

# Borger Independent School District



Regular Meeting  
Thursday, February 10, 2005 7:15 PM

**BORGER INDEPENDENT SCHOOL DISTRICT  
BOARD OF EDUCATION  
AGENDA FOR Regular MEETING**

**Thursday, February 10, 2005**

**6:00 Dinner - Borger High School**

**MEETING--7:15 PM**

**Board Conference Room, 200 East Ninth, Borger, Texas**

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**7:00 P.M. -PUBLIC HEARING - DISCUSS 2003-2004 A.E.I.S. REPORT**

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: *(Items do not have to be taken in the same order as shown on this meeting notice.)*

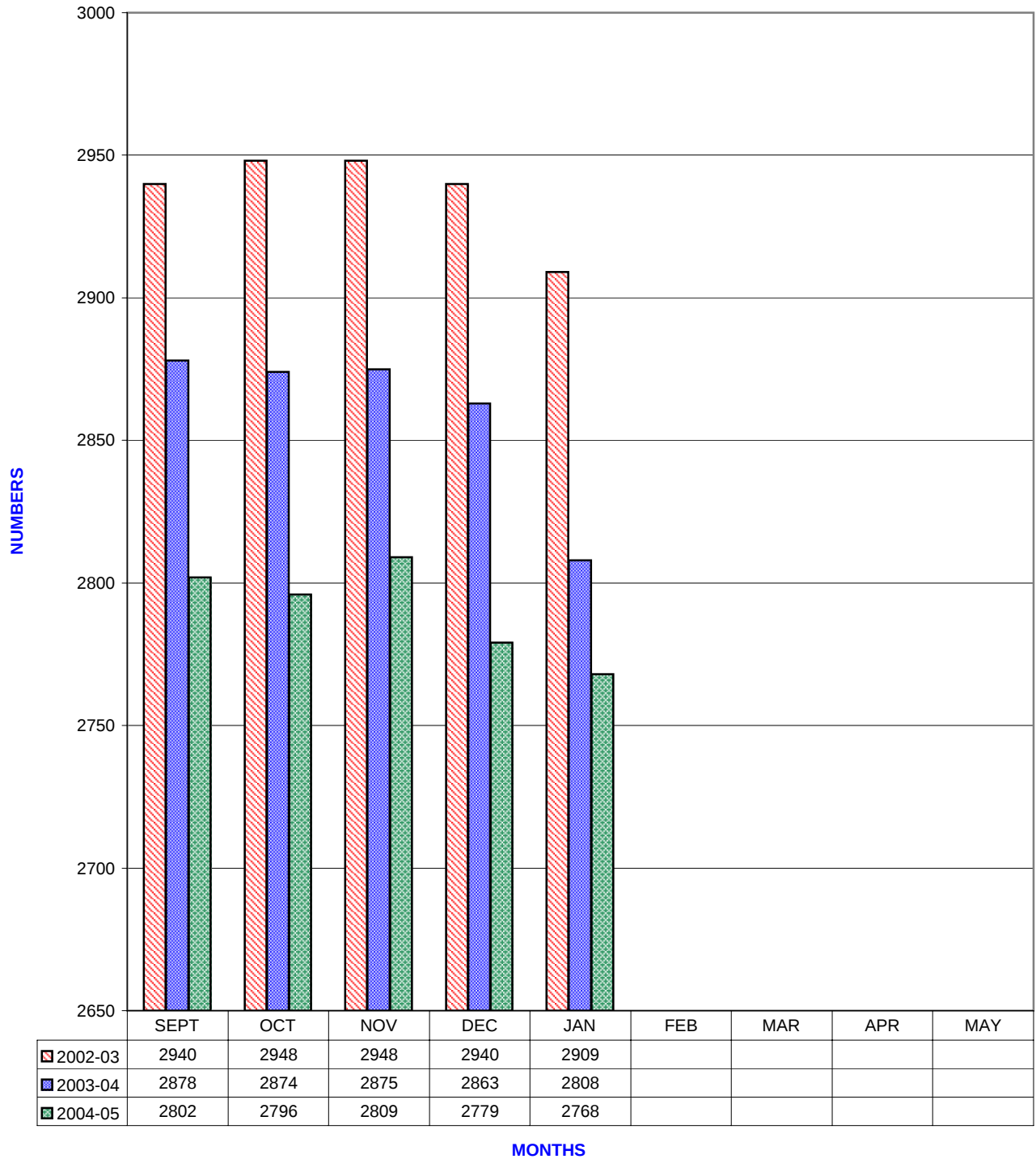
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2. Open Forum
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    7. January 2005 Payroll 28
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  - B. Personnel
    1. Evaluation of Administrative Staff -
      - a. Rotramel, Linda - Assistant Supt. of Pers. & Curr.
      - b. Henderson, Frank - Assistant Superintendent of Non-Instructional Services.
      - c. Nichols, Bobbie - Director of Special Programs & Grants
      - d. Patti Brown - HAC SSA Director
      - e. De Loe, Dewey - Director of Technology
      - f. Shores, Craig - Athletic Director

|    |                                                                                                                |    |
|----|----------------------------------------------------------------------------------------------------------------|----|
| g. | Callaghan, Robert - Principal - Borger High                                                                    |    |
| h. | Hatfield, Randal - Borger Middle Principal                                                                     |    |
| i. | Jenkins, Allen - Principal - Central Elementary                                                                |    |
| j. | Morrison, Shannon - Principal - Crockett Elementary                                                            |    |
| k. | Say, Rick - Principal - Gateway Elementary                                                                     |    |
| l. | Ammerman, Matt - Vice Principal - Borger High                                                                  |    |
| m. | Shaffer, Patrick - Vice Principal - Borger Middle                                                              |    |
| n. | Thompson, Jill - Vice Principal - Borger Middle                                                                |    |
| o. | Topper, Deborah - Vice Principal - Borger High                                                                 |    |
| 2. | Employment of Administrative Staff - (Same as above)                                                           | 36 |
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| a. | Patti Brown                                                                                                    |    |
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| 7. | Taxes                                                                                                          | 63 |
| 8. | Adjourn                                                                                                        |    |

If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

Before any closed meeting is convened, the presiding officer will publicly identify the section of sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

# BISD ENROLLMENT COMPARISON



# **SUPERINTENDENT'S REPORT**

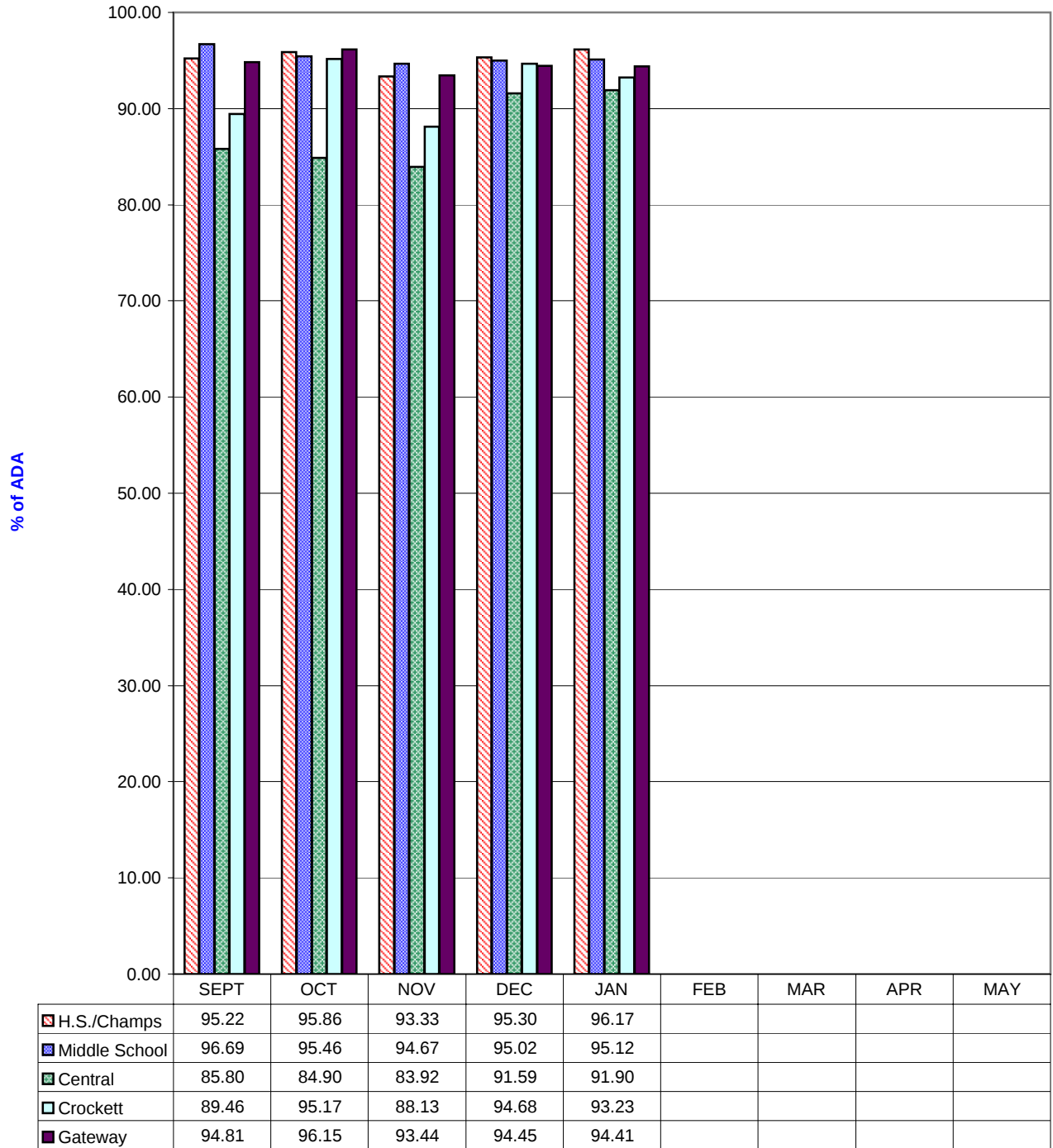
February 10, 2005

| <b>ENROLLMENT<br/>January 31, 2005</b>    |                    |                       |                       |                       |                       |                       |                        |                        |                        |                    |
|-------------------------------------------|--------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|------------------------|------------------------|------------------------|--------------------|
| <b>CAMPUS</b>                             | <b>SP.<br/>ED.</b> | <b>PPCD</b>           | <b>PK/<br/>HS</b>     | <b>K</b>              |                       | <b>1ST</b>            | <b>2ND</b>             | <b>3RD</b>             | <b>4TH</b>             | <b>TOTAL</b>       |
| CENTRAL                                   | –                  | –                     | 63                    | 67                    |                       | 49                    | 45                     | 50                     | 42                     | 316                |
| Teachers                                  | –                  | --                    | 2                     | 3                     |                       | 3                     | 3                      | 3                      | 3                      | 17                 |
| CROCKETT                                  | 9                  | –                     | 59                    | 84                    |                       | 78                    | 79                     | 73                     | 74                     | 456                |
| Teachers                                  | 2                  | –                     | 3*                    | 4                     |                       | 4                     | 4                      | 4                      | 4                      | 25                 |
| GATEWAY                                   | –                  | 7                     | –                     | 62                    |                       | 88                    | 74                     | 66                     | 76                     | 373                |
| Teachers                                  | --                 | 1                     | –                     | 3                     |                       | 5                     | 4                      | 4                      | 4                      | 21                 |
| <b>TOTAL<br/>ELEMENTARY</b>               | 9                  | 7                     | 122                   | 213                   |                       | 215                   | 198                    | 189                    | 192                    | 1145               |
| <b>TOTAL #<br/>CLASSROOM<br/>TEACHERS</b> | 2                  | 1                     | 5                     | 10                    |                       | 12                    | 11                     | 11                     | 11                     | 63                 |
| <b>CAMPUS</b>                             |                    | <b>5<sup>TH</sup></b> | <b>6<sup>TH</sup></b> | <b>7<sup>TH</sup></b> | <b>8<sup>TH</sup></b> | <b>9<sup>TH</sup></b> | <b>10<sup>TH</sup></b> | <b>11<sup>TH</sup></b> | <b>12<sup>TH</sup></b> | <b>TOTAL</b>       |
| BORGER MIDDLE                             |                    | 202                   | 199                   | 211                   | 225                   | -                     | -                      | -                      | -                      | 837                |
| Teachers                                  |                    |                       |                       |                       |                       |                       |                        |                        |                        | 60                 |
| BORGER HIGH                               |                    | -                     | -                     | -                     | -                     | 219                   | 207                    | 167                    | 165                    | 758                |
| Teachers                                  |                    |                       |                       |                       |                       |                       |                        |                        |                        | 64                 |
| CHAMPS                                    |                    |                       |                       |                       |                       |                       |                        |                        |                        | 28                 |
| <b>TOTAL<br/>SECONDARY</b>                |                    | 202                   | 199                   | 211                   | 225                   | 219                   | 207                    | 167                    | 165                    | 1,623<br>(+Champs) |
| <b>TOTAL #<br/>CLASSROOM<br/>TEACHERS</b> |                    |                       |                       |                       |                       |                       |                        |                        |                        | 124                |
| *2 teachers are ½ time                    |                    |                       |                       |                       |                       |                       |                        |                        |                        |                    |

**ENROLLMENTS** (Ending 2003-2004 school year, beginning 2004-2005 enrollment, prior and present month enrollment)

|             |                 |              |
|-------------|-----------------|--------------|
| <b>May</b>  | <b>28, 2004</b> | <b>2,782</b> |
| <b>Aug.</b> | <b>31, 2004</b> | <b>2,806</b> |
| <b>Dec.</b> | <b>31,2004</b>  | <b>2,779</b> |
| <b>Jan.</b> | <b>31,2005</b>  | <b>2,768</b> |

## BISD ADA COMPARISON 2004-2005



MONTHS

H.S./Champs
  Middle School
  Central
  Crockett
  Gateway

SUPERINTENDENT'S REPORT

**BOARD OF EDUCATION TRAINING HOURS:**

| <b><u>BOARD OF EDUCATION TRAINING HOURS</u></b> |                                                                                                          |                                                    |
|-------------------------------------------------|----------------------------------------------------------------------------------------------------------|----------------------------------------------------|
|                                                 | <b><u>TOTAL NUMBER OF HOURS<br/>FOR TIME PERIOD<br/>01/01/2004 – 01/31/2005<br/>TIER 3 Training.</u></b> | <b><u>TOTAL BOARD<br/>HOURS<br/>TIERS 1- 3</u></b> |
| Robert Bradley                                  | 10.50 hrs                                                                                                | 117.00                                             |
| David Brandon                                   | 23.00 hrs.                                                                                               | 235.25                                             |
| David Cano                                      | 21.00 hrs                                                                                                | 91.50                                              |
| Elaine Feese                                    | 22.25 hrs.                                                                                               | 209.25                                             |
| Johnny Rusten                                   | 19.50 hrs.                                                                                               | 166.25                                             |
| Gary A. Schneck                                 | 13.50 hrs                                                                                                | 173.75                                             |
| Charlotte Williams                              | 20.00 hrs.                                                                                               | 23.00                                              |

TOTAL BOARD HOURS ARE TAKEN FROM 1/01/98 TO 1/31/05.

## **SUPERINTENDENT'S REPORT**

### **Calendar of Activities**

March 8 – March Board Meeting

March 14- 18 – Spring Break

March 25 -28 – Easter Holidays

April 12 – April Board Meeting

April 28 – Borger ISD Service Awards Dinner – Borger Country Club

May 2 – Borger High School Academic Awards – Borger Country Club - *Tentative*

May 10 – Board Meeting

May 24 – All Sports Banquet

May 27 – Graduation

Girls Varsity playoff practice game WT Event Center against Sea Graves – Saturday,  
February 12 at 4:00 p.m.

## **SUPERINTENDENT'S REPORT**

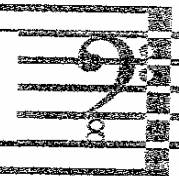
TASB UPDATE 74 – First Reading

## **SUPERINTENDENT'S REPORT**

Legislative Updates



## Borger High School Choral Department



### For Immediate Release

### Choir Members Head for State

This past Saturday, members of the Varsity Choir travelled to WTA&M to compete in the annual UIL Solo and Ensemble Contest held in Canyon. Students have been preparing for this day since December and performed their solo(individual song) or ensemble(group song) for judges who would then give them a written critique to enable them to improve and also to award the best or those receiving superior ratings, the distinguished first place medal. For those students competing in a Class I solo or ensemble, a superior rating also means a trip to Austin to compete again at the State Solo and Ensemble Contest to be held at the end of May. Out of 28 entries, 24 entries received superior ratings, Borger Choral Department placed 7 out of 8 entries bound for Texas State Solo and Ensemble Contest. Students involved in the day's events were as follows:

#### SOLOS:

|                 |                                          |
|-----------------|------------------------------------------|
| Chelsea Cooke   | -Freshman-Class Three - Superior Rating  |
| Tracy Mitchell  | -Freshman-Class Three - Superior Rating  |
| Kaci Newton     | -Freshman-Class Three - Superior Rating  |
| Katie Vance     | -Freshman-Class Three - Superior Rating  |
| Kathryn Watts   | -Freshman-Class Three - Superior Rating  |
| Ashley Wheeler  | -Freshman-Class Three - Superior Rating  |
| Keillie Whipple | -Freshman-Class Three - Superior Rating  |
| Jeannie Lewis   | -Freshman-Class Three - Excellent Rating |
| Bethany Maxwell | -Freshman-Class Three - Excellent Rating |
| Anna Skaggs     | -Freshman-Class Three - Excellent Rating |
| Ben Allen       | -Sophomore-Class Two - Superior Rating   |
| Darin Chilcote  | -Sophomore-Class Two - Superior Rating   |
| Devin De Loe    | -Sophomore-Class Two - Superior Rating   |
| Emily Ferrell   | -Sophomore-Class Two - Superior Rating   |
| Gabby Urquidí   | -Sophomore-Class Two - Superior Rating   |
| Crystal Vuong   | -Sophomore-Class Two - Superior Rating   |
| David Washer    | -Sophomore-Class Two - Superior Rating   |
| Brian Anderson  | -Junior-Class One - Superior Rating      |

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Johnny Miller-Director  
1702 Boyd  
Borger, Tx. 79007  
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|                 |                                      |
|-----------------|--------------------------------------|
| Zane Hatton     | -Junior-Class One - Superior Rating  |
| Pat Lewis       | -Junior-Class One - Superior Rating  |
| Erin Pepper     | -Junior-Class One - Superior Rating  |
| Marci Reneau    | -Senior-Class One - Superior Rating  |
| Robert Rivero   | -Senior-Class One - Superior Rating  |
| Jacob Schroeder | -Junior-Class One - Excellent Rating |

ENSEMBLES:

Treble Small - Freshman - Chelsea Cooke, Seth Cross, Bethany Maxwell, Kaci Newton, Geoff  
Schalchlin, Katie Vance - Class Three - Superior Rating

Treble Small - Freshman - Anuka Das, Tracy Mitchell, Carlie Riddle, Anna Skaggs, Ashley Wheeler,  
Kellie Whipple - Class Three - Superior Rating

Treble Small - Sophomore-Emily Ferrelli, Kristen McMath, Gabby Urquidi, Crystal Vuong -  
Class Two - Superior Rating

Madrigal - Junior Erin Pepper, Seniors Marci Reneau and Robert Rivero, and Sophomore David  
Washer - Class One - Superior Rating

Congratulations to these students for their Superior efforts and representation of the  
Borger High School Choral Department!

cc: Superintendent, Principal, Herald, KQTY, Board, School News, and Annc.

