

Regular Meeting

Thursday, June 14, 2012 7:00 PM

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

1. Roll Call

2. Action - Organization of School Board and
Election of Officers

3. Action - Authorization of Signatures

4. Action - School Board Meeting Dates -
BE (LOCAL)

5. Open Forum

6. Superintendent's Report

A. TASB Media Honor Roll Recognitions

1. Michelle Berry, Rusty Berry, George
Grover, Don Rice

B. Enrollment - May 2012

C. Dates to Review

D. TASB Convention - Sept. 28 - Sept. 30, 2012

E. Present TASB Policy Update 94

7. District Reports

A. Preliminary STAAR/EOC/TAKS results

B. Kindergarten reading results

C. 1st and 2nd grade reading results

D. Code of Ethics - Athletics

8. New Business for Consideration / Action

A. Consent Agenda

1. Minutes of Regular Meeting May 10, 2012

2. Minutes of Special Meeting May 22, 2012

3. May 2012 Payroll

4. May 2012 Disbursements

5. Donations

B. Delegate and Alternate to the 2012 TASB
Assembly

C. Interlocal Agreement with City of Borger - Student Resource Officers 2012-2013 School Year

D. Consider update to policies DEC (LOCAL) and EHBG (LOCAL)

E. Policy Update 93, affecting local policies (see attached list)

F. Consider school meal prices

G. Consider engagement of Brown, Graham & Company as the Borger I.S.D. auditor

H. Consider Approval by Resolution of 2012 Texas Public Independent School District HVAC Grant Program Contract, conditional on state funding, for the replacement of selected HVAC equipment at Borger High School

I. Consider Authority of Borger I.S.D. Superintendent to enter into Contract with State Energy Conservation Office, conditional on receiving State Grant Funding

J. Consider Construction Delivery Method, Criteria, and Evaluation for 2012 Texas Public independent School District HVAC Grant Program

K. Consideration of 2012-2013 BISD Proposed Salary Increase

L. Consideration of 2012-2013 BISD Proposed Salary Schedule

9. **Bids**

A. Dish machines service and chemicals

B. Bakery Items

C. Dairy products

10. Budget Amendments

11. **Financial - Tax Reports**

A. Financial Reports -

B. Quarterly Investment Report - Qtr. ending May 31, 2012

C. Taxes

12. **Personnel**

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

1. Resignations

2. Consider Superintendent's recommendations regarding employment.

3. Consider approval of Superintendent's contract and compensation

13. Future Agenda Items

14. Adjourn

Board Secretary