

Regular Meeting

Thursday, November 10, 2011 7:00 PM

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

1. Roll Call

2. Resignation of Board Member

3. Reorganization of Board / Election of Officers

4. Adopt Procedures for filling Board Trustee
Vacancy

5. Open Forum

6. **Superintendent's Report**

A. Enrollment - October 2011

B. Dates to Review

C. **Campus Reports**

1. Borger Middle School

2. Crockett Elementary School

3. Paul Belton Early Childhood Center

D. **Monthly Reports**

1. Highly Qualified Report - 2011

2. PBMAS Report

E. Policy Update 91, affecting local policies
(see attached list) - First Reading

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

A. **Consent Agenda**

1. Minutes of Regular Meeting October 17,
2011

2. October 2011 Payroll

3. October 2011 Disbursements

4. Donations

B. Consider 2011-12 District Improvement Plan

C. Consider School Health Advisory Committee
Members

D. Consider Effective Strategies Contract with
Region 16 regarding Crockett School

Improvement Grant

E. Consider Resolution - Cast Votes for
Nominee to the Hutchinson County Appraisal
District Board of Directors

F. Local District Update, affecting local
policy EIA(Local)

G. Consider Paul Belton Early Childhood Center
name change to Paul Belton Elementary School.

8. **Financial Reports**

A. Financial Reports - November 2011

B. Taxes

9. **Personnel**

A. Resignations

B. Employment

C. Substitute List

10. Future Agenda Items - TASB Update 91,
Financial Audit

11. Adjourn

Board Secretary