

## Regular Meeting

Thursday, December 11, 2014 7:00 PM

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

1. Roll Call
2. Open Forum
3. **Campus Reports**
  - A. UIL Results - Elementary, Intermediate, and Middle School Academic Results
  - B. Borger Middle School
  - C. Crockett Elementary School
  - D. Paul Belton Elementary School
4. Consider Approval of Financial Audit 2013-2014 Fiscal Year
5. **District Reports**
  - A. Bilingual Exception
6. **Superintendent's Report**
  - A. Announcement of Continuing Education for Board Members
  - B. Enrollment - November 2014
  - C. Dates to Review
  - D. Phillips 66 Grant
7. **New Business for Consideration / Action**
  - A. **Consent Agenda**
    1. Minutes of Regular Meeting November 13, 2014
    2. November 2014 Payroll
    3. November 2014 Disbursements
    4. Donations
    5. West Texas Food Service Cooperative - Interlocal Agreement
    6. Abbreviated Cafeteria Plan Year - January 1, 2015- August 31, 2015
  - B. Consideration of 77 passenger bus with SEP funds received
  - C. Consider Salvage of Bus
  - D. Consider resurfacing of tennis courts
  - E. **Bids**
    1. Paper Bid
8. Budget Amendment
9. Assignment of Fund Balance
10. **Financial - Tax Reports**
  - A. Quarterly Investment Report
  - B. Financial Reports - December 2014
  - C. Taxes
11. Discuss Real Estate
12. **Personnel**
  - A. **Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal**
    1. Consider Superintendent's recommendations regarding employment
  - B. Substitutes to review
  - C. Resignations

- D. Present Superintendent Evaluation
- 13. Future Agenda Items
- 14. Adjourn

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Board Secretary