

Regular With Public Hearings

Thursday, October 11, 2012 7:00 PM

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

1. Roll Call

2. Public Hearing - FIRST (Financial
Accountability Rating System of Texas) Report

3. Public Hearing - Consider Approval of Borger
Middle School - School Improvement Plan

4. Open Forum

5. Campus Reports

A. Borger Middle School Activities

B. Crockett Elementary Activities

C. Paul Belton Activities

6. District Reports

A. July 2012 Assessment Results

B. Snack Pak 4 Kids

7. Superintendent's Report

A. Enrollment - September 2012

B. Dates to Remember

C. TASA/TASB Convention - Notes

D. First Reading - Policy Update 95, affecting
local policies(see attached list)

8. New Business for Consideration / Action

A. Consent Agenda

1. Minutes of Regular Meeting September 13,
2012

2. Donations

3. September 2012 Payroll

4. September 2012 Disbursements

B. Consider 2012 - 2013 Campus Improvement
Plans

C. Consider 2012 - 2013 District Improvement
Plan

9. Financial Reports

A. Financial Information

B. Taxes

10. **Personnel**

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

B. Resignations

C. Consider Superintendent's recommendations
regarding employment.

D. Review of Substitute Teachers

11. Future Agenda Items

12. Adjourn

13. September 2012 Disbursements

Board Secretary