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## PRESS RELEASE:

On Saturday, January 22, 2005, members of the BMS choirs traveled to Tascosa High School in Amarillo to compete in the UIL Solo and Ensemble contest. Each student has spent the last several weeks preparing a solo and/or an ensemble to sing before a judge to be evaluated accordingly. BMS had an outstanding day, maintaining the excellence of the longstanding traditions of the BMS choral program.

Those individuals receiving a 'superior' rating on their solos were: Dustin Anderson, Tyrah Bowie, Cristal Bravo, April Castillo, Carly Cook, Cameron Crittenden, Virginia Darden, Denisse Duenez, Jonathan Duran, Lacee Eakins, Melody Haney, Misty Hawley, Elisa Hazard, Kaylee Henderson, Sabrina Henderson, Sierra Huff, Taylor Hutton, Ashley Lane, Tisha Lanham, Brittany Lozano, Zab Lozano, Lindsey Ma, Josh Mills, Whitney Morales, Presley Nash, Kinley Newton, Becca Oglesby, Lesly Ramos, Natalie Saenz, Lindsey Schroeder, April Segovia, Paige Swafford, Jo Beth Wasicek and Zaca Wilson.

The Cooper quartet (Allison Cooper, Alyssa Hodge, Presley Nash and Becca Oglesby) received a 'superior' rating for their ensemble

Those individuals receiving an 'excellent' rating were: Allison Cooper, Rachell DelaRosa, Lety Delatorre, Jamaica Drew, Alyssa Hodge, Laqwita Kelley, Brena Kirk, Shelby McCarty, Judith Mota, Emily Purcell and Miranda Zanardi. The following also received 'excellent' ratings for their ensemble: the Castillo (April Castillo, Jamaica Drew, Brittany Lozano and Natalie Saenz), the Crittenden trio (Cameron Crittenden, Josh Mills and Zaca Wilson), the Delatorre Ensemble (Lety Delatorre, Denisse Duenez, Sierra Huff, Tisha Lanham, Shelby McCarty, Judith Mota, Emily Prucell, Lindsey Schroeder and April Segovia) and the Kirk trio (Brena Kirk, Ashley Lane and Miranda Zanardi).

Receiving a 'good' rating for their solo was Daniel Easley.

Congratulations to all of these students! They represented themselves, the choirs and Borger Middle School exceptionally well. Way to go 'Singing Bulldogs'!

On Saturday, a group of 52 Borger High School Band students traveled to Canyon to participate in the Region 1 UIL Solo and Ensemble Contest, held at WTAMU. The band returned home with a number of awards, including 19 “Superior” ratings, 9 “Excellent” ratings and 1 “Good” rating. The competition resulted in BHS students earning 48 medals. The following students participated in Saturday’s competition:

|                     |                                                                                                        |
|---------------------|--------------------------------------------------------------------------------------------------------|
| Flute Solos         | Daniel Casas, Lyla Maxwell, Kendra Jones and Eric Munoz                                                |
| Oboe Solos          | Ryne Williams and Tracy Mitchell                                                                       |
| Clarinet Solos      | Holly Hughes and C.J. Maxwell                                                                          |
| Alto Sax Solos      | Maegan Wheeler, Mandy Cole and Kellie Whipple                                                          |
| Tenor Sax Solo      | David Henderson                                                                                        |
| Trumpet Solo        | Noah Webster                                                                                           |
| Trombone Solo       | Alex Schalchlin                                                                                        |
| Tuba Solos          | Matt Litterell and Jonathan Plumley                                                                    |
| Flute Trios         | Daniel Casas, Kerri Porter, Chasity Rice, Paulette Ibarra, Chelsea Ma and Cherith Toillion             |
| Woodwind Trio       | Lyla Maxwell, Tracy Mitchell and Breanna Reams                                                         |
| Clarinet Trios      | LeeAnne Bullard, Stephanie Cole, Breanna Hodge, Neeka Garcia, and C.J. Maxwell                         |
| Clarinet Quartet    | LeeAnne Bullard, Stephanie Cole, Abby Gerow and Breanna Reams                                          |
| Sax Quartets        | James Edwards, Abby Gerow, Maegan Wheeler, Kellie Whipple, Naomi Krug, David Henderson and Jason Scott |
| Trumpet Quartet     | Jason Carter, Deborah Krug, Hilary Perez and Ashley Wheeler                                            |
| Horn Quartet        | Jonathan Bodine, Luke Burcham, Alina McKinley and Bren Sewell                                          |
| Trombone Trio       | Ryan Hanson, Devin Munger and Enrique Ruiz                                                             |
| Trombone Quartet    | Ryan Hanson, Brandon Hodges, Devin Munger and D.J. Tracy                                               |
| Brass Quintet       | Luke Burcham, Aly Gleason, Enrique Ruiz, Megan Vance and Noah Webster                                  |
| Percussion Ensemble | Cathy Baker, Ben Conner, Chandler Cooke, Jervick Norman and Geoff Schalchlin                           |

The Band also qualified 23 students to the State Solo and Ensemble Contest, to be held in San Marcos on May 29-31, 2005. These students include:

Ryne Williams, Mandy Cole, Alex Schalchlin, Lyla Maxwell, Tracy Mitchell, Breanna Reams, Daniel Casas, Kerri Porter, Chasity Rice, Paulette Ibarra, Chelsea Ma, Cherith Toillion, LeeAnne Bullard, Stephanie Cole, Abby Gerow, James Edwards, Maegan Wheeler, Kellie Whipple, Cathy Baker, Ben Conner, Chandler Cooke, Jervick Norman and Geoff Schalchlin.

Congratulations to all the BHS students who participated in the competition and their accomplishments. Thank you for your outstanding representation of Borger High School.

**MINUTES OF REGULAR MEETING  
BOARD OF TRUSTEES  
BORGER INDEPENDENT SCHOOL DISTRICT**

**January 13, 2005**

**MEMBERS PRESENT:** Mr. David Brandon, Mr. Gary Schneck, Mrs. Elaine Feese,, Mr. Johnny Rusten, Mr. Robert Bradley, Mr. David Cano, and Mrs. Charlotte Williams.

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Superintendent Clifton L. Stephens, Assistant Superintendent Linda Rotramel, Assistant Superintendent Frank Henderson, Director of Special Programs & Grants Bobbie Nichols, Environmental Director Tim Sudbrink, HVAC Brad Carpenter, Director of Technology Dewey De Loe, principals: Bob Callaghan, Randy Hatfield, Allen Jenkins, Shannon Morrison and Rick Say, news media, BCTA and TSTA representatives, and other school personnel.

**VISITORS:** Mr. Rick Davis

**CALL TO ORDER:** Mr. Brandon, President of the Board, called the meeting of the Borger Independent School District Board of Trustees to order at 7:04 p.m. in the Administrative Center Board Room. "Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551."

The Pledge of Allegiance was given.

President Brandon extended a cordial welcome to those present. Mr. Brandon expressed appreciation to BCTA, TSTA, and the entire Borger I.S.D. staff for the high level of professionalism given to the district and the effort to make the best decisions for all students.

**OPEN FORUM:** No one appeared in open forum.

**SUPERINTENDENT'S REPORT:**

1. Superintendent Stephens introduced Elizabeth Denton, BCTA President, and Loretta Wheeler, TSTA Chapter President. Mrs. Denton thanked and expressed appreciation to the board on behalf of BCTA, TSTA, and all of the staff of Borger ISD for the hard work and dedication the Board of Trustees exhibits to the students and staff of Borger ISD. BCTA, TSTA, and Borger High School extended their appreciation by presenting the Board with Appreciation Plaques in honor of School Board Recognition Month.
2. Superintendent Stephens reported an enrollment of 2790 as of January 1, 2005; 73 less than reported on January, 2004, and 150 less than reported on January, 2003. The ADA for each campus was reported.

**(ATTACH COPY OF REPORTS INTO MINUTE BOOK)**

3. Superintendent Stephens reviewed upcoming dates:  
Thursday January 20 – Leadership Training. 6:00 – 9:00 p.m.  
Monday – January 24, 12:00 noon – Ray Turco will meet with the Board of Trustees regarding the community survey.  
Thursday – January 27 - P.A.A.S.P.
4. Brad Carpenter, HVAC, reported on the energy usage at each facility of Borger ISD. Mr. Carpenter indicated the cost avoidance the district has encountered due to the energy program Borger has been enrolled in the past several years. Mr. Carpenter credited the custodial and maintenance staff's effort to curtail and save energy at the campuses. Mr. Carpenter also thanked the entire Borger ISD staff for its effort to save energy consumption. In addition, he thanked the board for the energy policy the board adopted.
5. A letter from Johnny Miller regarding the recent Auditions for the All-State Choir seats. Three students from Borger High School will travel to San Antonio in February to sing in the Texas All-State Choir. Those students are:  
**David Washer – Tenor II - Sophomore – 3<sup>rd</sup> Chair**  
**Darin Chilcote- Bass I – Sophomore – 2<sup>nd</sup> Chair**  
**Brian Anderson – Bass II – Junior – 2<sup>nd</sup> Chair**

**(ATTACH COPY OF LETTER INTO MINUTE BOOK)**

**ADMINISTRATOR'S  
REPORT:**

Each Campus Principal reported on the recent UIL Contests in which the elementary and middle school students participated. Principals also spoke of the happenings at their respective campuses.

Mr. Callaghan, Borger High School Principal gave a report regarding discipline and safety matters at Borger High. Mr. Callaghan reported the number of discipline cases at the high school. He also informed the board the activities he has been involved in since he arrived. Grade level assemblies and staff meetings were held at the High School to introduce himself to student and staff population. He indicated he would be focusing on classroom instruction as well as classroom management at Borger High School. In conclusion, Mr. Callaghan stated that Borger High is a great campus with great kids and excellent teachers.

Mr. Hatfield, Borger Middle School Principal, reported on the test preparation the entire school is involved in. He reported on the success of the Athletic teams during the fall season, as well as the great service projects the entire school involves itself in during the school year such as the canned food drive and the coats for kids drive. He closed by stating that his staff is striving to work as a team to become an exemplary campus.

Craig Shores, Borger ISD Athletic Director gave a financial report on the fall sports revenue and expenses. He also reported on varsity and sub varsity sports as well as the professional development and assignment changes within the athletic department.

Allen Jenkins, Central Elementary School Principal, reported his campus is involved in a new art program for students as well as, an update on the success of the CEI Lab. The 3<sup>rd</sup> and 4<sup>th</sup> grade students conducted re-

search through the "Big 6 Research Project"; this program covers all TEKS for Technology. He also expressed the plans for Kindergarten Round –Up.

Rick Say, Gateway Elementary School Principal, focused on projects in which Gateway Elementary is involved such as Freedom Week, St. Jude's Math-athon, and added that the Music Program is very successful. He praised the CEI Lab and the success of Saxon Phonics. He also stated that this year main focus is on TAKS, SDAA, and Field Testing.

Shannon Morrison, Crockett Elementary Principal, focused on the new programs added to Crockett this year. These included a greenhouse, Morning Assemblies, and the "200" Club which involves good conduct of students being rewarded.

**CLOSED SESSION  
CALLED AT - 8:31 p.m.**

Mr. Brandon moved that the Board adjourn into a closed session pursuant to the following sections of the Texas Open Meetings Act: 551.074 –subsections D & E, Discussing personnel or to hear complaints against personnel.

The motion was seconded by Mrs. Feese and carried unanimously.

**REGULAR SESSION  
RECONVENED AT  
10:18 p.m.:**

President Brandon announced no action was taken in the closed session.

**CONSENT AGENDA:**

It was moved Mr. Schneck, seconded by Mrs. Feese and carried unanimously to approve the consent agenda, as recommended by the administration. The following items were approved:

1. Minutes of the regular meeting December 13, 2004.
2. Donations;
  - a. Conoco Phillips - \$15,000 / Soccer Lights
  - b. Kiwanis Club to Crockett and Gateway, \$345.00 and \$253.20.
  - c. IPC Grant from TEA - \$2500.00 – Science
  - d. Borger Choir Boosters - \$800.00- Misc.
  - e. Borger Adelante Federation to Central - \$200.00- Art supplies
3. Additional substitute teachers to the 2004-2005 substitute teacher list:

|                  |                     |
|------------------|---------------------|
| Sandra Bailey    | Dixie Butcher       |
| Michael Fair     | Sonja Hunter        |
| Nick Limoges     | Alexandria Nicholas |
| Jana Pronger     | Virginia Ramirez    |
| Heather Spangler | Mike Webb           |
| Dustie Welch     | Kaylie Whittington  |
4. December 2004 payroll of \$1,297,257.08.
5. December 2004 disbursements. Each member of the Board received a copy of the disbursements, submitted by the Finance Department.

**(ATTACH COPY OF DISBURSEMENTS INTO MINUTE BOOK)**

## **PERSONNEL:**

### **Resignation**

Mrs. Feese made the motion, seconded by Mrs. Williams and was carried unanimously to accept the resignation with regrets from Cody Brownback, BHS Teacher/ Coach as of December 31, 2004

### **Approval of Superintendent Contract:**

It was moved by Mr. Schneck, seconded by Mr. Bradley and carried unanimously, to extend Mr. Stephens' contract for an additional one year.

In addition, Mr. Schneck made a motion, seconded by Mrs. Feese, and carried unanimously to increase Mr. Stephens' salary 5% above his current salary. His contract will be from July 1, 2005 through June 30, 2008.

President Brandon expressed his and the board's appreciation to Mr. Stephens for the job he has done as superintendent of schools for the time he has been here and received an excellent review from the Board.

### **Resolution of Annual Review of Investments Policies and Strategies**

Frank Henderson, Assistant Superintendent of Non-instructional Services, gave the annual review of Investments, Policies and Strategies. He indicated that there are no changes in policy. It was moved by Mr. Schneck, seconded by Mrs. Williams, and carried unanimously to approve the resolution stating that the Board of Education on January 13, 2005, reviewed the District's investments policy, strategies, and investments made over the past twelve (12) months, and that the district maintain the same investment policy or strategies as recommended by the administration.

**(ATTACH COPY OF RESOLUTION INTO MINUTE BOOK)**

### **Approval of Purchase of Playground Equipment at the Elementary Schools**

Mrs. Feese made the motion, seconded by Mr. Bradley, and was carried unanimously to accept the recommendation of the administration to purchase additional playground equipment for the elementary campuses.

## **FINANCIAL REPORTS**

Financial reports for the period ending December 31, 2004 were submitted by the Borger ISD Business Office.

**(COPY REPORTS INTO MINUTE BOOK)**

## **TAX COLLECTIONS:**

A report on tax collections for the period ending December 31, 2004 was submitted by the Appraisal District.

**(COPY REPORT INTO MINUTE BOOK)**

**BANK BALANCES:**

Copies of a report on school funds for the month that ended December 31, 2004 were submitted by the Finance Department. Bank balances were as follows:

|                                   |    |                     |
|-----------------------------------|----|---------------------|
| GENERAL OPERATING                 | \$ | 384,505.69          |
| WORKER'S COMP/BENEFITS            |    | 51,533.51           |
| TRS CARE, HEALTH INSURANCE CLAIMS |    | 97,782.69           |
| CAFETERIA PLAN                    |    | 25,983.38           |
| TOTAL                             |    | <hr/> \$ 559,805.27 |

**ADJOURNMENT:**

There being no further business, Mr. Brandon made the motion, seconded by Mr. Schneck, and carried unanimously to adjourn the meeting at 10:44 p.m.

