

Regular Meeting

Tuesday, April 17, 2012 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 - 2012

3. BHS Choir Contest

B. Borger Intermediate School

C. Gateway Elementary School

D. **Athletic Department**

1. Recognition

4. **Superintendent's Report**

A. Enrollment - March 2012

B. Dates to Review

C. Security Update

5. Annual SHAC Report (School Health Advisory Council)

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

A. **Consent Agenda**

1. Minutes of Regular Meeting March 8, 2012

2. March 2012 Payroll

3. March 2012 Disbursements

4. Donations

5. Instructional Materials Allotment and TEKS Certification, 2012-2013

6. Purchase of Copy Paper

B. Certification of Election

C. Order of Cancellation of Election

D. Adopt Resolution for Cancellation of
Trustee Election

E. Budget Amendments

7. **Financial - Tax Reports**

A. Financial Reports -

B. Taxes

8. **Personnel**

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

1. Resignations

2. Consider Superintendent's
recommendations regarding employment.

3. Substitutes to Review

B. Staffing Report

9. Future Agenda Items

10. Adjourn

Board Secretary