

## Regular Meeting

Thursday, November 14, 2013 7:00 PM

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

1. Roll Call

2. Open Forum

3. **Superintendent's Report**

A. Enrollment - October 2013

B. Dates to Review

C. Agrium Update

4. **Monthly Reports**

A. Highly Qualified Report - 2013

B. PBMAS Report

5. **Campus Reports**

A. Borger High School Activities

B. Gateway Elementary School Activities

C. Borger Intermediate School Activities

D. Borger Athletic Activities

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

A. **Consent Agenda**

1. Minutes of Regular Meeting October 10, 2013

2. October 2013 Payroll

3. October 2013 Disbursements

4. Donations

B. Consider School Health Advisory Committee Members

C. Consider Resolution - Cast Votes for Nominee to the Hutchinson County Appraisal District Board of Directors

D. Bids

E. Consider approval of purchase of Ipads

7. **Financial Reports**

A. Financial Reports - November 2013

B. Taxes

8. **Personnel**

A. Resignations

B. Appointment, employment, evaluation,  
reassignment, duties, discipline, or dismissal

C. Consider Superintendent's recommendations  
regarding employment.

D. Review of Substitute Teachers

9. Future Agenda Items - Financial Audit

10. Adjourn

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Board Secretary