Course Work/Dual Credit
8. EHDE(LOCAL): Alternative Methods for Earning Credit - Distance Learning
9. FD(LOCAL): Admissions

C. Budget Amendments

D. Consider Sale of Bus

E. Consider Salvage of Bus

F. Consider Purchase of Bus

G. Adopt Resolution to join Region 16 TexBuy in an Interlocal Agreement with Borger I.S.D.

H. **Bids**

1. Roofing

7. **Financial - Tax Reports**

A. Financial Reports -

B. Taxes

8. **Personnel**

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

1. Consider employment of High School Principal

2. Consider employment of Varsity Basketball Coach

3. Resignations

4. Consider Superintendent's recommendations regarding employment.

5. Substitutes to Review

9. Future Agenda Items

10. Adjourn

## 11. Taxes

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Board Secretary