

Regular Meeting with Public Hearing

Thursday, October 9, 2014 7:00 PM

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

1. Roll Call
2. Public Hearing - FIRST (Financial Integrity Rating System of Texas) Report
3. Open Forum
4. **Campus Reports**
 - A. Borger Middle School Activities
 - B. Crockett Elementary Activities
 - C. Paul Belton Activities
5. District Reports
6. **Superintendent's Report**
 - A. Enrollment - September 2014
 - B. Dates to Remember
 - C. TASA/TASB Convention - Notes
 - D. HAC-SSA Update
 - E. Level II Team Building Training
7. **New Business for Consideration / Action**
 - A. **Consent Agenda**
 1. Minutes of Regular Meeting September 11, 2014
 2. Donations
 3. September 2014 Payroll
 4. September 2014 Disbursements
 5. Consider approval of purchase of Odysseyware renewal for 2014-2015
 - B. "Policy Update 100, affecting (LOCAL) policies (see attached list of codes)."
 - C. Consider Approval of Track Repair Proposal
 - D. Consider 2014-2015 Campus Improvement Plans
 - E. Consider 2014-2015 District Improvement Plan
8. **Financial Reports**
 - A. Financial Information
 - B. Taxes
9. **Personnel**
 - A. Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal
 - B. Resignations
 - C. Consider Superintendent's recommendations regarding employment.
 - D. Review of Substitute Teachers
10. Future Agenda Items
11. Adjourn

Board Secretary

