

Regular Meeting

Thursday, July 10, 2014 7:00 PM

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

1. Roll Call

2. Open Forum

3. **Superintendent's Report**

A. Dates to Review

B. Budget Workshop

C. 2014-2015 Mission and Goals for Borger
I.S.D.

4. **District Reports**

A. Preliminary F.I.R.S.T.

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

A. **Consent Agenda**

1. Minutes of Regular Meeting June 12, 2014

2. Donations

3. June 2014 Payroll

4. June 2014 Disbursements

5. Teacher Appraisal Calendar - 2014-2015

B. Consider approval giving Superintendent
authority to negotiate and enter into Contract
for tile and carpet at Borger High School.

C. Interlocal Agreement with City of Borger -
SRO - 2014-2015

D. Consider Resolution suspending portion of
EIE Local for 2014-2015 School Year

E. Consider Approval of Resolution to purchase
Ag. Trailer

F. Student Accidental Insurance - 2014-2015

G. Budget Amendment

H. **Financial - Tax Reports**

1. Financial Reports

2. Taxes

6. Personnel

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

1. Resignations

2. Consider Superintendent's recommendations regarding employment.

B. Superintendent's Formative Evaluation

7. Future Agenda Items

8. Adjourn

Board Secretary