

Regular Meeting

Thursday, December 12, 2013 7:00 PM

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

1. Roll Call

2. Open Forum

3. Campus Reports

A. Borger Middle School

1. UIL Results

B. Crockett Elementary School

1. UIL Results

C. Paul Belton Elementary School

4. Consider Approval of Financial Audit 2012-13
Fiscal Year

5. Superintendent's Report

A. Announcement of Continuing Education for
Board Members

B. Enrollment - November 2013

C. Dates to Review

D. Policy Update 98, affecting (LOCAL)
policies (see attached list of codes)

E. Booster Club Information

F. High School Cafeteria Update

G. Cominco Fertilizer Partnership Agreement
Update

6. New Business for Consideration / Action

A. Consent Agenda

1. Minutes of Regular Meeting November 14,
2013

2. Minutes Special Meeting November 21,
2013

3. November 2013 Payroll

4. November 2013 Disbursements

5. Donations

6. West Texas Food Service Cooperative -
Interlocal Agreement

7. Budget Amendment

8. **Financial - Tax Reports**

A. Quarterly Investment Report

B. Financial Reports - December 2013

C. Taxes

9. **Personnel**

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

1. Resignations

2. Consider Superintendent's recommendations regarding employment

3. Substitutes to review

B. Consider Superintendent Evaluation Instrument

10. Future Agenda Items

11. Adjourn

Board Secretary