

Regular Meeting

Thursday, May 9, 2013 7:00 PM

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

1. Roll Call

2. Open Forum

3. Consider Ranking for Contractors for Bulldog Stadium Renovations - Phase I

4. Consider approval giving Superintendent authority to negotiate and enter into Construction Contract for Bulldog Stadium

5. **Campus / District Reports**

A. Borger High School Activities

B. Borger Intermediate Activities

C. Gateway Elementary School Activities

D. Borger ISD Athletic Activities

E. **Borger Middle School**

1. SLR Update

6. **Superintendent's Report**

A. Discussion of Bulldog Stadium Master Plan

B. Enrollment - April 2013

C. Dates to Review

D. Legislative Update

E. Preliminary STAAR results

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

A. **Consent Agenda**

1. Consider minutes of April 4, 2013 Level II Training Session

2. Minutes of Regular Meeting April 11, 2013

3. April 2013 Payroll

4. April 2013 Disbursements

5. Donations

6. Paper Bid

7. 2013 Borger High School Candidates for Graduation

B. Consider Low Attendance Waiver 2012-2013

C. Consider replacement of cafeteria serving lines at high school and middle school

D. Authorize renewal of Bank Depository Contract

8. Budget Amendments

9. **Financial - Tax Reports**

A. Financial Reports

B. Taxes

10. **Personnel**

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

1. Resignations

2. Consider and act on termination of probationary teacher contract(s)

3. Consider Superintendent's recommendations regarding employment.

4. Substitutes to Review

11. Future Agenda Items

12. Adjourn

Board Secretary