

Regular Board Meeting

January 20, 2020

The Board of Trustees of the Borden County Independent School District of Gail, Texas will meet in Regular Session on Monday, January 20, at 7:00 PM in the Borden County ISD Board Room.

OFFICIAL AGENDA

- 1. Call to Order**
- 2. Invocation**
- 3. Community Input from Visitors Who Have Announced**

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. _____ | 3. _____ |
| 2. _____ | 4. _____ |

- 4. Minutes of December 16, 2019, Board Meeting**
- 5. Payment of Bills**
- 6. Discussion/Action – 2018-2019 Audit**
- 7. Discussion/Action – Upcoming Capital Needs and Purchases**
 - 1. Football Field Turf**
 - 2. Playground Equipment**
 - 3. Campus Safety Glass**
- 8. Discussion/Action – Additional Campus Security Cameras**
- 9. Discussion/Action – Accept Bids for Used Ag trailers**
- 10. Discussion/Action – Transportation Needs**
- 11. Discussion – Results of Pre-K Survey**
- 12. Discussion – Superintendent's Search**
- 13. Superintendent's Report (Financial Reports)**

14. Adjournment

Johnny Tubb
Interim Superintendent

(The Board reserves the right according to law to enter into Closed Meeting when matters involve personnel and during the course of the meeting as authorized by State Law(TEC Section 551.074).)