**MINUTES OF WORK SESSION  
BOARD OF TRUSTEES  
BORGER INDEPENDENT SCHOOL DISTRICT**

*January 8, 2005*

- MEMBERS PRESENT:** Mr. David Brandon, Mr. Gary Schneck, Mr. Johnny Rusten, Mr. Robert Bradley, and Mrs. Charlotte Williams.
- MEMBERS ABSENT:** Mr. David Cano and Mrs. Elaine Feese
- OTHERS PRESENT:** Assistant Superintendent Frank Henderson, Director of Maintenance Tim Sudbrink, HVAC - Brad Carpenter, Borger Middle School Principal Randal Hatfield, Borger High School Principal Robert Callaghan, and Borger High School Vice-Principal Matt Ammerman.
- VISITORS:** Kim Duso, Borger News Herald Reporter
- CALL TO ORDER:** Mr. David Brandon, President of the Board, called the meeting of the Borger Independent School District Board of Trustees to order at 9:05 a.m. at Borger Middle School. "Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551."
- PURPOSE OF WORKSESSION:** The meeting was called for the following purpose:  
Tour Borger Middle School and Borger High School to examine the facility needs of each campus.
1. Roll Call
  2. Approve Agenda
  3. Tour of Borger Middle and Borger High Schools
  4. Adjourn
- APPROVED AGENDA:** It was moved by Mr. Schneck seconded by Mrs. Williams, and carried unanimously to approve the agenda as presented.
- TOUR OF BORGER MIDDLE SCHOOL AND BORGER HIGH SCHOOL** The Board of Trustees, Mr. Henderson, Mr. Sudbrink, Mr. Carpenter, Mr. Callaghan, Mr. Ammerman, and Mr. Hatfield toured Borger Middle School and Borger High School to examine the facility needs of the campuses.
- ADJOURNMENT:** There being no further business, Mr. Brandon declared the meeting adjourned at 11:50 a.m.

**MINUTES OF LEVEL THREE TRAINING  
BOARD OF TRUSTEES  
BORGER INDEPENDENT SCHOOL DISTRICT**

*JANUARY 20, 2005*

- MEMBERS PRESENT:** Mr. David Brandon, Mr. Gary Schneck, Mrs. Elaine Feese, Mr. Johnny Rusten, Mr. Robert Bradley, and Mr. David Cano.
- MEMBERS ABSENT:** Mrs. Charlotte Williams.
- OTHERS PRESENT:** Superintendent Clifton Stephens
- VISITORS:** Melissa Shaver and John Bass
- CALL TO ORDER:** Mr. David Brandon, President of the Board, called the meeting of the Borger Independent School District Board of Trustees to order at 6:02 p.m. in the Administrative Board Room. "Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551."
- PURPOSE OF  
WORK SESSION:** The meeting was called for the following purpose:  
Tour Crockett Elementary to examine the facility needs.
1. Roll Call
  2. Approve Agenda
  3. "Team of Eight" Leadership Training – ESC 16 Staff
  4. Adjourn
- APPROVED  
AGENDA:** It was moved by Mr. Schneck, seconded by Mr. Bradley, and carried unanimously to approve the agenda as presented.
- LEADERSHIP  
TRAINING** The Board of Trustees and Mr. Stephens participated in the "Team of Eight" Leadership Training presented by Melissa Shaver and John Bass, staff members of Region 16 Education Service Center.
- ADJOURNMENT:** There being no further business, Mr. Brandon declared the meeting adjourned at 9:00 p.m.

**MINUTES OF WORK SESSION  
BOARD OF TRUSTEES  
BORGER INDEPENDENT SCHOOL DISTRICT**

*January 24, 2004*

**MEMBERS PRESENT:** Mr. David Brandon, Mr. Gary Schneck, Mrs. Elaine Feese, Mr. Johnny Rusten, Mr. Robert Bradley, Mr. David Cano, and Mrs. Charlotte Williams.

**MEMBERS ABSENT:**

**OTHERS PRESENT:** Superintendent Clifton Stephens, Assistant Superintendent Frank Henderson, Assistant Superintendent Linda Rotramel, and Director of Special Programs and Grants Bobbie Nichols.

**VISITORS:** Raymond Turco

**CALL TO ORDER:** Mr. David Brandon, President of the Board, called the meeting of the Borger Independent School District Board of Trustees to order at 12:15 p.m. in the Administrative Board Room. "Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551."

**PURPOSE OF  
WORKSESSION:**

The meeting was called for the following purpose:

Raymond Turco of Turco and Associates discussed with the Board of Trustees and others present the process of conducting a community survey regarding the climate of the voters in the Borger Independent School District.

1. Roll Call
2. Approve Agenda
3. Presentation and Discussion with Ray Turco
4. New Business/ Action
  - A. Consideration to conduct a community survey through Ray Turco and Associates.
  - B. Personnel
5. Adjourn

**APPROVED  
AGENDA:**

It was moved by Mr. Schneck, seconded by Mrs. Williams, and carried unanimously to approve the agenda as presented.

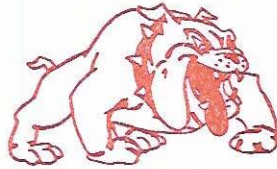
**PRESENTATION  
AND DISCUSSION  
WITH RAY TURCO**

Mr. Turco presented and discussed the process of conducting a survey regarding the attitudes and opinion of the community regarding Borger Independent School District and its facility needs.

**ADJOURNMENT:**

There being no further business, it was moved by Mr. Brandon seconded by Mr. Cano, and carried unanimously to adjourn at 1:40 p.m.

# BORGER BULLDOGS



BORGER INDEPENDENT SCHOOL DISTRICT  
Department of Athletics  
600 West First  
Borger, Texas 79007

Athletic Office  
Phone (806) 273-1033  
Fax (806) 273-1033

- \*BASEBALL
- \*BASKETBALL
- \*CROSS COUNTRY
- \*FOOTBALL
- \*GOLF
- \*POWER LIFTING
- \*SOCCER
- \*SOFTBALL
- \*TENNIS
- \*TRACK
- \*VOLLEYBALL
- \*WRESTLING

January 27, 2005

Mr. Clifton L. Stephens, Superintendent  
Borger ISD Board of Trustees  
P. O. Box 1177  
Borger, Texas 79008

Dear Mr. Stephens and Trustees:

I recommend we accept a gift of \$128.50 from the Borger Volleyball Booster Club. This money will be used toward the purchase equipment for the High School Volleyball program..

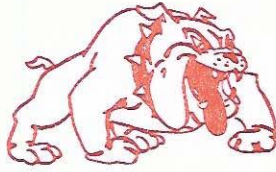
Sincerely,

A handwritten signature in black ink, appearing to read "Craig Shores". The signature is written in a cursive, flowing style.

CRAIG SHORES  
Athletic Director

CS/gb

# BORGER BULLDOGS



BORGER INDEPENDENT SCHOOL DISTRICT  
Department of Athletics  
600 West First  
Borger, Texas 79007

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- SOFTBALL
- TENNIS
- TRACK
- VOLLEYBALL
- WRESTLING

January 27, 2005

Mr. Clifton L. Stephens, Superintendent  
Borger ISD Board of Trustees  
P. O. Box 1177  
Borger, Texas 79008

Dear Mr. Stephens and Trustees:

I recommend we accept a gift of \$180.00 from the Borger Soccer Booster Club. This money will be used to purchase new warm weather caps for both the Junior Varsity Boys' Soccer team.

Sincerely,

CRAIG SHORES  
Athletic Director

CS/gb

# BORGER BULLDOGS



Athletic Office  
Phone (806) 273-1033  
Fax (806) 273-1033

BORGER INDEPENDENT SCHOOL DISTRICT  
Department of Athletics  
600 West First  
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- \*SOCCER
- \*SOFTBALL
- \*TENNIS
- \*TRACK
- \*VOLLEYBALL
- \*WRESTLING

January 27, 2005

Mr. Clifton L. Stephens, Superintendent  
Borger ISD Board of Trustees  
P. O. Box 1177  
Borger, Texas 79008

Dear Mr. Stephens and Trustees:

I recommend we accept a gift of \$ 615.30 from the Borger Soccer Booster Club. This money will be used to purchase awnings for both the Boys' and Girls' Varsity Soccer teams.

Sincerely,

A handwritten signature in black ink that reads "Craig Shores". The signature is fluid and cursive.

CRAIG SHORES  
Athletic Director

CS/gb

# BORGER BULLDOGS



Athletic Office  
Phone (806) 273-1033  
Fax (806) 273-1033

BORGER INDEPENDENT SCHOOL DISTRICT  
Department of Athletics  
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- BASEBALL
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- SOFTBALL
- TENNIS
- TRACK
- VOLLEYBALL
- WRESTLING

February 3, 2005

Mr. Clifton L. Stephens, Superintendent  
Borger ISD Board of Trustees  
P. O. Box 1177  
Borger, Texas 79008

Dear Mr. Stephens and Trustees:

I recommend we accept a gift of \$620.82 from the Borger Golf Booster Club. This money will be used to purchase new golf equipment for the Boys Golf team.

Sincerely,

A handwritten signature in black ink, appearing to read "Craig Shores".

CRAIG SHORES  
Athletic Director

CS/gb

**PERSONNEL – EMPLOYMENT**

It is the recommendation of the administration that the following individuals be employed as substitute teachers with the Borger Independent School District for the 2004-2005 school year.

Crimmins, Corina  
Downs, Rick  
Elliott, Jennifer  
Gibson, Erin  
Heinitz, Summer  
Miller, Meredith  
Quinn, Candace  
Quisenberry, Tandi  
Rodriquez, Rachel  
Williams, Stephanie  
Zanardi, Debra

# Borger Independent School District

January 31, 2005

|                    |                |
|--------------------|----------------|
| Borger ISD Payroll | \$1,265,106.85 |
|--------------------|----------------|

BORGER ISD CHECK REGISTER  
JANUARY 31, 2005

| CHECK # | DATE     | VENDOR                  | AMOUNT      |
|---------|----------|-------------------------|-------------|
| 15586   | 01/05/05 | AMERIPRIDE LINEN AND A  | \$ 20.00    |
| 15587   | 01/05/05 | AUDIO-VIDEO             | \$ 155.00   |
| 15588   | 01/05/05 | BORGER ROTARY           | \$ 125.50   |
| 15589   | 01/05/05 | DELL                    | \$ 8,396.52 |
| 15590   | 01/05/05 | CODY DUNCAN             | \$ 169.00   |
| 15591   | 01/05/05 | FOLLETT LIBRARY BOOK    | \$ 1,142.90 |
| 15592   | 01/05/05 | FRANKS FLOOR COVERING   | \$ 2,100.00 |
| 15593   | 01/05/05 | FRIONA ISD              | \$ 387.00   |
| 15594   | 01/05/05 | JOE HICKS               | \$ 192.00   |
| 15595   | 01/05/05 | THE HIGHSMITH CO        | \$ 611.55   |
| 15596   | 01/05/05 | HS ACTIVITY FUND        | VOID        |
| 15597   | 01/05/05 | INDUSTRIAL PEST MGT     | \$ 555.00   |
| 15598   | 01/05/05 | JIMMY MOORE             | \$ 180.00   |
| 15599   | 01/05/05 | MORTON LUMBER CO        | \$ 1,891.12 |
| 15600   | 01/05/05 | PANHANDLE PAGING        | \$ 18.95    |
| 15601   | 01/05/05 | PEPPER OF DALLAS        | \$ 362.49   |
| 15602   | 01/05/05 | POPULAR SUPPLY          | \$ 434.34   |
| 15603   | 01/05/05 | WESTAIR PRAXAIR DIST.   | \$ 56.17    |
| 15604   | 01/05/05 | DEE SANDERS             | \$ 70.00    |
| 15605   | 01/05/05 | THE SECURITY CO         | \$ 69.00    |
| 15606   | 01/05/05 | SOUTHERN UNION          | \$ 7,081.50 |
| 15607   | 01/05/05 | TIM SUDBRINK            | \$ 14.09    |
| 15608   | 01/05/05 | SUNGARD PENTAMATION     | \$ 150.00   |
| 15609   | 01/05/05 | TARPLEY MUSIC           | \$ 508.88   |
| 15610   | 01/05/05 | TASB                    | \$ 452.92   |
| 15611   | 01/05/05 | UNITED REFRIGERATION    | \$ 136.00   |
| 15612   | 01/05/05 | UNITED SUPERMARKET      | \$ 148.33   |
| 15613   | 01/05/05 | LINDA WASHER            | \$ 150.00   |
| 15614   | 01/05/05 | LINDA WASHER            | \$ 127.83   |
| 15615   | 01/05/05 | THE WATER STORE         | \$ 13.50    |
| 15616   | 01/05/05 | WESCO                   | \$ 41.25    |
| 15617   | 01/05/05 | WOODYS GLASS CO         | \$ 69.03    |
| 15618   | 01/05/05 | XEROX CORP              | \$ 8,724.90 |
| 15619   | 01/06/05 | PAMELA M STEGALL        | \$ 225.00   |
| 15620   | 01/06/05 | LINDA WASHER            | \$ 150.00   |
| 15621   | 01/07/05 | ATSSB                   | \$ 75.00    |
| 15622   | 01/10/05 | DAKES RESTAURANT        | \$ 18.50    |
| 15623   | 01/10/05 | CARLOS ENRIQUE MEDINA   | \$ 125.00   |
| 15624   | 01/10/05 | DONNA FAYE MOORE        | \$ 45.00    |
| 15625   | 01/12/05 | ABDO PUBLISHING         | \$ 422.70   |
| 15626   | 01/12/05 | DARREL ADKINS           | \$ 77.00    |
| 15627   | 01/12/05 | ALL PRO SOUND           | \$ 221.00   |
| 15628   | 01/12/05 | ALLEN HARDWOOD FLOORS   | \$ 3,544.00 |
| 15629   | 01/12/05 | AMERICAN LIBRARY PREVIE | \$ 402.94   |
| 15630   | 01/12/05 | GLENNA AMERMAN          | \$ 388.00   |
| 15631   | 01/12/05 | GLENNA AMERMAN          | \$ 34.00    |

|       |          |                         |    |           |
|-------|----------|-------------------------|----|-----------|
| 15632 | 01/12/05 | ANALYTICAL COMPUTER S   | \$ | 860.00    |
| 15633 | 01/12/05 | ATSSB                   | \$ | 90.00     |
| 15634 | 01/12/05 | ATSSB                   | \$ | 75.00     |
| 15635 | 01/12/05 | DONNA BARBEE            | \$ | 231.00    |
| 15636 | 01/12/05 | REX BECK                | \$ | 25.00     |
| 15637 | 01/12/05 | BLACKSOX BASEBALL       | \$ | 150.00    |
| 15638 | 01/12/05 | MARY JANE BRINK         | \$ | 55.20     |
| 15639 | 01/12/05 | BUCKS SPORTING GOODS    | \$ | 66.59     |
| 15640 | 01/12/05 | CHRIS CARROLL           | \$ | 230.00    |
| 15641 | 01/12/05 | CITY OF BORGER          | \$ | 15.76     |
| 15642 | 01/12/05 | IE CLARK PUB            | \$ | 15.00     |
| 15643 | 01/12/05 | COCA-COLA BOTTLING      | \$ | 119.00    |
| 15644 | 01/12/05 | BRENDA COFFMAN          | \$ | 141.90    |
| 15645 | 01/12/05 | CROCKETT BOOSTER        | \$ | 460.00    |
| 15646 | 01/12/05 | CTN EDUCATIONAL SVCS    | \$ | 150.00    |
| 15647 | 01/12/05 | DEALERS ELECTRIC SUPP   | \$ | 314.66    |
| 15648 | 01/12/05 | DECA                    | \$ | 360.00    |
| 15649 | 01/12/05 | BOYED DEES              | \$ | 60.80     |
| 15650 | 01/12/05 | DEMCO                   | \$ | 199.70    |
| 15651 | 01/12/05 | LIZ DENTON              | \$ | 673.00    |
| 15652 | 01/12/05 | DIAMOND BUSINESS SVC    | \$ | 315.00    |
| 15653 | 01/12/05 | DOBSON CELLULAR SYS     | \$ | 78.10     |
| 15654 | 01/12/05 | MILDRED DUCKWORTH       | \$ | 15.00     |
| 15655 | 01/12/05 | CODY DUNCAN             | \$ | 124.00    |
| 15656 | 01/12/05 | TODD DURHAM             | \$ | 181.00    |
| 15657 | 01/12/05 | TODD DURHAM             | \$ | 310.00    |
| 15658 | 01/12/05 | DYN-O-MITE PATIENT MEDI | \$ | 199.00    |
| 15659 | 01/12/05 | BOB ED MIASTON ELECTRI  | \$ | 807.08    |
| 15660 | 01/12/05 | ENERGY EDUCATION INC    | \$ | 2,600.00  |
| 15661 | 01/12/05 | TAMMY FARMER            | \$ | 15.00     |
| 15662 | 01/12/05 | ALLEN FRAZIER           | \$ | 22.40     |
| 15663 | 01/12/05 | FRONTIER FUELS CO       | \$ | 5,674.74  |
| 15664 | 01/12/05 | GANDY ELECTRIC HEATING  | \$ | 51.30     |
| 15665 | 01/12/05 | GERALD'S OFFICE PROD    | \$ | 437.62    |
| 15666 | 01/12/05 | GOLDEN PLAINS COMM      | \$ | 700.00    |
| 15667 | 01/12/05 | H.S. ACTIVITY FUND      | \$ | 800.00    |
| 15668 | 01/12/05 | DORA HANEY              | \$ | 40.00     |
| 15669 | 01/12/05 | HARVEY TIRE             | \$ | 40.25     |
| 15670 | 01/12/05 | GORDON HARVICK          | \$ | 89.20     |
| 15671 | 01/12/05 | HEREFORD ISD            | \$ | 305.00    |
| 15672 | 01/12/05 | HEREFORD ISD            | \$ | 105.00    |
| 15673 | 01/12/05 | HI-PLAINS NTS           | \$ | 0.27      |
| 15674 | 01/12/05 | HUTCHINSON CTY APPR DI  | \$ | 26,305.50 |
| 15675 | 01/12/05 | INTERQUEST DETECTION    | \$ | 1,400.00  |
| 15676 | 01/12/05 | JENTS HOUSE OF MUSIC    | \$ | 315.18    |
| 15677 | 01/12/05 | JERRY'S PLUMBING        | \$ | 197.10    |
| 15678 | 01/12/05 | TOM JOHNSTONE           | \$ | 25.00     |
| 15679 | 01/12/05 | KEVIN KUEHLER           | \$ | 225.00    |
| 15680 | 01/12/05 | LEADERSHIP AMARILLO     | \$ | 1,400.00  |
| 15681 | 01/12/05 | M & M AUTO PARTS        | \$ | 73.46     |
| 15682 | 01/12/05 | WILLIAM V MACGILL & CO  | \$ | 299.10    |
| 15683 | 01/12/05 | THE MAILBOX             | \$ | 49.90     |

