

Regular Meeting

Tuesday, August 13, 2013 6:00 PM

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

1. Roll Call

2. Open Forum

3. **Superintendent's Report**

A. Dates to Review

B. Yearly Board Calendar- Dates of meetings

C. Borger ISD Student Handbooks

4. **District Reports**

A. Accountability Report - 2012-2013

B. Athletic Activities

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

A. **Consent Agenda**

1. Minutes of Regular Meeting July 15, 2013

2. Donations

3. July 2013 Payroll

4. July 2013 Disbursements

5. Borger High Choral Department Trip
Request

B. Adopt 2013-2014 Mission and Goals for
Borger I.S.D.

C. Adopt Student Code of Conduct for 2013-2014

D. Update 97, affecting local policies (see
attached list)

E. Certify Taxable Values

F. Vote on Proposed Tax Rate

G. Consider Special Meeting Date for a Public
Hearing on budget and proposed tax rate

H. **Bids**

1. **Transportation**

a. Consider purchase of truck

I. **Financial - Tax Reports**

1. Financial Reports -

2. Taxes

J. **Personnel**

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

a. Resignations

b. Consider Superintendent's recommendations regarding employment.

c. Review of Substitute Teachers

6. Future Agenda Items

7. Adjourn

Board Secretary