

Regular Meeting

Thursday, April 11, 2013 7:00 PM

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

1. Roll Call

2. Open Forum

3. Consider the adoption of an order authorizing the issuance of the District's Unlimited Tax Refunding Bonds, Series 2013; appointing a representative of the District and delegating to the representative certain matters with respect to the sale of the Bonds; establishing parameters for the approval of such delegated matters; approving the use of an Escrow Agreement and Paying Agent/Registrar Agreement; engaging bond counsel; ordering the levy of an annual ad valorem tax for the payment of the Bonds; and enacting other provisions relating to the issuance and sale of the Bonds.

4. Local District Update, affecting local policy CCG.

5. Discussion and possible action to accept the Application for an Appraised Value Limitation on Qualified Property, to authorize the Superintendent to review the Application for completeness, and to submit to the Comptroller.

6. Discussion and possible action to retain consultants to assist the District in processing of Application for Appraised Value Limitation on Qualified Property.

7. Consider qualifications and selection of Parkhill, Smith & Cooper, Inc. for engineering services for Borger High School improvements.

8. Approve Scope of Work and Notice to Proceed with Design for Phase 1 Improvements to Bulldog Stadium

9. Consider Construction Delivery Method for Phase 1 Improvements to Bulldog Stadium

10. Consider evaluation criteria and scoring committee for Phase 1 Improvements to Bulldog Stadium

11. Consider approval of minimum wage rate for Phase 1 Improvements to Bulldog Stadium

12. **Campus/District Reports**

A. **Borger Middle School Activities**

1. Student Level Review Update

B. Crockett Elementary School Activities

C. Paul Belton Elementary School

13. **Superintendent's Report**

A. Enrollment - March 2013

B. Dates to Review

C. Summer Camp Schedule

D. Crockett / Gateway Elementary
Schools Energy Star Certification for 2012

14. Annual SHAC Report (School Health Advisory
Council)

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

A. **Consent Agenda**

1. Minutes of Regular Meeting March 7, 2013

2. March 2013 Payroll

3. March 2013 Disbursements

4. Donations

5. Instructional Materials Allotment and
TEKS Certification

6. Approval of 2013 Technology Plan

7. K-9 Detection Services Agreement (2013-
2014 School Year)

B. Policy Update 96, affecting local policies
(see attached list)

C. Consider approval of stipends for teachers
instructing classes for high school math
credit

D. Consider purchase of technology

E. Budget Amendments

16. **Financial - Tax Reports**

A. Financial Reports -

B. Taxes

17. **Personnel**

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

1. Resignations

2. Consider Superintendent's
recommendations regarding employment.

3. Substitutes to Review

B. Staffing Report

18. Future Agenda Items

19. Adjourn

Board Secretary