

Regular Meeting

Thursday, May 10, 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 Middle School

B. Crockett Elementary School

C. Paul Belton E.C.C.

4. **Superintendent's Report**

A. Enrollment - April 2012

B. Dates to Review

5. Policy Update 93 affecting local policies (see attached list) - 1st Reading

6. BCTA Recommendations and Commendations

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

A. **Consent Agenda**

1. Minutes of Regular Meeting April 17, 2012

2. April 2012 Payroll

3. April 2012 Disbursements

4. Donations

5. Technology Plan Update

6. Interquest Detective Canine Contract Renewal 2012-2013

7. 2012 Borger High School Candidates for Graduation

B. Low Attendance Waiver for 2011-2012

8. Budget Amendments

9. **Financial - Tax Reports**

A. Financial Reports -

B. Taxes

10. Personnel

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

1. Resignations

2. Consider Superintendent's
recommendations regarding employment.

3. Substitutes to Review

11. Future Agenda Items

12. Adjourn

Board Secretary