

Regular

Thursday, August 11, 2011 7:00 PM

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

1. Roll Call

2. Open Forum

3. **Superintendent's Report**

A. Dates to Review

B. Yearly Board Calendar- Dates of meetings

C. Borger ISD Student Handbooks

D. Level I Training - Orientation and Update to the TEC

4. **District Reports**

A. Accountability Report - 2010-11

B. Annual Safety and Security Audit

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

A. **Consent Agenda**

1. Minutes of Regular Meeting July 14, 2011

2. Minutes of Worksession - July 12, 2011

3. Donations

4. July 2011 Payroll

5. July 2011 Disbursements

6. Teacher Data Portal of the Texas Assessment Management System Waiver

7. 2011-2012 Teacher Appraisal Calendar

B. Consider Borger I.S.D. Honor Wall Recipients

C. Consider Honor Wall Committee Recommendations regarding Honor Wall Criteria

D. Policy Update 90, affecting local policies (see attached list)

E. Consider Local Policy Updates - EIA, EIC, EIAB, FEC

F. Adopt 2011-12 Mission and Goals for Borger I.S.D.

G. Adopt Student Code of Conduct for 2011-2012

H. Consider Meal Prices for Child Nutrition

I. Consider resolution approving the adoption of GASB 54 Standards and Applications

J. Consider Special Meeting Date for a Public Hearing on budget and proposed tax rate

K. Certify Taxable Values

L. Vote on Proposed Tax Rate

M. **Personnel**

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

a. Resignations

b. Consider Superintendent's recommendations regarding employment.

c. Review of Substitute Teachers

N. **Financial - Tax Reports**

1. Financial Reports -

2. Taxes

6. Future Agenda Items

7. Adjourn

Board Secretary