|       |          |                          |             |
|-------|----------|--------------------------|-------------|
| 15684 | 01/12/05 | PATSY CAROLYN MANASC     | VOID        |
| 15685 | 01/12/05 | JACQUELINE L MARSHALL    | \$ 149.50   |
| 15686 | 01/12/05 | MASTER E NETWORKS        | \$ 3,313.52 |
| 15687 | 01/12/05 | JANE MATHIS              | \$ 14.87    |
| 15688 | 01/12/05 | FRANK MCCULLOUGH         | \$ 77.00    |
| 15689 | 01/12/05 | JAMES N MEARS            | \$ 260.00   |
| 15690 | 01/12/05 | MEDICAID CLAIM OF TX INC | \$ 116.91   |
| 15691 | 01/12/05 | CARLOS ENRIQUE MEDINA    | \$ 125.00   |
| 15692 | 01/12/05 | CARLOS ENRIQUE MEDINA    | \$ 1,844.04 |
| 15693 | 01/12/05 | MARIE MONGOLD            | \$ 25.00    |
| 15694 | 01/12/05 | JIMMY MOORE              | \$ 180.00   |
| 15695 | 01/12/05 | MOORES HORIZON PHARM     | \$ 18.00    |
| 15696 | 01/12/05 | SHANNON T MORRISON       | \$ 622.41   |
| 15697 | 01/12/05 | BOBBIE SUE NICHOLS       | \$ 352.21   |
| 15698 | 01/12/05 | O'REILLY AUTOMOTIVE INC  | \$ 445.49   |
| 15699 | 01/12/05 | OMNIGRAPHICS INC         | \$ 108.07   |
| 15700 | 01/12/05 | BARRY OWENS              | \$ 98.00    |
| 15701 | 01/12/05 | PAC N MAIL               | \$ 403.12   |
| 15702 | 01/12/05 | PANHANDLE EMPLOYERS      | \$ 310.00   |
| 15703 | 01/12/05 | PAO ENTERPRISES          | \$ 675.00   |
| 15704 | 01/12/05 | PEPPER OF DALLAS         | \$ 131.25   |
| 15705 | 01/12/05 | PLAYSCRIPTS INC          | \$ 52.65    |
| 15706 | 01/12/05 | POPULAR SUPPLY           | \$ 183.74   |
| 15707 | 01/12/05 | POSTMASTER BORGER TX     | \$ 148.00   |
| 15708 | 01/12/05 | POWERKIDS PRESS          | \$ 13.45    |
| 15709 | 01/12/05 | WESTAIR PRAXAIR DIST.    | \$ 15.50    |
| 15710 | 01/12/05 | PRESTIGE FORD OF EDMO    | \$ 59.25    |
| 15711 | 01/12/05 | PRINT SOLUTIONS          | \$ 1,206.00 |
| 15712 | 01/12/05 | CLARK PYLANT             | \$ 25.00    |
| 15713 | 01/12/05 | QUILL CORP               | \$ 460.85   |
| 15714 | 01/12/05 | R&R MACHINE SHOP         | \$ 28.00    |
| 15715 | 01/12/05 | REGION I                 | \$ 406.00   |
| 15716 | 01/12/05 | REGION XVI               | \$ 146.89   |
| 15717 | 01/12/05 | RELIABLE CORP            | \$ 101.83   |
| 15718 | 01/12/05 | RIVERSDEEP INTERACTIVE   | \$ 2,446.50 |
| 15719 | 01/12/05 | ROBERTS TRUCK CENTER     | \$ 78.76    |
| 15720 | 01/12/05 | SAILORS REPAIR           | \$ 80.00    |
| 15721 | 01/12/05 | DEE SANDERS              | \$ 70.00    |
| 15722 | 01/12/05 | SBC                      | \$ 3,003.24 |
| 15723 | 01/12/05 | SBC                      | \$ 93.68    |
| 15724 | 01/12/05 | STEVEN SCHNEIDER, PHD    | \$ 150.00   |
| 15725 | 01/12/05 | SCHOOL BUS PARTS         | \$ 67.54    |
| 15726 | 01/12/05 | SCHOOL SPECIALTY SUPP    | \$ 62.04    |
| 15727 | 01/12/05 | PATRICK SHAFFER          | \$ 32.11    |
| 15728 | 01/12/05 | LANCE A SIMPSON          | \$ 175.00   |
| 15729 | 01/12/05 | CLIFTON L STEPHENS       | \$ 16.27    |
| 15730 | 01/12/05 | TEACHERS HELPER          | \$ 22.95    |
| 15731 | 01/12/05 | TEXAS CAREER EDUCATIO    | \$ 200.00   |
| 15732 | 01/12/05 | UNITED REFRIGERATION     | \$ 18.53    |
| 15733 | 01/12/05 | UNITED SUPERMARKET       | \$ 4.95     |
| 15734 | 01/12/05 | WALMART                  | \$ 321.74   |
| 15735 | 01/12/05 | LINDA WASHER             | \$ 250.00   |

|       |          |                         |              |
|-------|----------|-------------------------|--------------|
| 15736 | 01/12/05 | LINDA WASHER            | \$ 1,707.00  |
| 15737 | 01/12/05 | THE WATER STORE         | \$ 12.00     |
| 15738 | 01/12/05 | WOODYS GLASS CO         | \$ 62.10     |
| 15739 | 01/12/05 | XCEL ENERGY             | \$ 15,179.83 |
| 15740 | 01/12/05 | XEROX CORP              | \$ 184.74    |
| 15741 | 01/12/05 | COMMERCIAL SALES        | \$ 1,184.50  |
| 15742 | 01/12/05 | MINTONS FLOWERS         | \$ 106.00    |
| 15743 | 01/13/05 | MICHAEL JOSEPH BOS      | \$ 20.00     |
| 15744 | 01/13/05 | CASSIE CAGLE            | \$ 20.00     |
| 15745 | 01/13/05 | CARSON J COOK           | \$ 20.00     |
| 15746 | 01/13/05 | PATRICK S LEWIS         | \$ 20.00     |
| 15747 | 01/13/05 | DEBBIE PARSLEY          | \$ 177.10    |
| 15748 | 01/13/05 | SBC                     | \$ 1,112.00  |
| 15749 | 01/13/05 | MORGAN PAUL SHEDD       | \$ 20.00     |
| 15750 | 01/13/05 | RICKEY SUMMAR           | \$ 127.40    |
| 15751 | 01/13/05 | TX DEPT OF LICENSING    | \$ 80.00     |
| 15752 | 01/13/05 | UTHSCSA CONTINUING ME   | \$ 280.00    |
| 15753 | 01/13/05 | LINDA WASHER            | \$ 2,000.00  |
| 15754 | 01/13/05 | SBC                     | \$ 58.55     |
| 15755 | 01/14/05 | OFFICE DEPOT            | \$ 159.99    |
| 15756 | 01/18/05 | BOBBIE SUE NICHOLS      | \$ 390.00    |
| 15757 | 01/18/05 | OTTER CREEK INSTITUTE   | \$ 507.00    |
| 15758 | 01/18/05 | NATL ASSN FOR BILINGUAL | \$ 800.00    |
| 15759 | 01/18/05 | ELIZABETH SKAGGS        | \$ 562.43    |
| 15760 | 01/19/05 | A-1 WRECKER SVC         | \$ 125.00    |
| 15761 | 01/19/05 | AERIFORM CORP           | \$ 9.50      |
| 15762 | 01/19/05 | BEST ACCESS SYSTEMS     | \$ 151.24    |
| 15763 | 01/19/05 | TERESA LYNN BODEY       | VOID         |
| 15764 | 01/19/05 | VICKI BRAME             | \$ 490.00    |
| 15765 | 01/19/05 | VICKI BRAME             | \$ 1,110.00  |
| 15766 | 01/19/05 | BETTINA KARELLE BRISCO  | \$ 22.73     |
| 15767 | 01/19/05 | BUCKS SPORTING GOODS    | \$ 2,160.92  |
| 15768 | 01/19/05 | CALDWELL MUSIC          | \$ 395.00    |
| 15769 | 01/19/05 | CALLOWAY HOUSE INC      | \$ 215.95    |
| 15770 | 01/19/05 | CHRIS CARROLL           | \$ 300.00    |
| 15771 | 01/19/05 | CHRIS CARROLL           | \$ 150.00    |
| 15772 | 01/19/05 | CHILDRENS REHABILITATIO | \$ 2,703.06  |
| 15773 | 01/19/05 | CITY OF BORGER          | \$ 4,092.62  |
| 15774 | 01/19/05 | CUSTOM FOOD GROUP       | \$ 108.10    |
| 15775 | 01/19/05 | DATA PROJECTIONS        | \$ 48.00     |
| 15776 | 01/19/05 | DELL                    | \$ 51,076.84 |
| 15777 | 01/19/05 | CODY DUNCAN             | \$ 38.00     |
| 15778 | 01/19/05 | CODY DUNCAN             | \$ 154.00    |
| 15779 | 01/19/05 | EASTBAY                 | \$ 786.37    |
| 15780 | 01/19/05 | EBSCO SUBSCRIPTIONS     | \$ 169.82    |
| 15781 | 01/19/05 | EXACT DATA INC          | \$ 208.50    |
| 15782 | 01/19/05 | MONA FANNON             | \$ 962.88    |
| 15783 | 01/19/05 | MONA FANNON             | \$ 622.00    |
| 15784 | 01/19/05 | BRETT FELDER            | \$ 75.80     |
| 15785 | 01/19/05 | FRONTLINE DATA          | \$ 825.50    |
| 15786 | 01/19/05 | GARETH STEVENS MEDIA    | \$ 387.85    |
| 15787 | 01/19/05 | GRAINGER INC            | \$ 177.12    |

|       |          |                        |    |           |
|-------|----------|------------------------|----|-----------|
| 15788 | 01/19/05 | H&H PRINTING           | \$ | 1,134.40  |
| 15789 | 01/19/05 | GORDON HARVICK         | \$ | 1,495.00  |
| 15790 | 01/19/05 | HONEYWELL INC          | \$ | 180.92    |
| 15791 | 01/19/05 | JERRY'S PLUMBING       | \$ | 905.25    |
| 15792 | 01/19/05 | TOM JOHNSTONE          | \$ | 25.00     |
| 15793 | 01/19/05 | LENNOX INDUSTRIES      | \$ | 297.17    |
| 15794 | 01/19/05 | LIBRARY VIDEO CO       | \$ | 130.76    |
| 15795 | 01/19/05 | SHARON ANN LOWERY      | \$ | 5.19      |
| 15796 | 01/19/05 | MESSAGE MAKERS         | \$ | 180.00    |
| 15797 | 01/19/05 | MIDWESTERN STATE UNIV  |    | VOID      |
| 15798 | 01/19/05 | MILLER PAPER CO        | \$ | 80.52     |
| 15799 | 01/19/05 | MITCHELL GASSAWAY JON  | \$ | 375.00    |
| 15800 | 01/19/05 | JIMMY MOORE            | \$ | 180.00    |
| 15801 | 01/19/05 | RHEA ANN MORROW        | \$ | 9.99      |
| 15802 | 01/19/05 | MORTON LUMBER CO       | \$ | 74.68     |
| 15803 | 01/19/05 | NATIONAL FIRE PROTECT  | \$ | 135.00    |
| 15804 | 01/19/05 | OREILLY AUTOMOTIVE     | \$ | 1.99      |
| 15805 | 01/19/05 | OFFICE DEPOT           | \$ | 67.60     |
| 15806 | 01/19/05 | RANDALL COUNTY EXTEN   | \$ | 30.00     |
| 15807 | 01/19/05 | RECORDING FOR THE BLIN | \$ | 100.00    |
| 15808 | 01/19/05 | LARRY REED             | \$ | 25.00     |
| 15809 | 01/19/05 | REGENT BOOKS CO INC    | \$ | 17.93     |
| 15810 | 01/19/05 | REGION I MUSIC EXEC    | \$ | 42.00     |
| 15811 | 01/19/05 | REGION XVI ED SVC CTR  | \$ | 521.89    |
| 15812 | 01/19/05 | REIDS APPLIANCE        | \$ | 80.50     |
| 15813 | 01/19/05 | RENAISSANCE LEARNING   | \$ | 72.24     |
| 15814 | 01/19/05 | RICE CONSTRUCTION INC  | \$ | 125.00    |
| 15815 | 01/19/05 | RMI-BRYANT             | \$ | 302.40    |
| 15816 | 01/19/05 | CHRISTOPHER RUZICK     | \$ | 6.68      |
| 15817 | 01/19/05 | SAFETY KLEEN CORP      | \$ | 227.15    |
| 15818 | 01/19/05 | SAILORS REPAIR         | \$ | 99.00     |
| 15819 | 01/19/05 | DEE SANDERS            | \$ | 70.00     |
| 15820 | 01/19/05 | LANCE A SIMPSON        | \$ | 175.00    |
| 15821 | 01/19/05 | STAGESTEP              | \$ | 200.74    |
| 15822 | 01/19/05 | TIM SUDBRINK           | \$ | 17.67     |
| 15823 | 01/19/05 | T CASE DIRECTORY       | \$ | 26.00     |
| 15824 | 01/19/05 | TEXAS TECH UNIV        | \$ | 110.00    |
| 15825 | 01/19/05 | ROBERT THOMAS          | \$ | 40.00     |
| 15826 | 01/19/05 | UNITED SUPERMARKET     | \$ | 313.46    |
| 15827 | 01/19/05 | W.T. SERVICES INC      | \$ | 11,443.12 |
| 15828 | 01/19/05 | LINDA WASHER           | \$ | 100.00    |
| 15829 | 01/19/05 | THE WATER STORE        | \$ | 21.50     |
| 15830 | 01/19/05 | WOODYS GLASS CO        | \$ | 434.94    |
| 15831 | 01/19/05 | WRANGLER CONST. CO     | \$ | 1,450.00  |
| 15832 | 01/19/05 | AMARILLO GLOBE NEWS    | \$ | 40.50     |
| 15833 | 01/19/05 | QSP READERS DIGEST     | \$ | 69.00     |
| 15834 | 01/19/05 | THE WATER STORE        | \$ | 12.50     |
| 15835 | 01/20/05 | JOHN ACEVEDO           | \$ | 60.00     |
| 15836 | 01/20/05 | AMERIPRIDE LINEN AND A | \$ | 20.00     |
| 15837 | 01/20/05 | GLENNA AMERMAN         | \$ | 876.24    |
| 15838 | 01/20/05 | REX BECK               | \$ | 129.50    |
| 15839 | 01/20/05 | BORGER ISD             | \$ | 18,472.60 |

|       |          |                         |    |           |
|-------|----------|-------------------------|----|-----------|
| 15840 | 01/20/05 | DAVID BRINK             | \$ | 165.00    |
| 15841 | 01/20/05 | MARY JANE BRINK         | \$ | 225.00    |
| 15842 | 01/20/05 | MARY JANE BRINK         | \$ | 1,792.00  |
| 15843 | 01/20/05 | THE CARTRIDGE GUYS      | \$ | 70.00     |
| 15844 | 01/20/05 | CLAUDE ISD              | \$ | 7,791.90  |
| 15845 | 01/20/05 | RANDY DIXON             | \$ | 30.00     |
| 15846 | 01/20/05 | JASON EDWARDS           | \$ | 80.00     |
| 15847 | 01/20/05 | CERI L FISHER           | \$ | 331.76    |
| 15848 | 01/20/05 | GROOM ISD               | \$ | 2,463.80  |
| 15849 | 01/20/05 | NADINE HADLEY           | \$ | 24.00     |
| 15850 | 01/20/05 | DORA HANEY              | \$ | 57.00     |
| 15851 | 01/20/05 | CHRIS HEGSTROM          | \$ | 78.50     |
| 15852 | 01/20/05 | THE HIGHSMITH CO        | \$ | 122.50    |
| 15853 | 01/20/05 | ROBERT KELLY            | \$ | 57.50     |
| 15854 | 01/20/05 | PAT KNAPP               | \$ | 24.00     |
| 15855 | 01/20/05 | SHANON MARTIN           | \$ | 40.00     |
| 15856 | 01/20/05 | JOHNNY MILLER           | \$ | 225.00    |
| 15857 | 01/20/05 | MILLER PAPER CO         | \$ | 320.04    |
| 15858 | 01/20/05 | MARIE MONGOLD           | \$ | 64.00     |
| 15859 | 01/20/05 | JOE MURGUIA             | \$ | 57.50     |
| 15860 | 01/20/05 | OFFICE DEPOT            | \$ | 199.99    |
| 15861 | 01/20/05 | PANHANDLE ISD           | \$ | 13,434.10 |
| 15862 | 01/20/05 | PLEMONS-STINNETT-PHILLI | \$ | 13,533.90 |
| 15863 | 01/20/05 | POSTMASTER BORGER TX    | \$ | 74.00     |
| 15864 | 01/20/05 | PRINGLE MORSE ISD       | \$ | 1,496.70  |
| 15865 | 01/20/05 | BETH RAPER              | \$ | 30.00     |
| 15866 | 01/20/05 | REGION I UIL            | \$ | 602.00    |
| 15867 | 01/20/05 | SANFORD FRITCH ISD      | \$ | 19,210.70 |
| 15868 | 01/20/05 | STEVEN SCHNEIDER, PHD   | \$ | 300.00    |
| 15869 | 01/20/05 | MAX SEYMOUR             | \$ | 120.50    |
| 15870 | 01/20/05 | KAY SIERRA              | \$ | 30.00     |
| 15871 | 01/20/05 | SPRING CREEK ISD        | \$ | 1,607.00  |
| 15872 | 01/20/05 | STATE COMPTROLLER       | \$ | 134.22    |
| 15873 | 01/20/05 | CLIFTON L STEPHENS      | \$ | 480.00    |
| 15874 | 01/20/05 | RICHARD W STOWERS       | \$ | 99.75     |
| 15875 | 01/20/05 | SUNGARD PENTAMATION     | \$ | 1,800.00  |
| 15876 | 01/20/05 | TRI UNIVERSITY TEACHER  | \$ | 48.00     |
| 15877 | 01/20/05 | TX LIBRARY ASSN BLUEBO  | \$ | 90.00     |
| 15878 | 01/20/05 | WEST TEXAS HIGH SCHOO   | \$ | 185.00    |
| 15879 | 01/20/05 | WHITE DEER ISD          | \$ | 7,953.60  |
| 15880 | 01/20/05 | MIKE ZINK               | \$ | 102.00    |
| 15881 | 01/24/05 | DATA FLOW               | \$ | 2,397.60  |
| 15882 | 01/24/05 | CARLOS ENRIQUE MEDINA   | \$ | 125.00    |
| 15883 | 01/24/05 | REGION I MUSIC EXEC     | \$ | 777.00    |
| 15884 | 01/24/05 | LINDA WASHER            | \$ | 150.00    |
| 15885 | 01/24/05 | LESLIE YOUNG            | \$ | 61.00     |
| 15886 | 01/26/05 | DAKES RESTAURANT        | \$ | 188.71    |
| 15887 | 01/26/05 | HEWLETT PACKARD         | \$ | 44.90     |
| 15888 | 01/26/05 | PAASB                   | \$ | 60.00     |
| 15889 | 01/26/05 | STEPHEN F AUSTIN UNIV   | \$ | 82.00     |
| 15890 | 01/26/05 | TEXAS COUNSELING ASSO   | \$ | 75.00     |
| 15891 | 01/26/05 | WELLS FARGO CARD SVC    | \$ | 2,528.92  |

