

Regular Meeting

Thursday, November 13, 2014 7:00 PM

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

1. Roll Call

2. Open Forum

3. **Superintendent's Report**

A. Enrollment - October 2014

B. Dates to Review

C. Paul Belton Elementary Update

4. **Monthly Reports**

A. Highly Qualified Report - 2014

B. PBMAS Report

5. **Campus Reports**

A. Borger High School Activities

B. Gateway Elementary School Activities

C. Borger Intermediate School Activities

D. Borger Athletic Activities

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

A. **Consent Agenda**

1. Minutes of Regular Meeting October
9, 2014

2. October 2014 Payroll

3. October 2014 Disbursements

4. Donations

5. 2014-2015 Borger High School Band Trip

6. Consider School Health Advisory
Committee Members

B. Nomination of Board Member to the TASB
Board of Directors

7. **Financial Reports**

A. Financial Reports - November 2014

B. Taxes

8. **Personnel**

A. Resignations

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

C. Consider Superintendent's recommendations
regarding employment.

9. Future Agenda Items - Financial Audit, Bond
Refunding

10. Adjourn

Board Secretary