

## Regular Meeting

Thursday, March 6, 2014 7:00 PM

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

1. Roll Call

2. Open Forum

3. T.A.S.B. Presentation - Elizabeth Sikes

4. Consider qualifications and selection of Parkhill, Smith & Cooper, Inc. for engineering and architectural services for Paul Belton Elementary School Improvements.

5. Consider Construction Delivery Method for Entry Improvements to Paul Belton Elementary School

6. Consider Contractor Evaluation Criteria for Entry Improvements to Paul Belton Elementary School

7. Consider Contractor Evaluation Committee Members for Paul Belton Elementary School Entry Improvements

8. Adopt Wage Rates for Paul Belton Elementary School Entry Improvements

9. **Campus/District Reports**

A. Borger High School Activities

B. Borger Intermediate School Activities

C. Borger Athletic Activities

10. **District Reports**

A. December 2013 EOC Results

11. **Superintendent's Report**

A. Enrollment - February 2014

B. Dates to Review

C. Agrium-Cominco Update

D. Singapore Math Presentation

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

A. **Consent Agenda**

1. Minutes of Regular Meeting February 13, 2014

2. February 2014 Payroll

3. February 2014 Disbursements

4. Donations

B. Certification of Election

C. Order of Cancellation of Election

D. Adopt Resolution or Cancellation of Trustee Election

E. Election of Region 16 Board of Directors

F. Consider Head Start Program

G. Consider approval of Interlocal Agreement with City of Borger for Baseball and Softball Locker Room Construction, Use, and Maintenance

H. Consider funding of Baseball Locker Room

13. **Financial - Tax Reports**

A. **Financial Reports -**

1. Quarterly Investment Report - 2nd Quarter

B. Taxes

14. **Personnel**

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

1. Substitutes to Review

2. Resignations

3. Evaluation of Professional Staff

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

5. Consider Superintendent's recommendations regarding employment of teachers and other non-administrative staff.

15. Future Agenda Items

16. Adjourn

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Board Secretary