|              |          |                        |    |                             |
|--------------|----------|------------------------|----|-----------------------------|
| 15892        | 01/26/05 | WELLS FARGO CARD SVC   | \$ | 565.60                      |
| 15893        | 01/27/05 | DAKES RESTAURANT       | \$ | 18.50                       |
| 15894        | 01/27/05 | MONA FANNON            | \$ | 20.00                       |
| 15895        | 01/31/05 | ADVANCE FOOD CO        | \$ | 576.00                      |
| 15896        | 01/31/05 | ALLEN'S TRI-STATE MECH | \$ | 1,092.94                    |
| 15897        | 01/31/05 | BLUE BELL CREAMERIES   | \$ | 949.16                      |
| 15898        | 01/31/05 | CODY DUNCAN            | \$ | 164.00                      |
| 15899        | 01/31/05 | GANDYS DAIRIES         | \$ | 7,552.27                    |
| 15900        | 01/31/05 | GOLDEN LIGHT EQUIPMENT | \$ | 343.45                      |
| 15901        | 01/31/05 | H&R FOODS CO           | \$ | 275.88                      |
| 15902        | 01/31/05 | BEN E KEITH            | \$ | 12,052.27                   |
| 15903        | 01/31/05 | MCKEE BAKING CO        | \$ | 454.40                      |
| 15904        | 01/31/05 | MRS BAIRDS BAKERIES    | \$ | 1,840.12                    |
| 15905        | 01/31/05 | NARDONE'S BROS BAKING  | \$ | 231.60                      |
| 15906        | 01/31/05 | NATIONAL FORENSIC LEAG | \$ | 10.00                       |
| 15907        | 01/31/05 | JOHN RODEN             | \$ | 837.00                      |
| 15908        | 01/31/05 | TASCOSA HIGH SCHOOL    | \$ | 508.00                      |
| 15909        | 01/31/05 | TEXAS DECA             | \$ | 770.00                      |
| 15910        | 01/31/05 | U.S. FOODS INC         | \$ | 4,831.64                    |
| <b>TOTAL</b> |          |                        |    | <b><u>\$ 355,487.97</u></b> |

**PERSONNEL – EMPLOYMENT**

It is the recommendation of the administration that the following individuals be employed with the Borger Independent School District for the 2005-2006 school year.

|                   |                                                        |
|-------------------|--------------------------------------------------------|
| Rotramel, Linda   | Assistant Superintendent of Personnel & Curriculum     |
| Henderson, Frank  | Assistant Superintendent of Non-Instructional Services |
| Nichols, Bobbie   | Director of Special Programs & Grants                  |
| De Loe, Dewey     | Director of Technology                                 |
| Shores, Craig     | Athletic Director                                      |
| Callaghan, Robert | Principal – Borger High School                         |
| Hatfield, Randal  | Principal – Borger Middle School                       |
| Jenkins, Allen    | Principal – Central Elementary                         |
| Morrison, Shannon | Principal – Crockett Elementary                        |
| Say, Rick         | Principal – Gateway Elementary                         |
| Ammerman, Matt    | Vice Principal – Borger High School                    |
| Topper, Deborah   | Vice Principal – Borger High School                    |
| Shaffer, Patrick  | Vice Principal – Borger Middle School                  |
| Thompson, Jill    | Vice Principal – Borger Middle School                  |

## **CONSIDERATION/ACTION**

### **PERSONNEL – 2005-2006 SCHOOL YEAR**

The HAC Special Education SSA wishes to recommend the following personnel to be employed for the 2005-2006 school year. The individual to be considered is:

Brown, Patti                      Director of Special Education

## **CONSIDERATION / ACTION**

Hire Turco & Associates to conduct community survey

## 2005 ELECTION CALENDAR

|                       |                                                                                                                                                                                                                                                        |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Saturday, February 5  | First Day to file an Application for a Place on the Ballot                                                                                                                                                                                             |
| Thursday, February 10 | Approve Election Order and Joint Election Order                                                                                                                                                                                                        |
| Monday, March 7       | Last Day for Filing Application for Place on Ballot                                                                                                                                                                                                    |
| Tuesday, March 8      | First Day to Apply for Early Voting Mail Ballot                                                                                                                                                                                                        |
| Monday, March 14      | Deadline for Write-in Candidates to file Declarations of Write-In Candidacy                                                                                                                                                                            |
| Tuesday, March 15     | First Day an Election may be Cancelled if all Filing Deadlines have Passed and Each Candidate whose Name is to Appear on the Ballot is Unopposed                                                                                                       |
| Friday, March 18      | Election Office Must be Kept Open for at least 3 hours each day                                                                                                                                                                                        |
| Wednesday, March 23   | May Begin Mailing of Early Voting Ballots                                                                                                                                                                                                              |
| Monday, March 28      | Last Day to Notify Election Judges of their Appointment                                                                                                                                                                                                |
| April 7 -April 27     | Publish Notice of Election                                                                                                                                                                                                                             |
| Wednesday, April 20   | First Day for Early Voting by Personal Appearance                                                                                                                                                                                                      |
| Friday, April 22      | Last Day to Notify Election Judges of Duty to Hold Election                                                                                                                                                                                            |
| Wednesday, April 28   | First Day for a new Illness or Disability Allowing Late Application for Late(emergency) Early Voting                                                                                                                                                   |
| Tuesday, May 3        | Last Day of Regular Early Voting by Personal Appearance                                                                                                                                                                                                |
| Friday, May 6         | Deliver Early Voting Lists and Supplies to Election Judges                                                                                                                                                                                             |
| Saturday, May 7       | <u>Election Day</u> - poles open 7:00 a.m. to 7:00 p.m.<br><br>Deadline for Receiving Early Voting by Mail and Late Applications for Ballots from Voters who Became Ill or Disabled on or after April 28, 2005<br><br>Unofficial Tabulation of Results |

|                   |                                                                |
|-------------------|----------------------------------------------------------------|
| Thursday, May 12  | Last Day for Receiving a Ballot from Outside the United States |
| Sunday, May 15    | First Day to Conduct Official Canvass                          |
| Wednesday, May 18 | Last Day for Official Canvass                                  |

# **ORDER OF ELECTION**

**An election is hereby ordered to be held on Saturday, May 7, 2005 for the purpose of electing two (2) School Trustees for three-year terms.**

**Early voting by personal appearance will be conducted each weekday at the offices of the City of Borger, located at 600 North Main, Borger, Texas, between the hours of 8:00 a.m. and 5:00 p.m. each day, beginning Wednesday, April 20, 2005 and ending Tuesday, May 3, 2005.**

**Application for ballot by mail shall be mailed to:**

**Wanda Klause, City Manager / Secretary  
P. O. Box 5250  
Borger, Texas 79008-5250**

**Applications for ballots by mail must be received no later than the close of business (5:00 p.m.) on Saturday, May 7, 2005.**

**Issued this 10th day of February 2005.**

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**Presiding Officer, Board of Trustees  
Borger Independent School District**

**ATTEST:**

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**Secretary, Board of Trustees  
Borger Independent School District**

## **JOINT ELECTION ORDER**

**WHEREAS**, the laws of the State of Texas and the Charter of the City of Borger provide that on May 7, 2005, there shall be elected the following officials for this City:

One (1) Council Member for Place 2, and  
One (1) Council Member for Place 3, and

**WHEREAS**, a proposal has been made to combine the election of the **CITY OF BORGER** with that of the **BORGER INDEPENDENT SCHOOL DISTRICT**.

**THEREFORE, BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BORGER:**

That the Mayor and the City Secretary are hereby authorized to enter into an agreement with the **BORGER INDEPENDENT SCHOOL DISTRICT** to hold a joint election in accordance with Sec. 271.002 of the Texas Election Code as follows:

**THE STATE OF TEXAS     {}**

**COUNTY OF HUTCHINSON   {}**

**THIS AGREEMENT**, made and entered into this \_\_\_\_ day of February, 2005, by and between the **CITY OF BORGER and the BORGER INDEPENDENT SCHOOL DISTRICT**.

### **WITNESSETH:**

Pursuant to Sec. 271.002 thru Sec. 271.013, Texas Election Code, the parties agree as follows

To conduct a joint election for the purpose of electing members to the City Council of the City of Borger and the Borger Independent School District Board of Trustees.

2.

That the City Council of the City of Borger shall appoint the necessary election officials for such election.

That the expenses of such election shall be apportioned as follows:

(a) Each election judge and clerk is entitled to compensation at an hourly rate of Ten Dollars (\$10.00) per hour. The election judge or clerk at each polling place who is appointed to

make deliveries following the election to one specific location may be compensated at the rate of \$25.00 for delivery of said voting materials. If deliveries are made to two or more locations for political subdivisions, the rate may be multiplied by the number of participating political subdivisions for which delivery is made to different locations.

(b) Expenses for election judges and clerks at the (former) Pantex Federal Credit Union polling place shall be shared equally by the City of Borger and the Borger Independent School District.

(c) Expenses for election judges and clerks at the Borger Middle School shall be shared equally by the City of Borger and the Borger Independent School District.

(d) Expenses for election judges and clerks at the Central Elementary School shall be shared equally by the City of Borger and the Borger Independent School District

(e) Expenses for the Early Voting Ballot Board shall be shared equally by the City of Borger and the Borger Independent School District.

(f) Each party to this agreement shall be solely responsible for paying the expense of election supplies and all other costs of their respective elections.

4.

Separate ballot forms shall be used by each party.

5.

Separate ballot boxes shall be used by each party.

6.

Joint early voting shall be conducted in the office of Wanda Klause, City Secretary/Early Voting Clerk, City Hall, 600 N. Main, Borger, Texas, for the City of Borger and the Borger Independent School District.

7.

Each party shall canvass the returns of its election.

8.

The election boxes containing the counted ballots shall be returned to each entity.

9.

The polls shall be open from 7:00 a.m. to 7:00 p.m.

**IN WITNESS WHEREOF**, the parties hereby have hereunto set their hands the day and year first above written.

**CITY OF BORGER**

\_\_\_\_\_  
**Mayor**

**ATTEST:**

\_\_\_\_\_  
**City Secretary**

**BORGER INDEPENDENT SCHOOL  
DISTRICT**

\_\_\_\_\_  
**President, Board of Trustees**

**ATTEST:**

\_\_\_\_\_

## **TRUSTEE ELECTION**

**In accordance with the Texas Election Code in all elections for the office of Trustee of any school district, the application of candidate for a place on the ballot shall be filed not less than sixty-one (61) days prior to the date of the election and the ballots shall be printed not less than twenty-one (21) days prior to the date of the election.**

**By statute, the trustee election will be held on the first Saturday of May, which will be May 7th this year.**

**A list of election judges is presented for your consideration and approval.**

**We recommend that the election be called by action of the Board at this meeting. It is also recommended that the Board approve the Joint Election Order with the City of Borger and in accordance with Article 978b, Vernon's Annotated Civil Statutes.**

**The number of places to be filled by the election this year is two(2) three-year terms. The latest date for filing will be Monday, March 7, 2005.**

**According to the State Statutes, the school must specifically designate the time and place at which the early voting will be conducted and the personnel who will be responsible for the early voting. Also, it is specifically stipulated that on each of these early voting days, the polls must be open for a minimum of eight (8) hours.**

**Also, the law requires that the time for early voting shall begin on the seventeenth (17th) day and shall continue through the fourth (4th) day preceding the date of the election. According to our interpretation, early voting would begin on Wednesday, the 20th day of April and would close on Tuesday, the 3rd day of May, 2005.**

**The Official Election Order and Notice and the Joint Election Order with the City of Borger will be completed upon Board approval and will become part of the official minutes.**

**The Administration recommends that the following persons be designated as Election Officials for May 7, 2005.**

**CENTRAL ELEMENTARY**

**B. R. Thomas, Judge  
Wilma Thomas, Alternate Judge**

**BORGER MIDDLE SCHOOL**

**Harry Kuhrt, Judge  
Brenda Jackson, Alternate Judge**

**PANTEX CREDIT UNION**

**B.J. Grove, Judge  
R.C. Estes, Alternate Judge**

**EARLY VOTING BALLOT BOARD**

**Mary Farr, Judge**

**In the past the Board has authorized the Business Office to name alternates if Election Officials were unable to serve and also additional help when needed at the polls.**

**The Administration also recommends that Wanda Klause be designated to handle the early voting of the Borger Independent School District at the offices of the City of Borger.**

## July 2005

| Su | Mo | Tu | We | Th | Fr | Sa |
|----|----|----|----|----|----|----|
|    |    |    |    |    | 1  | 2  |
| 3  | 4  | 5  | 6  | 7  | 8  | 9  |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 |    |    |    |    |    |    |

## August 2005

| Su | Mo | Tu | We | Th | Fr | Sa |
|----|----|----|----|----|----|----|
|    |    | 1  | 2  | 3  | 4  | 5  |
| 7  | 8  | 9  | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | 31 |    |    |    |

## September 2005

| Su | Mo | Tu | We | Th | Fr | Sa |
|----|----|----|----|----|----|----|
|    |    |    |    |    | 1  | 2  |
| 4  | 5  | 6  | 7  | 8  | 9  | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 |    |

## October 2005

| Su | Mo | Tu | We | Th | Fr | Sa |
|----|----|----|----|----|----|----|
|    |    |    |    |    |    | 1  |
| 2  | 3  | 4  | 5  | 6  | 7  | 8  |
| 9  | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | 31 |    |    |    |    |    |

## November 2005

| Su | Mo | Tu | We | Th | Fr | Sa |
|----|----|----|----|----|----|----|
|    |    | 1  | 2  | 3  | 4  | 5  |
| 6  | 7  | 8  | 9  | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 |    |    |    |

## December 2005

| Su | Mo | Tu | We | Th | Fr | Sa |
|----|----|----|----|----|----|----|
|    |    |    |    |    | 1  | 2  |
| 4  | 5  | 6  | 7  | 8  | 9  | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

## 2005-2006 BISD School Calendar Calendar #1

July 4 – Independence Day -Holiday

August 12- New Teacher Orientation  
August 15-18 – Staff Development  
August 19 – Teacher Workday  
August 22 – 1st day of school /  
1st six weeks – (29 days)

Sept 5 – Labor Day – Holiday  
Sept 30 – End of 1st six weeks

Oct. 3 – 1st day of / 2nd six weeks (29 days)  
Oct. 6 - Parent Conference Day/  
Student Holiday

Nov 11 – End of 2nd six wks.  
Nov 14 – 1<sup>st</sup> day of 3<sup>rd</sup> –six weeks (26 days)  
Nov 22 – Early dismissal (12:30 p.m.)  
Nov 23-25 – Thanksgiving Holidays

Dec 22 –Early Dismissal – (12:30 p.m.)  
End of 3rd six wks  
End of 1st Semester (26+29+29)  
(84 days)

Dec 23 – Jan 2 – Christmas Holidays

Jan 3 – Teacher Workday  
Jan 4 – 1st day of 4th six weeks (31days)  
Jan 16 - MLK Holiday  
Jan 27 – Early Dismissal – Livestock  
Show (12:30 p.m.)

Feb 16 – End 4th six weeks  
Feb 17 – Staff Development Day  
Feb 20 – 1st day of 5th six weeks (31 days)

Mar 13 -17 – Holiday /Spring Break  
March 30 – Parent Conference Day /  
Student Holiday

April 11 – End 5th six weeks  
April 12 - 1st day of 6th six weeks (31days)  
April 13 – Early Dismissal (12:30 p.m.)  
April 14 – Easter Holiday

May 25 – End 6th six weeks / Early  
Dismissal (12:30 p.m.) /  
End of 2nd Semester /(31+31+31)  
(93 Days)

May 26 – Teacher Workday  
Graduation

BAD WEATHER/ EMERGENCY DAYS WILL  
BE MADE UP ON  
FEB. 17 & MAY 26.

