

## Regular Meeting

Thursday, June 11, 2015 7:00 PM

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

1. Roll Call
2. Open Forum
3. **Superintendent's Report**
  - A. TASB Media Honor Roll Recognitions
  - B. Enrollment - May 2015
  - C. Dates to Review
  - D. TASA/TASB Convention - Thursday, October 2-4, Austin, Texas
  - E. Legislative Update
4. **New Business for Consideration / Action**
  - A. **Consent Agenda**
    1. Minutes of Regular Meeting May 14, 2015
    2. May 2015 Payroll
    3. May 2015 Disbursements
    4. Donations
    5. 2015-2016 Equity Center Membership
  - B. Delegate and Alternate to the 2015 TASB Assembly
  - C. Consider school meal prices
  - D. Consideration of SRO Agreement with the City of Borger
  - E. Consider Engagement of Brown, Graham & Company as the Borger I.S.D. auditor
  - F. Consideration of 2015-2016 BISD Proposed Salary Increase
  - G. Consideration of 2015-2016 BISD Proposed Salary Schedule
5. **Bids**
  - A. Dish machines service and chemicals
  - B. Dairy products
6. Budget Amendments
7. **Financial - Tax Reports**
  - A. Quarterly Investment Report - Qtr. ending May 31, 2015
  - B. Financial Reports -
  - C. Taxes
8. Discussion of Real Property
9. **Personnel**
  - A. **Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal**
    1. Resignations
    2. Consider Superintendent's recommendations regarding employment.
    3. Consider approval of Superintendent's contract and compensation
10. Future Agenda Items
11. Adjourn

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Board Secretary