

Regular Meeting

Tuesday, June 18, 2013 7:00 PM

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

1. Roll Call

2. Action - Organization of School Board and Election of Officers

3. Action - Authorization of Signatures

4. Action - School Board Meeting Dates - BE (LOCAL)

5. Open Forum

6. Presentation of Long - Term Plan for Bulldog Stadium

7. Present and Consider upgrades to High School Cafeteria and other facility improvements

8. **Superintendent's Report**

A. **TASB Media Honor Roll Recognitions**

1. Michelle Berry, Mikala Reiswig, George Grover, Don Rice

B. Enrollment - May 2013

C. Dates to Review

D. TASB Convention - Thursday, Sept. 26 - Sunday, Sept. 29

E. Agrium application for appraised value limitations on qualified property

F. Unlimited tax refunding bonds, series 2013

G. Legislative Update

H. ALEKS

9. **District Reports**

A. Kindergarten reading results

B. 1st and 2nd grade reading results

C. Preliminary STAAR/EOC results

D. Borger Middle School Student Level Review

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

A. **Consent Agenda**

1. Minutes of Regular Meeting May 9, 2013

2. May 2013 Payroll

3. May 2013 Disbursements

4. 2013-14 Equity Center Membership

5. Donations

B. TASB Board of Directors Nomination

C. Region 16 Contracts for 2013-2014

D. Delegate and Alternate to the 2013 TASB Assembly

E. Consider school meal prices

F. Consider engagement of Brown, Graham & Company as the Borger I.S.D. auditor

G. Consideration of 2013-2014 BISD Proposed Salary Increase

H. Consideration of 2013-2014 BISD Proposed Salary Schedule

11. **Bids**

A. Dish machines service and chemicals

B. Bakery Items

C. Dairy products

12. Budget Amendments

13. **Financial - Tax Reports**

A. Financial Reports -

B. Quarterly Investment Report - Qtr. ending May 31, 2013

C. Taxes

14. **Personnel**

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

1. Resignations

2. Consider Superintendent's recommendations regarding employment.

3. Consider approval of Superintendent's contract and compensation

B. Discuss Stipends

15. Future Agenda Items

16. Adjourn

Board Secretary