

Regular Meeting

Tuesday, February 12, 2013 5:30 PM

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

1. Roll Call

2. Open Forum

3. **Campus/District Reports**

A. Borger Middle School Activities

B. Crockett Elementary School Activities

C. Paul Belton Elementary School Activities

4. **Monthly Reports**

A. STAAR / EOC

B. AESOP Report

C. Borger Middle School SLR Update

5. **Superintendent's Report**

A. Enrollment - January 2013

B. Dates to Review

C. Legislative Update

D. Local District Update - DK (Local)

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

A. **Consent Agenda**

1. Minutes of Regular Meeting January 10, 2013

2. January 2013 Payroll

3. January 2013 Disbursements

4. Borger High School Band Trip Request

5. Donations

B. **Annual Review of Investments, Policies, and Strategies**

1. Consider Resolution - Investments, Policies, and Strategies

C. Consider approval of state waivers for early release, staff development days, and

maximum class size exceptions

D. Consideration of Order of Election

E. Consideration of Joint Election Order

F. Consider Resolution - Regarding Election

May 11, 2013

7. **Financial - Tax Reports**

A. Financial Reports -

B. Taxes

8. **Personnel**

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

1. Resignations

2. Evaluation of Administration Staff

3. **Consider Superintendent's recommendations regarding employment of principals and other administrative staff.**

a. Assistant Principals

b. Business Manager

c. Director of Athletics

d. Director of HAC SSA

e. Executive Director of Federal Programs and Instruction

f. Executive Director of Personnel

g. Instructional Services Coordinator

h. Principals

B. Substitutes to Review

9. **Future Agenda Items**

A. Professional Staff - Evaluation and Contracts

10. Adjourn

Board Secretary