TOTAL STUDENT DAYS = 177  
TOTAL STAFF DAYS = 187

HOLIDAY ST DEV. TCHR WKDAY  
NEW TCHR ORIENTATION  
EARLY REL PARENT CONF DAY

## January 2006

| Su | Mo | Tu | We | Th | Fr | Sa |
|----|----|----|----|----|----|----|
| 1  | 2  | 3  | 4  | 5  | 6  | 7  |
| 8  | 9  | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 |    |    |    |    |

## February 2006

| Su | Mo | Tu | We | Th | Fr | Sa |
|----|----|----|----|----|----|----|
|    |    |    |    | 1  | 2  | 3  |
| 5  | 6  | 7  | 8  | 9  | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 |    |    |    |    |

## March 2006

| Su | Mo | Tu | We | Th | Fr | Sa |
|----|----|----|----|----|----|----|
|    |    |    |    | 1  | 2  | 3  |
| 5  | 6  | 7  | 8  | 9  | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | 31 |    |

## April 2006

| Su | Mo | Tu | We | Th | Fr | Sa |
|----|----|----|----|----|----|----|
|    |    |    |    |    |    | 1  |
| 2  | 3  | 4  | 5  | 6  | 7  | 8  |
| 9  | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 |    |    |    |    |    |    |

## May 2006

| Su | Mo | Tu | We | Th | Fr | Sa |
|----|----|----|----|----|----|----|
|    | 1  | 2  | 3  | 4  | 5  | 6  |
| 7  | 8  | 9  | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | 31 |    |    |    |

## June 2006

| Su | Mo | Tu | We | Th | Fr | Sa |
|----|----|----|----|----|----|----|
|    |    |    |    |    | 1  | 2  |
| 4  | 5  | 6  | 7  | 8  | 9  | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 |    |

**BORGER INDEPENDENT SCHOOL DISTRICT**

District Name

**117-901**

County-District Number

**Local Board of Trustees Certification, 2005**Legal Citation:

Texas Education Code §31.101 requires that, each year, the board of trustees of each district and the governing body of each open-enrollment charter school notify the State Board of Education of the textbooks selected by the board of trustees or governing body for use in the following school year. The law also requires that the board of trustees or governing body notify the State Board of Education if the district or charter school has selected textbooks, in the enrichment curriculum only, that are not on a conforming or nonconforming state-adoption list.

**Certification:**

We, the president and secretary of the local board of trustees, or the officers of the governing body of the charter school, certify that the selections recorded on either the *Annual Requisition for New Instructional Materials*, or transmitted via EMAT Online, have been selected for use in our district or charter school.

We understand that all textbooks adopted by the state are appropriate for use in the Texas schools and districts may choose any materials from the state-adopted lists. If the board of trustees or governing board does not wish to select a particular title adopted by the state and wants to prohibit the district or charter school from ordering the title at a later date, we have noted the title(s) below.

If our district or charter school is selecting materials in the enrichment subject areas that are not on a conforming or nonconforming list of adopted materials, we certify that those selections are listed below. We understand that 30 percent of the cost of those materials or 30 percent of the maximum cost of the materials will be borne by the district or charter school.

We understand that our selections are final, and we may not return copies of one title to secure copies of another title in the same subject.

| <b>Signatures of Board President and Secretary or Governing Board Officers</b>                                                                                                                               | <b>Textbook Titles Not Selected by District or Charter School</b>                                                                                                                                                                                                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <div style="border-bottom: 1px solid black; margin-bottom: 10px;">David Brandon, Board President</div> <div style="border-bottom: 1px solid black; margin-bottom: 10px;">Elaine Feese, Board Secretary</div> | <p><b><u>ALL TITLES SELECTED</u></b></p> <div style="border-bottom: 1px solid black; margin-bottom: 5px;"></div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;"></div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;"></div> |
| <b>Preferred Shipment Dates:</b> Ship dates will be entered into EMAT Online by Textbook Administration staff.                                                                                               | <b>Selections from Enrichment Subjects Not on an Adopted List</b>                                                                                                                                                                                                |
| 1 <sup>st</sup> Preference:<br>Week of <b><u>JUNE</u></b><br>2 <sup>nd</sup> Preference:<br>Week of <b><u>JUNE</u></b><br>3 <sup>rd</sup> Preference:<br>Week of <b><u>JUNE</u></b>                          | <p><b><u>NONE</u></b></p> <div style="border-bottom: 1px solid black; margin-bottom: 5px;"></div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;"></div>                                                                                        |

## RESOLUTION

**Whereas**, it is in the best interests of Borger Independent School District to invest its funds jointly with other Texas local governments in the Texas Short Term Asset Reserve Program (TexSTAR) in order better to preserve and safeguard the principal and liquidity of such funds and to earn an acceptable yield; and

**Whereas**, Borger Independent School District is authorized to invest its public funds and funds under its control in TexSTAR and to enter into the participation agreement authorized herein; and

**Whereas**, TexSTAR complies with the investment policy of Borger Independent School District,

**Now therefore be it resolved by the Board of Trustees of Borger Independent School District:**

That the attached TexSTAR application and participation in TexSTAR is

Passed, Approved, and Adopted on this the 10 th day of February, 2005.

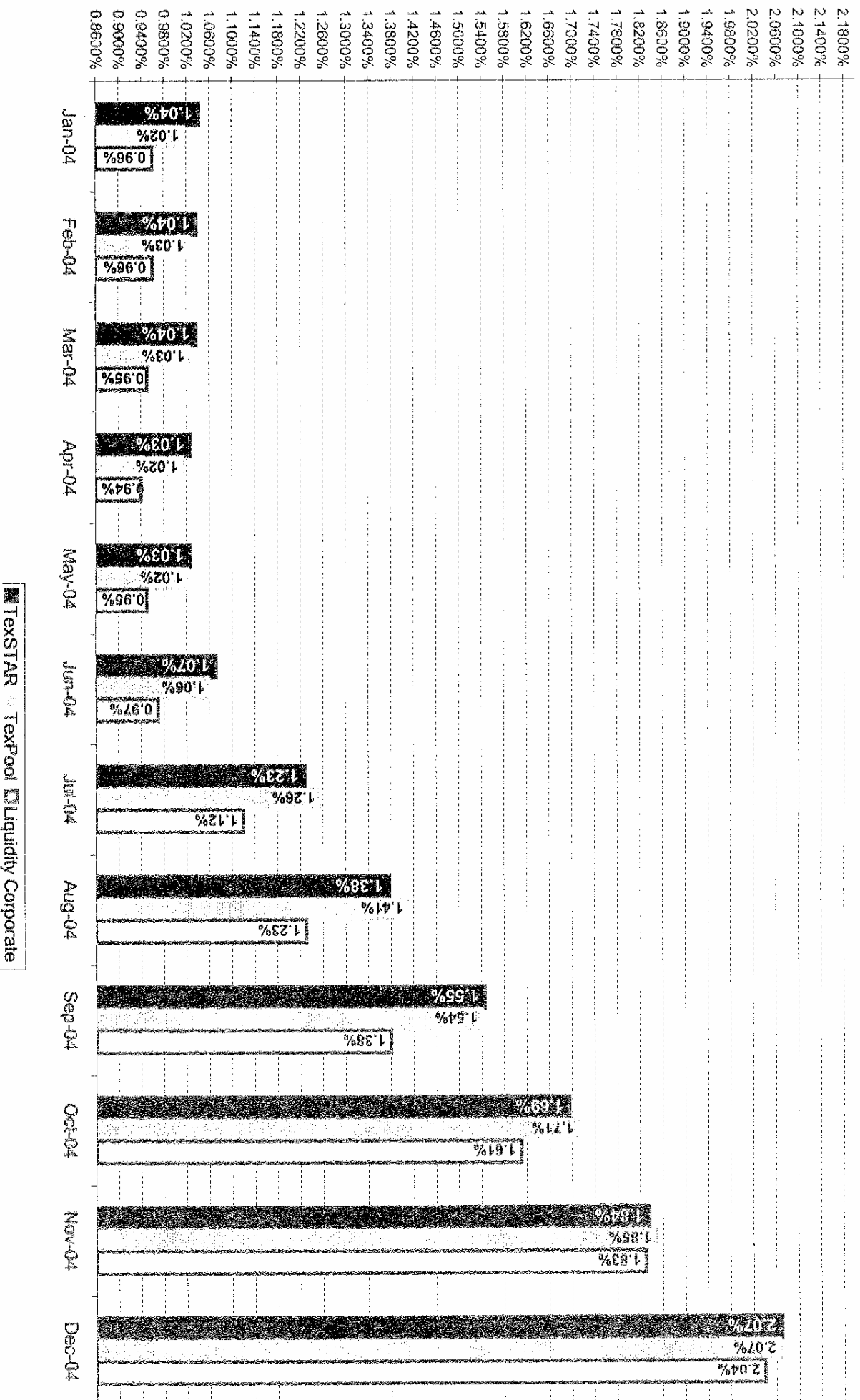
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David Brandon  
Board President

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Elaine Feese  
Board Secretary

# Monthly Pool Rate Comparison Simple Daily Average: January - December 2004



This graph represents historical information only and is not an indication of future performance. Because interest rates fluctuate daily, this information may not be comparable to fixed rate investments or bank deposits with specified terms. The TextSTAR management fee may be waived at the discretion of the TextSTAR co-administrators and the TextSTAR rate for the period shown reflects a partial waiver of fees.

## **CONSIDERATION / ACTION**

Consideration of Pavement Bids for parking areas at Central and Gateway, and Seal Coating at Crockett.

## **CONSIDERATION/ACTION**

### **RE: BAND UNIFORMS (130 UNIFORMS)**

|                              |                      |                         |
|------------------------------|----------------------|-------------------------|
| <b>FRUHAUF UNIFORMS, INC</b> | <b>\$399.23 EACH</b> | <b>\$51899.90 TOTAL</b> |
| <b>WICHITA, KANSAS</b>       |                      |                         |

|                               |                      |                         |
|-------------------------------|----------------------|-------------------------|
| <b>STANBURY UNIFORMS, INC</b> | <b>\$403.25 EACH</b> | <b>\$52422.50 TOTAL</b> |
| <b>BROOKFIELD, MISSOURI</b>   |                      |                         |

**BIDDING WAS DONE BY THE TASB BUY BOARD**

CONSIDERATION / ACTION

BAND UNIFORM PICTURE



**Presentation of Band Uniform Proposals and Recommendations  
Borger ISD School Board Meeting  
February 10, 2005**

**To:    BISD School Board and Administration**

**From: Kevin Kuehler, BHS Band Director**

**RE:    Band Uniform Bids**

On January 7, 2005, Borger ISD presented specifications for new band uniforms to thirteen (13) qualified vendors via Buy Board. Two vendors responded with proposed bids and a sample uniform. These vendors were Stanbury Uniforms of Brookfield, MO and Fruhauf Uniforms of Wichita, KS. Both are fine companies with outstanding products. Although Fruhauf has made our last three sets of uniforms, it is my recommendation that we accept the bid from Stanbury Uniforms. We compared both uniforms and came to the conclusion that the Stanbury uniform is a better made product. It held up to repeated cleaning better than the Fruhauf uniform. When cleaned ten (10) consecutive times, the lining in the Fruhauf jacket split out. We had Loeta Watts, a local seamstress that does a lot of work for the Band, compare the uniforms, and it is her opinion the Stanbury product is superior, especially the jacket. The bids are very comparable (Stanbury's bid of \$403.25/ uniform is \$4.02/ uniform higher than Fruhauf's). I have received positive recommendations for Stanbury from the head directors at Amarillo High School and Palo Duro High School, both of whom use Stanbury. We would like to purchase 130 uniforms. This will cover our current needs and projected growth. The uniform will be similar to the uniform pictured, with some minor changes. It will also come with an additional pair of black pants, a hat box and a heavy duty uniform bag. I have a verbal agreement with the representative of Stanbury Uniforms, Harris Brinson of San Angelo, that Stanbury will make another sample prior to making our uniforms. This will insure that we are getting exactly the uniform we want. Our current uniform just completed its 11<sup>th</sup> year of use. If new uniforms are approved, our old uniform will be transferred to Borger Middle School for use by our middle school bands. Thank you for your support of the band programs in Borger ISD.

## CONSIDERATION/ACTION

RE: SOCCER FIELD LIGHTING

|                |              |
|----------------|--------------|
| B & G ELECTRIC | \$ 36,875.00 |
| PAMPA, TEXAS   |              |

|                         |              |
|-------------------------|--------------|
| D. E. RICE CONSTRUCTION | \$ 40,936.00 |
| BORGER, TEXAS           |              |

|                  |              |
|------------------|--------------|
| KEL-TEX ELECTRIC | \$ 28,250.00 |
| BORGER, TEXAS    |              |

**BORGER INDEPENDENT SCHOOL DISTRICT  
CHILD NUTRITION DEPARTMENT  
PROFIT & LOSS STATEMENT JANUARY 31, 2005**

|                                  |    | HIGH        |    | MIDDLE     |    | CENTRAL   |    | CROCKETT  |    | GATEWAY   |    | GRAND TOTAL |
|----------------------------------|----|-------------|----|------------|----|-----------|----|-----------|----|-----------|----|-------------|
| YEAR TO DATE CASH RECEIVED       | \$ | 28,887.61   | \$ | 192,085.31 | \$ | 66,763.31 | \$ | 89,744.42 | \$ | 64,597.10 | \$ | 442,077.75  |
| REVENUE RECEIVABLE               | \$ | 2,113.64    | \$ | 15,217.05  | \$ | 10,529.59 | \$ | 12,841.85 | \$ | 7,065.37  | \$ | 47,767.50   |
| YTD. LABOR EXPENSE               | \$ | 25,193.07   | \$ | 74,919.73  | \$ | 33,881.44 | \$ | 34,648.39 | \$ | 31,049.31 | \$ | 199,691.94  |
| YTD. FOOD PURCHASE EXPENSE       | \$ | 17,904.74   | \$ | 95,322.68  | \$ | 28,879.92 | \$ | 39,278.24 | \$ | 29,387.99 | \$ | 210,773.57  |
| YTD. MISC. EXPENSE               | \$ | 1,691.30    | \$ | 4,481.07   | \$ | 1,904.01  | \$ | 3,050.89  | \$ | 2,067.64  | \$ | 13,194.91   |
| YTD.ACCURED WAGES                | \$ | 6,171.00    | \$ | 17,835.70  | \$ | 8,390.75  | \$ | 9,148.30  | \$ | 7,564.50  | \$ | 49,110.25   |
| YTD. CAPITAL DISBURSEMENT        |    |             |    |            |    |           |    |           |    |           | \$ | -           |
| YTD. PROFIT/LOSS                 | \$ | (19,958.86) | \$ | 14,743.18  | \$ | 4,236.78  | \$ | 16,460.45 | \$ | 1,593.03  | \$ | 17,074.58   |
|                                  |    |             |    |            |    |           |    |           |    |           |    |             |
| INVENTORY AT CAMPUS' (MEMO ONLY) | \$ | 4,030.19    | \$ | 7,999.77   | \$ | 3,302.93  | \$ | 3,157.49  | \$ | 2,286.17  | \$ | 20,776.55   |
| COMMODITY WAREHOUSE (MEMO ONLY)  | \$ | 13,616.05   |    |            |    |           |    |           |    |           |    |             |
|                                  |    |             |    |            |    |           |    |           |    |           |    |             |
| TOTAL REVENUE                    | \$ | 442,077.75  |    |            |    |           |    |           |    |           |    |             |
| TOTAL RECEIVABLES                | \$ | 47,767.50   |    |            |    |           |    |           |    |           |    |             |
| TOTAL EXPENSES                   | \$ | 472,770.67  |    |            |    |           |    |           |    |           |    |             |
| OPERATING GAIN/<LOSS>            | \$ | 17,074.58   |    |            |    |           |    |           |    |           |    |             |

CAFETERIA DEPT. CARRYOVER IN FUNDS FROM THE 2003-2004 SCHOOL YEAR

\$58,028.00

IN VIEW OF THIS, THE CAFETERIA DEPARTMENT, AS OF 01/31/05, WOULD HAVE AN ESTIMATED NET CASH POSITION OF:

\$75,102.58

**BORGER I.S.D.**  
**BANK BALANCES**  
**As of January 31, 2005**

|                                   |                      |
|-----------------------------------|----------------------|
| GENERAL OPERATING                 | \$ 893,063.78        |
| WORKER'S COMP/BENEFITS            | 62,083.41            |
| TRS CARE, HEALTH INSURANCE CLAIMS | 2,267.18             |
| CAFETERIA PLAN                    | 23,127.03            |
| <hr/>                             |                      |
| <b>TOTAL</b>                      | <b>\$ 980,541.40</b> |

SECURITY PLEDGES

| TYPE                                  | PLEDGED<br>AMOUNT          | RECEIPT # | MATURITY<br>DATE |
|---------------------------------------|----------------------------|-----------|------------------|
| U.S.TREASURY*                         | \$4,000,000.00             | 9128273E0 | 8/15/2007        |
| FDIC INSURANCE                        | 100,000.00                 |           |                  |
| D.D.A. – Time and Savings<br>Accounts | 100,000.00                 |           |                  |
| <b>TOTAL</b>                          | <hr/> <hr/> \$4,200,000.00 |           |                  |

# LONE STAR INVESTMENT POOL

January 31, 2005

## GENERAL OPERATING ACCOUNT

LIQUIDITY PLUS CORPORATE ACCOUNT

Average Monthly Return: 2.15% (Rate Calculated Monthly)

### INVESTMENT ACTIVITY

|                   | AMOUNT         |
|-------------------|----------------|
| BEGINNING BALANCE | 4,686,152.03   |
| AMOUNT INVESTED   | 1,550,000.00   |
| WITHDRAWALS       | 1,000,000.00   |
| CURRENT BALANCE   | \$5,236,152.03 |

### INTEREST ACTIVITY

|                        |                       |
|------------------------|-----------------------|
| BEGINNING BALANCE      | \$22,474.34           |
| CURRENT INTEREST       | 8,685.33              |
| CURRENT BALANCE        | \$31,159.67           |
| <b>ACCOUNT BALANCE</b> | <b>\$5,267,311.70</b> |

## SELF-FUNDED WORKERS COMPENSATION FUND

LIQUIDITY PLUS CORPORATE ACCOUNT

Average Monthly Return: 2.15% (Rate Calculated Monthly)

