

## Regular Meeting

Thursday, April 10, 2014 7:00 PM

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

1. Roll Call

2. Open Forum

3. Consider the adoption of an order authorizing the issuance of the District's Unlimited Tax Refunding Bonds, Series 2014; appointing a representative of the District and delegating to the representative certain matters with respect to the sale of the Bonds; establishing parameters for the approval of such delegated matters; approving the use of an Escrow Agreement and Paying Agent/Registrar Agreement; engaging bond counsel; ordering the levy of an annual ad valorem tax for the payment of the Bonds; and enacting other provisions relating to the issuance and sale of the Bonds.

4. **Campus/District Reports**

A. Borger Middle School Activities

B. Crockett Elementary School Activities

C. Paul Belton Elementary School

5. **District Reports**

A. Data Validation Monitoring System for Student Discipline Records

6. **Superintendent's Report**

A. Enrollment - March 2014

B. Dates to Review

C. Summer Camp Schedule

D. Present Policy Update 99, affecting local policies (see attached list)"

7. Annual SHAC Report (School Health Advisory Council)

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

A. **Consent Agenda**

1. Minutes of Regular Meeting March 6, 2014

2. March 2014 Payroll

3. March 2014 Disbursements

4. Donations

5. Instructional Materials Allotment and  
TEKS Certification

6. Approval of 2014 Technology Plan

7. K-9 Detection Services Agreement (2014-  
2015 School Year)

8. Honor Wall Committee - Administrator  
Designation

B. Budget Amendments

9. **Financial - Tax Reports**

A. Financial Reports -

B. Taxes

10. **Personnel**

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

1. Resignations

2. Consider Superintendent's  
recommendations regarding employment.

3. Substitutes to Review

B. Staffing Report

11. Future Agenda Items

12. Adjourn

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Board Secretary