

Regular Meeting

Tuesday, May 13, 2014 7:00 PM

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

1. Roll Call

2. Open Forum

3. Action - Administer Oath of Newly Elected Board Members

4. Action - Organization of School Board and Election of Officers

5. Action - School Board Meeting Dates - BE - Local

6. Action - Authorization of Signatures

7. Consider approval giving Superintendent authority to negotiate and enter into Construction Contract for Paul Belton Elementary School Entry Improvements

8. **Campus Report**

A. Borger High School Activities

B. Borger Intermediate Activities

C. Gateway Elementary School Activities

D. Borger ISD Athletic Activities

9. **District Reports**

A. Community and Student Engagement Rating

B. Environmental Services Update

C. Transportation Department Fleet Plan

10. **Superintendent's Report**

A. Enrollment - April 2014

B. Dates to Review

C. Property Values

D. DNA (Local)

E. Unlimited Tax Refunding bonds, Series 2014

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

A. **Consent Agenda**

1. Minutes of Regular Meeting April 10, 2014
2. April 2014 Payroll
3. April 2014 Disbursements
4. Donations
5. Paper Bid
6. 2014 Borger High School Candidates for Graduation
- B. Consider Low Attendance Waiver 2013 -2014
- C. TASB Policy Update 99, affection local policies (see attached list)
- D. Consider Bus Disposal
12. Budget Amendments
13. **Financial - Tax Reports**
 - A. Financial Reports
 - B. Taxes
14. **Personnel**
 - A. **Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal**
 1. Substitutes to Review
 2. Resignations
 3. Consider Superintendent's recommendations regarding employment
 4. Consider Crockett Principal
15. Future Agenda Items
16. Adjourn

Board Secretary