### INVESTMENT ACTIVITY

|                   | AMOUNT       |
|-------------------|--------------|
| BEGINNING BALANCE | \$378,450.35 |
| AMOUNT INVESTED   | 0.00         |
| WITHDRAWALS       | 0.00         |
| CURRENT BALANCE   | \$378,450.35 |

### INTEREST ACTIVITY

|                        |                     |
|------------------------|---------------------|
| BEGINNING BALANCE      | \$2,172.87          |
| CURRENT INTEREST       | 694.34              |
| CURRENT BALANCE        | \$2,867.21          |
| <b>ACCOUNT BALANCE</b> | <b>\$381,317.56</b> |

Asst. Superintendent/Business

*Frank Henderson*

SELECTION CRITERIA: orgn.fund="1995"

FUND - 1995 - GENERAL OPERATING FUND

| FUNCTION     | TITLE                     | BUDGET        | PERIOD<br>EXPENDITURES | ENCUMBRANCES<br>OUTSTANDING | YEAR TO DATE<br>EXP | AVAILABLE<br>BALANCE | YTD/<br>BUD |
|--------------|---------------------------|---------------|------------------------|-----------------------------|---------------------|----------------------|-------------|
| TOTAL        | INSTRUCTION               | 9,292,240.00  | 767,476.93             | 82,046.99                   | 3,484,001.34        | 5,726,191.67         | 38.38       |
| TOTAL        | MEDIA SERVICES            | 390,617.00    | 31,838.08              | 15,534.09                   | 151,886.46          | 223,196.45           | 42.86       |
| TOTAL        | INSTRUCTIONAL ADMIN       | 229,202.00    | 20,193.42              | 161.90                      | 102,892.26          | 126,147.84           | 44.96       |
| TOTAL        | INSTRUCTIONAL LEADERSHIP  | 22,000.00     | 1,316.95               | 80.36                       | 10,552.55           | 11,367.09            | 48.33       |
| TOTAL        | SCHOOL LEADERSHIP         | 764,770.00    | 64,467.67              | 5,619.58                    | 304,961.03          | 454,189.39           | 40.61       |
| TOTAL        | GUIDANCE AND COUNSELING   | 307,744.00    | 25,356.10              | 162.00                      | 120,646.32          | 186,935.68           | 39.26       |
| TOTAL        | ATTENDANCE COUNSELOR      | 12,267.00     | 1,056.86               | .00                         | 5,284.96            | 6,982.04             | 43.08       |
| TOTAL        | HEALTH SERVICES           | 195,777.00    | 15,379.98              | 66.98                       | 67,825.29           | 127,884.73           | 34.68       |
| TOTAL        | PUPIL TRANSPORTATION      | 584,170.00    | 29,870.06              | 12,005.23                   | 229,166.47          | 342,998.30           | 41.28       |
| TOTAL        | COCURRICULAR/EXTRA CUR    | 815,502.00    | 76,837.47              | 45,054.08                   | 385,638.00          | 384,809.92           | 52.81       |
| TOTAL        | GENERAL ADMINISTRATION    | 663,548.00    | 63,434.56              | 4,084.22                    | 305,863.31          | 353,600.47           | 46.71       |
| TOTAL        | PLANT MAINT/OPERATIONS    | 1,879,974.00  | 119,586.08             | 1,555.11                    | 811,980.95          | 1,066,437.94         | 43.27       |
| TOTAL        | BUILDING SECURITY         | 2,780.00      | 249.92                 | .00                         | 1,222.92            | 1,557.08             | 43.99       |
| TOTAL        | DATA PROCESSING           | 57,500.00     | 1,950.00               | 24,137.50                   | 23,889.50           | 9,473.00             | 83.53       |
| TOTAL        | COMMUNITY SERVICES        | 5,642.00      | .00                    | .00                         | .00                 | 5,642.00             | .00         |
| TOTAL        | DEBT SERVICE              | 94,385.00     | .00                    | .00                         | .00                 | 94,385.00            | .00         |
| TOTAL        | FACILITY ACQIUSTION/CONST | .00           | .00                    | .00                         | 4,400.00            | -4,400.00            | .00         |
| TOTAL        | PAYMENTS TO SSA MEMBERS   | 947,304.00    | .00                    | 347,953.00                  | 308,198.00          | 291,153.00           | 69.27       |
| TOTAL        | GENERAL OPERATING FUND    | 16,265,422.00 | 1,219,014.08           | 538,461.04                  | 6,318,409.36        | 9,408,551.60         | 42.16       |
| TOTAL REPORT |                           | 16,265,422.00 | 1,219,014.08           | 538,461.04                  | 6,318,409.36        | 9,408,551.60         | 42.16       |

## BORGER ISD FINANCIAL STATEMENT - EXPENSES - JANUARY 2005

|                                  | <u>BUDGET</u>     | <u>YTD EXPENSES</u> | <u>BALANCE</u>    | <u>% SPENT</u> |
|----------------------------------|-------------------|---------------------|-------------------|----------------|
| GENERAL OPERATING 199            | 16,265,422        | 6,318,409           | 9,408,552         | 42             |
| DRUG FREE SCHOOLS 204            | 18,493            | 5,985               | 12,183            | 34             |
| HEADSTART 205                    | 59,553            | 23,576              | 35,977            | 40             |
| TITLE 1 211                      | 596,706           | 150,198             | 437,457           | 27             |
| IDEAB TITLE VI-B 224             | 515,582           | 149,391             | 364,407           | 29             |
| IDEAB TITLE VI-B 225             | 14,180            | 4,957               | 9,223             | 35             |
| FOOD SERVICE 240                 | 797,091           | 424,187             | 372,904           | 53             |
| TECH PREP GRANT 243              | 1,000             | 0                   | 0                 | 0              |
| CAREER & TECHNOLOGY 244          | 32,653            | 544                 | 16,189            | 50             |
| TITLE II PART A TPTR 255         | 174,105           | 12,681              | 158,779           | 9              |
| TITLE II PART D TECH 262         | 14,947            | 18,268              | -3,321            | 122            |
| BILINGUAL 263                    | 18,296            | 5,452               | 12,844            | 30             |
| TITLE V PART A INNOVATIVE 269    | 8,810             | 4,500               | 4,310             | 51             |
| MEDICAID ADMIN CLAIMING 281      | 21,160            | 150                 | -150              | 101            |
| TEACHER REIMB GRANT 287          | 40,000            | 4,252               | 35,748            | 11             |
| LOCAL SHARES FUND 289            | 25,900            | 11,820              | 13,986            | 46             |
| IDEA B SSA 313                   | 1,165,065         | 493,444             | 671,621           | 42             |
| IDEA B SSA PRESCHOOL 314         | 44,187            | 19,262              | 24,925            | 44             |
| SHARS SSA FUND 379               | 96,528            | 9,219               | 87,149            | 10             |
| LEP RIDER 21 FUND 390            | 3,234             | 0                   | 3,234             | 0              |
| OPTIONAL EXTENDED YR FUND 401    | 9,090             | 0                   | 9,090             | 0              |
| ACCL READING INIT 404            | 44,386            | 7,425               | 36,961            | 17             |
| TECHNOLOGY FUND 411              | 351,963           | 168,889             | 175,077           | 50             |
| HEALTH INS SUPPLEMENT 418        | 0                 | 81,302              | -81,302           | 0              |
| AUTO LICENSE 429                 | 25                | 0                   | 25                | 0              |
| STATE/LOCAL HAC SSA FUND 437     | 1,001,275         | 344,567             | 655,103           | 35             |
| ACTIVITY FUND/ PRIN. CONTROL 461 | 0                 | 29,225              | -83,460           | 0              |
| SELF FUNDED INS 753              | 0                 | 112,574             | -112,574          | 0              |
|                                  | <b>21,319,651</b> | <b>8,400,277</b>    | <b>12,264,937</b> |                |

SELECTION CRITERIA: orgn.fund="1995"

FUND - 1995 - GENERAL OPERATING FUND

| FUNCTION     | TITLE                     | BUDGET        | PERIOD<br>EXPENDITURES | ENCUMBRANCES<br>OUTSTANDING | YEAR TO DATE<br>EXP | AVAILABLE<br>BALANCE | YTD/<br>BUD |
|--------------|---------------------------|---------------|------------------------|-----------------------------|---------------------|----------------------|-------------|
| TOTAL        | INSTRUCTION               | 9,292,240.00  | 767,476.93             | 82,046.99                   | 3,484,001.34        | 5,726,191.67         | 38.38       |
| TOTAL        | MEDIA SERVICES            | 390,617.00    | 31,838.08              | 15,534.09                   | 151,886.46          | 223,196.45           | 42.86       |
| TOTAL        | INSTRUCTIONAL ADMIN       | 229,202.00    | 20,193.42              | 161.90                      | 102,892.26          | 126,147.84           | 44.96       |
| TOTAL        | INSTRUCTIONAL LEADERSHIP  | 22,000.00     | 1,316.95               | 80.36                       | 10,552.55           | 11,367.09            | 48.33       |
| TOTAL        | SCHOOL LEADERSHIP         | 764,770.00    | 64,467.67              | 5,619.58                    | 304,961.03          | 454,189.39           | 40.61       |
| TOTAL        | GUIDANCE AND COUNSELING   | 307,744.00    | 25,356.10              | 162.00                      | 120,646.32          | 186,935.68           | 39.26       |
| TOTAL        | ATTENDANCE COUNSELOR      | 12,267.00     | 1,056.86               | .00                         | 5,284.96            | 6,982.04             | 43.08       |
| TOTAL        | HEALTH SERVICES           | 195,777.00    | 15,379.98              | 66.98                       | 67,825.29           | 127,884.73           | 34.68       |
| TOTAL        | PUPIL TRANSPORTATION      | 584,170.00    | 29,870.06              | 12,005.23                   | 229,166.47          | 342,998.30           | 41.28       |
| TOTAL        | COCURRICULAR/EXTRA CUR    | 815,502.00    | 76,837.47              | 45,054.08                   | 385,638.00          | 384,809.92           | 52.81       |
| TOTAL        | GENERAL ADMINISTRATION    | 663,548.00    | 63,434.56              | 4,084.22                    | 305,863.31          | 353,600.47           | 46.71       |
| TOTAL        | PLANT MAINT/OPERATIONS    | 1,879,974.00  | 119,586.08             | 1,555.11                    | 811,980.95          | 1,066,437.94         | 43.27       |
| TOTAL        | BUILDING SECURITY         | 2,780.00      | 249.92                 | .00                         | 1,222.92            | 1,557.08             | 43.99       |
| TOTAL        | DATA PROCESSING           | 57,500.00     | 1,950.00               | 24,137.50                   | 23,889.50           | 9,473.00             | 83.53       |
| TOTAL        | COMMUNITY SERVICES        | 5,642.00      | .00                    | .00                         | .00                 | 5,642.00             | .00         |
| TOTAL        | DEBT SERVICE              | 94,385.00     | .00                    | .00                         | .00                 | 94,385.00            | .00         |
| TOTAL        | FACILITY ACQIUSTION/CONST | .00           | .00                    | .00                         | 4,400.00            | -4,400.00            | .00         |
| TOTAL        | PAYMENTS TO SSA MEMBERS   | 947,304.00    | .00                    | 347,953.00                  | 308,198.00          | 291,153.00           | 69.27       |
| TOTAL        | GENERAL OPERATING FUND    | 16,265,422.00 | 1,219,014.08           | 538,461.04                  | 6,318,409.36        | 9,408,551.60         | 42.16       |
| TOTAL REPORT |                           | 16,265,422.00 | 1,219,014.08           | 538,461.04                  | 6,318,409.36        | 9,408,551.60         | 42.16       |

DATE: 02/01/05  
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BORGER INDEPENDENT SCHOOL DISTRICT  
GENERAL OPERATING REVENUE

PAGE NUMBER: 1  
GENRPT41.4GL  
REPORT ID: BOARD1R

SELECTION CRITERIA: rpt\_head.rpt\_id="BOARD1R"

| LINE | DESCRIPTION                             | REVENUE BUDGET | RECEIVED  | BALANCE   | % RECEIVED |
|------|-----------------------------------------|----------------|-----------|-----------|------------|
| 1    | REVENUE FROM LOCAL SOURCES              |                |           |           |            |
| 2    | REVENUE FROM STATE/INTERMEDIATE SOURCES | 6,359,716      | 4,801,754 | 1,557,962 | 76         |
| 3    | REVENUE FROM FEDERAL SOURCES            | 9,796,670      | 4,844,346 | 4,952,324 | 49         |
| 4    | TRANSFERS                               | 9,050          | 8,410     | 640       | 93         |
|      |                                         | 2,000          | 250       | 1,750     | 13         |
| 5    | TOTALS                                  | 16,167,436     | 9,654,760 | 6,512,676 | 60         |

## HISTORY SUMMARY BY JURISDICTION - ALL YEARS

FROM 1/1/2005 TO 1/31/2005

## 53 - BORGER ISD

| Year | Beg Balance | Adjustment | Base Tax | Discounts | P/I      | Atttny Fee | Other Payment | Total Paid | Total Due   |
|------|-------------|------------|----------|-----------|----------|------------|---------------|------------|-------------|
| 1950 | \$13.21     | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$13.21     |
| 1951 | \$13.21     | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$13.21     |
| 1952 | \$28.34     | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$28.34     |
| 1953 | \$33.94     | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$33.94     |
| 1954 | \$46.54     | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$46.54     |
| 1955 | \$60.05     | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$60.05     |
| 1956 | \$87.09     | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$87.09     |
| 1957 | \$103.16    | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$103.16    |
| 1958 | \$138.67    | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$138.67    |
| 1959 | \$127.18    | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$127.18    |
| 1960 | \$159.41    | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$159.41    |
| 1961 | \$186.04    | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$186.04    |
| 1962 | \$241.49    | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$241.49    |
| 1963 | \$254.36    | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$254.36    |
| 1964 | \$263.76    | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$263.76    |
| 1965 | \$251.39    | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$251.39    |
| 1966 | \$277.12    | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$277.12    |
| 1967 | \$193.51    | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$193.51    |
| 1968 | \$198.44    | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$198.44    |
| 1969 | \$185.99    | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$185.99    |
| 1970 | \$202.85    | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$202.85    |
| 1971 | \$276.13    | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$276.13    |
| 1972 | \$271.53    | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$271.53    |
| 1973 | \$197.52    | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$197.52    |
| 1974 | \$231.14    | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$231.14    |
| 1975 | \$781.99    | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$781.99    |
| 1976 | \$424.43    | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$424.43    |
| 1977 | \$625.70    | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$625.70    |
| 1978 | \$695.46    | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$695.46    |
| 1979 | \$600.95    | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$600.95    |
| 1980 | \$1,042.98  | \$0.00     | \$4.05   | \$0.00    | \$11.77  | \$2.37     | \$0.00        | \$18.19    | \$1,038.93  |
| 1981 | \$1,841.57  | \$0.00     | \$12.98  | \$0.00    | \$37.45  | \$7.57     | \$0.00        | \$58.00    | \$1,828.59  |
| 1982 | \$6,957.45  | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$6,957.45  |
| 1983 | \$9,828.52  | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$9,828.52  |
| 1984 | \$26,033.73 | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$26,033.73 |
| 1985 | \$35,845.67 | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$35,845.67 |
| 1986 | \$19,313.91 | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$19,313.91 |
| 1987 | \$16,304.47 | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$16,304.47 |
| 1988 | \$15,312.48 | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$15,312.48 |
| 1989 | \$17,021.44 | \$0.00     | \$8.43   | \$0.00    | \$16.18  | \$3.69     | \$0.00        | \$28.30    | \$17,013.01 |
| 1990 | \$18,220.82 | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$18,220.82 |
| 1991 | \$8,010.01  | \$0.00     | \$3.65   | \$0.00    | \$6.13   | \$1.46     | \$0.00        | \$11.24    | \$8,006.36  |
| 1992 | \$6,031.47  | \$0.00     | \$7.92   | \$0.00    | \$12.36  | \$3.04     | \$0.00        | \$23.32    | \$6,023.55  |
| 1993 | \$26,804.31 | \$0.00     | \$27.95  | \$0.00    | \$40.24  | \$10.23    | \$0.00        | \$78.42    | \$26,776.36 |
| 1994 | \$16,622.56 | \$0.00     | \$27.58  | \$0.00    | \$36.41  | \$9.60     | \$0.00        | \$73.59    | \$16,594.98 |
| 1995 | \$23,840.77 | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$23,840.77 |
| 1996 | \$25,328.70 | \$0.00     | \$10.23  | \$0.00    | \$11.05  | \$3.19     | \$0.00        | \$24.47    | \$25,318.47 |
| 1997 | \$20,186.77 | \$0.00     | \$0.00   | \$0.00    | \$0.00   | \$0.00     | \$0.00        | \$0.00     | \$20,186.77 |
| 1998 | \$21,919.60 | \$0.00     | \$24.58  | \$0.00    | \$20.66  | \$6.79     | \$0.00        | \$52.03    | \$21,895.02 |
| 1999 | \$29,346.86 | \$0.00     | \$753.29 | \$0.00    | \$542.37 | \$194.34   | \$0.00        | \$1,490.00 | \$28,593.57 |

