

Regular Meeting

Thursday, March 12, 2015 7:00 PM

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

1. Roll Call
2. Open Forum
3. Election of Board Secretary
4. **Campus/District Reports**
 - A. Borger High School Activities
 - B. Borger Intermediate School Activities
 - C. Gateway Elementary Activities
 - D. Borger Athletic Activities
5. **District Reports**
 - A. Fall 2014 STAAR- EOC Results
 - B. Instructional Materials Committee
6. **Superintendent's Report**
 - A. Bond Refunding
 - B. Election of Region 16 Board of Directors
 - C. Enrollment - February 2015
 - D. Dates to Review
7. **New Business for Consideration / Action**
 - A. **Consent Agenda**
 1. Minutes of Regular Meeting February 12, 2015
 2. February 2015 Payroll
 3. February 2015 Disbursements
 4. Donations
 5. 2015 Technology Plan Approval
 - B. Consideration of 2015-2016 Borger I.S.D. School Calendar
 - C. Policy Update 101, affecting (LOCAL) policies (see attached list of codes)
 - D. Certification of Election
 - E. Order of Cancellation of Election
 - F. Adopt Resolution of Cancellation of Trustee Election
 - G. Adopt Resolution authorizing submission School Resource Officer Grant
 - H. **Bids**
 1. Purchase of Buses
8. **Financial - Tax Reports**
 - A. Quarterly Investment Report - 2nd Quarter
 - B. Financial Reports -
 - C. Taxes
9. Consider Real Property
10. **Personnel**
 - A. **Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal**
 1. Substitutes to Review
 2. Resignations
 3. Evaluation of Professional Staff
 4. Consider and act on termination of probationary teacher contract(s)

5. Consider Superintendent's recommendations regarding employment of teachers and other non-administrative staff.

11. Future Agenda Items

12. Adjourn

Board Secretary