

Regular Meeting

Thursday, May 14, 2015 7:00 PM

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

1. Roll Call
2. Open Forum
3. Action - Administer Oath of Newly Elected Board Members
4. Action - Organization of School Board and Election of Officers
5. Action - School Board Meeting Dates - BE - Local
6. Action - Authorization of Signatures
7. **Campus Report**
 - A. Borger High School Activities
 - B. Borger Intermediate Activities
 - C. Gateway Elementary School Activities
8. **District Reports**
 - A. Community and Student Engagement Rating
 - B. Associate Degree Program
9. **Superintendent's Report**
 - A. Enrollment - April 2015
 - B. Dates to Review
 - C. BCTA Report
10. **New Business for Consideration / Action**
 - A. **Consent Agenda**
 1. Minutes of Regular Meeting April 9, 2015
 2. April 2015 Payroll
 3. April 2015 Disbursements
 4. Donations
 5. 2015 Borger High School Candidates for Graduation
 - B. Consider Resolution to Approve Immediate Implementation of Senate Bill 149
 - C. Consider Computer Purchase
 - D. Consideration of Bank Depository Bid(s)
 - E. Adoption of West Texas Public Schools Employee Benefits Cooperative Interlocal Agreement Resolution and Agreement
 - F. Consider Operating Procedures Agreement with West Texas Public Schools Employee Benefits Cooperative (WTPS EBC)
 - G. Assignment of Fund Balance
 - H. **Transportation Bid**
 1. Multi-Function School Activity Bus
 - I. Consideration of Rational Combi Oven for the Child Nutrition Department
11. **Financial - Tax Reports**
 - A. Financial Reports
 - B. Taxes
12. Discussion of Real Property
13. **Personnel**
 - A. **Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal**

1. Review of Substitutes
2. Resignations
3. Consider Superintendent's recommendations regarding employment
4. Consider and act on termination of probationary teacher contracts(s)
14. Future Agenda Items
15. Adjourn

Board Secretary