

Special Meeting

Thursday, August 30, 2012 7:00 PM

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

1. Roll Call
2. Public Hearing - Discuss the 2012-2013 School Year Budget and 2012 Tax Rate
3. **Consideration / Action**
 - A. Update Concussion Management Team
 - B. Consider Stipend Guide
 - C. Approve 2011-2012 Final Amended Budget
 - D. Consider Approval of 2012-2013 Borger I.S.D. Budget
 - E. Consider Approval of Ordinance Setting Tax Rate for 2012
 - F. **Personnel**
 1. **Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal**
 - a. Resignations
 - b. Consider Superintendent's recommendations regarding employment
4. Adjourn

Board Secretary