

Borden County Independent School District

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(POSTED 4:00 P.M., DECEMBER 16, 2011)

The Board of Trustees of the Borden County Independent School District of Gail, Texas will meet in regular session on Monday, December 19, 2011, at 7:00 P.M. in the Conference Room of the School.

Community input will be allowed immediately after item one on the agenda. Community input has a duration of 30 minutes, and the Board reserves the right according to law to enter into Closed Meeting when Community Input matters involve personnel and during the course of the meeting as authorized by State Law.

COMMUNITY INPUT	
1. _____	4. _____
2. _____	5. _____
3. _____	6. _____

OFFICIAL AGENDA

1. Call To Order
2. Community Input From Visitors Who Have Announced.....
3. Take Action To Conduct Public Hearing Pertaining To Resolution By Borden County Independent.....
School District To Tax Tangible Personal Property In Transit Which Would Otherwise Be Exempt.....
Pursuant To Texas Tax Code, Section 11.253 And Take Action To Adopt Resolution To Tax
Tangible Personal Property In Transit.....
4. Take Action To Approve November 14, 2011, Minutes
5. Take Action To Approve Payment Of December 2011, Bills
6. Conduct Annual Superintendent Evaluation.....
7. Conduct School Board Training Report.....
8. Review And Take Action To Approve 2011-2012 District Improvement Plan And Academic.....
Excellence Indicator System
9. Discuss And Take Action To Join The National Intergovernmental Purchasing Alliance
Cooperative In Order To Obtain Reduced Pricing For Purchase Of Furniture For New School
10. Discuss And Take Action To Approve Purchase Of Furniture For New School Facility
11. Review And Take Action To Amend 2011-2012 Borden County I.S.D. Budget
12. Take Action To Set Time For Regular January 2011, Board Meeting.....
13. Superintendent's Report (Financial Report, Enrollment Report, Construction Report).....
14. Adjournment