

## Regular Meeting

Tuesday, August 11, 2015 6:00 PM

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

1. Roll Call
2. Open Forum
3. **Superintendent's Report**
  - A. Dates to Review
  - B. Yearly Board Calendar- Dates of meetings
  - C. District Seal
  - D. Borger ISD Student Handbooks- Dress Code
4. **District Reports**
  - A. Accountability Report 2014-2015
5. **New Business for Consideration / Action**
  - A. **Consent Agenda**
    1. Minutes of Regular Meeting July 9, 2015
    2. Donations
    3. July 2015 Payroll
    4. July 2015 Disbursements
    5. Forward Edge Drug Testing
    6. Concussion Oversight Team
    7. Borger High School Choir Trip
    8. Endorsement of Cindy Spanel (Highland Park ISD) for the Region 16 position on the TASB Board of Directors
  - B. Adopt 2015-2016 Mission and Goals for Borger I.S.D.
  - C. Adopt Student Code of Conduct for 2015-2016
  - D. Consider Policy Update 102, affecting local policies (see attached list)
  - E. Certify Taxable Values
  - F. Vote on Proposed Tax Rate
  - G. Consider Special Meeting Date for a Public Hearing on budget and proposed tax rate
  - H. **Bids**
    1. Consider Prepared Pizza Products for the Child Nutrition Department
  - I. Budget Amendment
  - J. **Financial - Tax Reports**
    1. Financial Reports
    2. Taxes
  - K. Consider approval of Contract modification to purchase real property - First Christian Church
  - L. **Personnel**
    1. **Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal**
      - a. Resignations
      - b. Consider Superintendent's recommendations regarding employment.
      - c. Review of Substitute Teachers
    2. Consider Stipends
6. Future Agenda Items

7. Adjourn

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Board Secretary