

## Regular Meeting

Thursday, June 9, 2011 7:00 PM

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

1. Roll Call

2. Open Forum

3. **Superintendent's Report**

A. **TASB Media Honor Roll Recognitions**

1. Michelle Berry, Rusty Berry, George Grover

B. Enrollment - May 2011

C. Legislative Update

D. Dates to Review

E. 2011 Teacher Survey

F. TASB Convention - Sept 29 - Oct. 2, 2011

4. **District Reports**

A. Preliminary TAKS results

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

A. **Consent Agenda**

1. Minutes of Regular Meeting May 17, 2011

2. May 2011 Payroll

3. May 2011 Disbursements

4. Donations

B. Delegate and Alternate to the 2011 TASB Assembly

C. Consider 2010-2011 BISD Proposed Salary Schedule and Contingency Salary Schedules

D. Authorize Barbie Schroeder to certify and submit Consolidated Funding Applications for Federal Funding for Borger I.S.D.

E. Local District Updates affecting local policies DIA, FB, and FFH

F. Consider DB(local) - Employment Requirement and Restrictions- Residency Requirement

6. Budget Amendments

7. Personnel

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

1. Resignations

2. Consider Superintendent's recommendations regarding employment.

3. Substitutes to Review

8. Consider approval of engagement of auditor

9. Financial - Tax Reports

A. Financial Reports -

B. Quarterly Financial Report - Qtr. ending  
May 31, 2011

C. Taxes

10. Future Agenda Items- Extracurricular Code of Conduct Board Workshop, Fund Raising Presentation

11. Adjourn

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Board Secretary