## BORGER I S D

## HISTORY SUMMARY BY JURISDICTION - ALL YEARS

|                    |                | FROM         | 1/1/2005       | TO     | 1/31/2005   |            |        |                |                |
|--------------------|----------------|--------------|----------------|--------|-------------|------------|--------|----------------|----------------|
| 2000               | \$45,241.87    | \$631.03     | \$5,253.95     | \$0.00 | \$3,152.35  | \$1,260.96 | \$0.00 | \$9,667.26     | \$40,618.95    |
| 2001               | \$88,031.66    | \$0.00       | \$7,307.99     | \$0.00 | \$3,505.54  | \$1,622.02 | \$0.00 | \$12,435.55    | \$80,723.67    |
| 2002               | \$85,839.56    | \$0.00       | \$9,601.83     | \$0.00 | \$3,455.50  | \$2,611.44 | \$0.00 | \$15,668.77    | \$76,237.73    |
| 2003               | \$135,456.99   | \$0.00       | \$16,033.65    | \$0.00 | \$3,845.80  | \$3,975.89 | \$0.00 | \$23,855.34    | \$119,423.34   |
| 2004               | \$2,986,894.88 | \$(2,943.30) | \$1,905,380.37 | \$0.00 | \$0.00      | \$0.00     | \$0.00 | #####          | \$1,078,571.21 |
| <b>TOTALS</b>      | \$3,694,449.65 | \$(2,312.27) | \$1,944,458.45 | \$0.00 | \$14,693.81 | \$9,712.59 | \$0.00 | #####          | \$1,747,678.93 |
| <b>CURRENTS</b>    | \$2,986,894.88 | \$(2,943.30) | \$1,905,380.37 | \$0.00 | \$0.00      | \$0.00     | \$0.00 | \$1,905,380.37 | \$1,078,571.21 |
| <b>DELINQUENTS</b> | \$707,554.77   | \$631.03     | \$39,078.08    | \$0.00 | \$14,693.81 | \$9,712.59 | \$0.00 | \$63,484.48    | \$669,107.72   |

DEL TAX PLUS P&amp;I

\$53,771.89

TOTAL TRANSFERRED LESS ATTN FEE:

\$1,959,152.26

## MONTHLY CERTIFY REPORT - ALL YEARS

2/2/2005

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FROM 1/1/2005 TO 1/31/2005

30 BORGER ISD

|      | Yearly Beg Bal | Beg Bal   | Total Due | Collected |          |          |            |               | Total Paid | % Collected |
|------|----------------|-----------|-----------|-----------|----------|----------|------------|---------------|------------|-------------|
|      |                |           |           | Base Tax  | Discount | Penalty  | Attmny Fee | Other Payment |            |             |
| 1950 | 13.21          | 13.21     | 13.21     | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1951 | 13.21          | 13.21     | 13.21     | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1952 | 28.34          | 28.34     | 28.34     | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1953 | 33.94          | 33.94     | 33.94     | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1954 | 46.54          | 46.54     | 46.54     | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1955 | 60.05          | 60.05     | 60.05     | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1956 | 87.09          | 87.09     | 87.09     | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1957 | 103.16         | 103.16    | 103.16    | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1958 | 138.67         | 138.67    | 138.67    | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1959 | 127.18         | 127.18    | 127.18    | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1960 | 159.41         | 159.41    | 159.41    | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1961 | 186.04         | 186.04    | 186.04    | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1962 | 241.49         | 241.49    | 241.49    | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1963 | 254.36         | 254.36    | 254.36    | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1964 | 263.76         | 263.76    | 263.76    | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1965 | 251.39         | 251.39    | 251.39    | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1966 | 277.12         | 277.12    | 277.12    | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1967 | 193.51         | 193.51    | 193.51    | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1968 | 198.44         | 198.44    | 198.44    | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1969 | 185.99         | 185.99    | 185.99    | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1970 | 202.85         | 202.85    | 202.85    | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1971 | 276.13         | 276.13    | 276.13    | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1972 | 271.53         | 271.53    | 271.53    | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1973 | 197.52         | 197.52    | 197.52    | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1974 | 231.14         | 231.14    | 231.14    | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1975 | 781.99         | 781.99    | 781.99    | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1976 | 424.43         | 424.43    | 424.43    | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1977 | 625.70         | 625.70    | 625.70    | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1978 | 695.46         | 695.46    | 695.46    | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1979 | 610.01         | 600.95    | 600.95    | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 1.49%       |
| 1980 | 1,068.23       | 1,042.98  | 1,038.93  | 4.05      | 0.00     | 11.77    | 2.37       | 0.00          | 18.19      | 2.74%       |
| 1981 | 1,841.57       | 1,841.57  | 1,828.59  | 12.98     | 0.00     | 37.45    | 7.57       | 0.00          | 58.00      | 0.70%       |
| 1982 | 6,964.87       | 6,957.45  | 6,957.45  | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.11%       |
| 1983 | 9,828.52       | 9,828.52  | 9,828.52  | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1984 | 26,033.73      | 26,033.73 | 26,033.73 | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1985 | 35,845.67      | 35,845.67 | 35,845.67 | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1986 | 19,313.91      | 19,313.91 | 19,313.91 | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1987 | 16,304.47      | 16,304.47 | 16,304.47 | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1988 | 15,312.48      | 15,312.48 | 15,312.48 | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1989 | 17,038.37      | 17,021.44 | 17,013.01 | 8.43      | 0.00     | 16.18    | 3.69       | 0.00          | 28.30      | 0.15%       |
| 1990 | 18,220.82      | 18,220.82 | 18,220.82 | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.00%       |
| 1991 | 8,021.06       | 8,010.01  | 8,006.36  | 3.65      | 0.00     | 6.13     | 1.46       | 0.00          | 11.24      | 0.18%       |
| 1992 | 6,031.47       | 6,031.47  | 6,023.55  | 7.92      | 0.00     | 12.36    | 3.04       | 0.00          | 23.32      | 0.13%       |
| 1993 | 26,804.31      | 26,804.31 | 26,776.36 | 27.95     | 0.00     | 40.24    | 10.23      | 0.00          | 78.42      | 0.10%       |
| 1994 | 16,837.32      | 16,622.56 | 16,594.98 | 27.58     | 0.00     | 36.41    | 9.60       | 0.00          | 73.59      | 1.44%       |
| 1995 | 23,959.89      | 23,840.77 | 23,840.77 | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 0.50%       |
| 1996 | 25,739.31      | 25,328.70 | 25,318.47 | 10.23     | 0.00     | 11.05    | 3.19       | 0.00          | 24.47      | 1.64%       |
| 1997 | 20,403.42      | 20,186.77 | 20,186.77 | 0.00      | 0.00     | 0.00     | 0.00       | 0.00          | 0.00       | 1.06%       |
| 1998 | 22,140.79      | 21,919.60 | 21,895.02 | 24.58     | 0.00     | 20.66    | 6.79       | 0.00          | 52.03      | 1.11%       |
| 1999 | 30,779.99      | 29,346.86 | 28,593.57 | 753.29    | 0.00     | 542.37   | 194.34     | 0.00          | 1,490.00   | 7.10%       |
| 2000 | 48,463.58      | 45,241.87 | 40,618.95 | 5,253.95  | 0.00     | 3,152.35 | 1,260.96   | 0.00          | 9,667.26   | 16.19%      |
| 2001 | 92,247.93      | 88,031.66 | 80,723.67 | 7,307.99  | 0.00     | 3,505.54 | 1,622.02   | 0.00          | 12,435.55  | 12.49%      |
| 2002 | 95,342.75      | 85,839.56 | 76,237.73 | 9,601.83  | 0.00     | 3,455.50 | 2,611.44   | 0.00          | 15,668.77  | 20.04%      |

|                              |                      |                     |                     |                     |               |                    |                   |               |                     |               |
|------------------------------|----------------------|---------------------|---------------------|---------------------|---------------|--------------------|-------------------|---------------|---------------------|---------------|
| 2003                         | 165,585.20           | 135,456.99          | 119,423.34          | 16,033.65           | 0.00          | 3,845.80           | 3,975.89          | 0.00          | 23,855.34           | 27.88%        |
| 2004                         | 134,989.07           | 2,986,894.88        | 1,078,571.21        | 1,905,380.37        | 0.00          | 0.00               | 0.00              | 0.00          | 1,905,380.37        | 82.42%        |
| <b>TOTAL:</b>                | <b>\$,892,298.39</b> | <b>3,694,449.65</b> | <b>1,747,678.93</b> | <b>1,944,458.45</b> | <b>0.00</b>   | <b>14,693.81</b>   | <b>9,712.59</b>   | <b>0.00</b>   | <b>1,968,864.85</b> | <b>74.64%</b> |
| <b>DELINQUENT TOTAL DUE:</b> |                      |                     | <b>\$669,107.72</b> | <b>\$39,078.08</b>  | <b>\$0.00</b> | <b>\$14,693.81</b> | <b>\$9,712.59</b> | <b>\$0.00</b> | <b>\$63,484.48</b>  |               |

I, *Bruce R. Durren*, Tax Collector for BORGER ISD certify that this is a true and correct report of all collections activities for this time period.

**Collection Report**  
Through month of January 2005

| Taxing Entity          | Year & Period | Adjusted 2004<br>Tax Levy<br>(Jan) | Current<br>Tax | Percent | Discount<br>On Current | P&I On<br>Current | Delinquent<br>Tax - P&I | Total<br>Transferred | Percent of |
|------------------------|---------------|------------------------------------|----------------|---------|------------------------|-------------------|-------------------------|----------------------|------------|
| Frank Phillips College | 2004 Cuml.    | 1,062,348.50                       | 866,762.73     | 81.59%  |                        | 0.00              | 22,780.26               | 889,542.99           | 83.73%     |
|                        | Monthly       |                                    | 301,200.88     | 28.35%  |                        | 0.00              | 9,308.75                | 310,509.63           | 29.29%     |
|                        | 2003 Cuml.    | 1,052,341.81                       | 862,270.91     | 81.94%  |                        | 0.00              | 15,805.02               | 877,875.93           | 83.42%     |
|                        | Monthly       |                                    | 334,528.25     | 31.79%  |                        | 0.00              | 2,415.31                | 336,944.56           | 32.02%     |
| Borger I.S.D.          | 2004 Cuml.    | 6,118,640.09                       | 5,040,068.88   | 82.37%  |                        | 0.00              | 106,854.17              | 5,146,923.05         | 84.12%     |
|                        | 2004 cuml.    | 0.00                               | 0.00           | 0.00%   |                        | 0.00              | 0.00                    | 0.00                 | 0.00%      |
|                        | Monthly       |                                    | 1,905,380.37   | 31.14%  |                        | 0.00              | 53,771.89               | 1,959,152.26         | 32.02%     |
|                        | Monthly       |                                    | 0.00           | 0.00%   |                        | 0.00              | 55.23                   | 55.23                | 0.00%      |
| CED # 30               | 2003 Cuml.    | 6,026,184.86                       | 4,864,349.83   | 82.38%  |                        | 0.00              | 80,509.85               | 5,044,859.78         | 83.72%     |
|                        | Monthly       | 0.00                               | 2,069,432.44   | 34.34%  |                        | 0.00              | 9,601.16                | 2,079,033.60         | 34.50%     |
| Sanford I.S.D.         | 2004 Cuml.    | 1,937,808.76                       | 1,545,862.97   | 79.76%  |                        | 8.03              | 41,219.67               | 1,586,890.67         | 81.89%     |
|                        | 2004 Cuml.    | 0.00                               | 0.00           | 0.00%   |                        | 0.00              | 398.05                  | 398.05               | 0.00%      |
|                        | Monthly       |                                    | 606,771.98     | 31.31%  |                        | 8.03              | 3,982.06                | 610,762.07           | 31.52%     |
|                        | Monthly       |                                    | 0.00           | 0.00%   |                        | 0.00              | 4.33                    | 4.33                 | 0.00%      |
| CED # 33               | 2003 Cuml.    | 1,910,478.60                       | 1,554,969.17   | 81.39%  |                        | 0.00              | 45,720.64               | 1,600,689.81         | 83.78%     |
|                        | Monthly       |                                    | 825,623.11     | 43.22%  |                        | 0.00              | 6,252.23                | 831,875.34           | 43.64%     |
| Spring Creek I.S.D.    | 2004 Cuml.    | 316,345.72                         | 216,856.93     | 68.55%  |                        | 0.00              | 18,246.76               | 235,103.69           | 74.32%     |
|                        | 2004 Cuml.    | 0.00                               | 0.00           | 0.00%   |                        | 0.00              | 6.73                    | 6.73                 | 0.00%      |
|                        | Monthly       |                                    | 78,960.52      | 24.96%  |                        | 0.00              | 4,129.48                | 83,090.00            | 26.27%     |
|                        | Monthly       |                                    | 0.00           | 0.00%   |                        | 0.00              | 0.00                    | 0.00                 | 0.00%      |
| CED # 34               | 2003 Cuml.    | 368,284.68                         | 268,503.77     | 72.91%  |                        | 0.00              | 4,951.64                | 273,455.41           | 74.25%     |
|                        | Monthly       |                                    | 129,462.09     | 35.15%  |                        | 0.00              | 3,975.10                | 133,437.19           | 36.23%     |
| City of Borger         | 2004 Cuml.    | 1,725,808.73                       | 1,357,057.40   | 78.63%  | (30,000.86)            | 0.00              | 38,741.87               | 1,365,798.21         | 79.14%     |
|                        | Monthly       |                                    | 233,919.30     | 13.55%  | (159.29)               | 0.00              | 15,673.62               | 249,423.63           | 14.45%     |
|                        | 2003 Cuml.    | 1,675,378.32                       | 1,340,135.61   | 79.89%  | (29,121.34)            | 0.00              | 24,745.81               | 1,335,759.88         | 79.73%     |
|                        | Monthly       |                                    | 245,828.08     | 14.67%  | (198.69)               | 0.00              | 2,463.12                | 248,092.51           | 14.81%     |
| City of Fritch         | 2004 Cuml.    | 274,120.48                         | 221,077.76     | 80.65%  |                        | 0.00              | 6,132.75                | 227,210.51           | 82.89%     |
|                        | Monthly       |                                    | 83,184.31      | 30.35%  |                        | 0.00              | 923.86                  | 84,107.37            | 30.68%     |
|                        | 2003 Cuml.    | 271,632.58                         | 216,227.87     | 79.80%  |                        | 0.00              | 11,180.05               | 227,407.92           | 83.72%     |
|                        | Monthly       |                                    | 88,921.87      | 32.74%  |                        | 0.00              | 406.47                  | 89,328.34            | 32.89%     |
| Hospital District      | 2004 Cuml.    | 1,516,783.34                       | 1,319,169.63   | 86.97%  |                        | 3.76              | 20,430.04               | 1,339,603.43         | 88.32%     |
|                        | Monthly       |                                    | 796,917.76     | 52.54%  |                        | 3.76              | 5,306.00                | 802,227.52           | 52.89%     |
|                        | 2003 Cuml.    | 1,466,438.91                       | 1,194,956.72   | 81.49%  |                        | 0.00              | 14,693.62               | 1,209,650.34         | 82.49%     |
|                        | Monthly       |                                    | 758,705.65     | 51.60%  |                        | 0.00              | 2,295.68                | 759,001.33           | 51.76%     |
| Totals                 | 2004 Cuml.    | 12,951,855.62                      | 10,566,658.30  | 81.59%  | (30,000.86)            | 11.79             | 254,810.10              | 10,791,477.33        | 83.32%     |
|                        | Monthly       |                                    | 4,006,335.12   | 30.93%  | (169.29)               | 11.79             | 93,154.42               | 4,099,332.04         | 31.65%     |
|                        | 2003 Cuml.    | 12,770,747.76                      | 10,401,413.98  | 81.45%  | (29,121.34)            | 0.00              | 187,405.43              | 10,588,899.07        | 82.76%     |
|                        | Monthly       |                                    | 4,450,502.48   | 34.85%  | (198.69)               | 0.00              | 27,409.07               | 4,477,712.87         | 35.06%     |

91-92 TAXES  
BORGER I S D

HISTORY SUMMARY BY JURISDICTION - ALL YEARS  
FROM 1/1/2005 TO 1/31/2005

49 - CED-30

| Year               | Beg Balance | Adjustment | Base Tax | Discounts | P/I     | Attmny Fee | Other Payment | Total Paid | Total Due   |
|--------------------|-------------|------------|----------|-----------|---------|------------|---------------|------------|-------------|
| 1991               | \$12,580.45 | \$0.00     | \$5.58   | \$0.00    | \$9.38  | \$2.25     | \$0.00        | \$17.21    | \$12,574.87 |
| 1992               | \$12,144.23 | \$0.00     | \$15.73  | \$0.00    | \$24.54 | \$6.03     | \$0.00        | \$46.30    | \$12,128.50 |
| 2003               | \$0.00      | \$0.00     | \$0.00   | \$0.00    | \$0.00  | \$0.00     | \$0.00        | \$0.00     | \$0.00      |
| 2004               | \$0.00      | \$0.00     | \$0.00   | \$0.00    | \$0.00  | \$0.00     | \$0.00        | \$0.00     | \$0.00      |
| <b>TOTALS</b>      | \$24,724.68 | \$0.00     | \$21.31  | \$0.00    | \$33.92 | \$8.28     | \$0.00        | \$63.51    | \$24,703.37 |
| <b>CURRENTS</b>    | \$0.00      | \$0.00     | \$0.00   | \$0.00    | \$0.00  | \$0.00     | \$0.00        | \$0.00     | \$0.00      |
| <b>DELINQUENTS</b> | \$24,724.68 | \$0.00     | \$21.31  | \$0.00    | \$33.92 | \$8.28     | \$0.00        | \$63.51    | \$24,703.37 |

DEL TAX PLUS P&I

\$55.23

TOTAL TRANSFERRED LESS ATIN FEE:

\$55.23

## MONTHLY CERTIFY REPORT - ALL YEARS

2/2/2005

2:01:26PM

FROM 1/1/2005 TO 1/31/2005

9 CED-30

| .9 CED-30                    |           | Collected   |           |          |         |            |               |         |       | Total Paid | % Collected |
|------------------------------|-----------|-------------|-----------|----------|---------|------------|---------------|---------|-------|------------|-------------|
| Yearly Beg Bal               | Beg Bal   | Total Due   | Base Tax  | Discount | Penalty | Attmny Fee | Other Payment |         |       |            |             |
| 1991                         | 12,597.30 | 12,580.45   | 12,574.87 | 5.58     | 0.00    | 9.38       | 2.25          | 0.00    | 17.21 | 0.18%      |             |
| 1992                         | 12,144.23 | 12,144.23   | 12,128.50 | 15.73    | 0.00    | 24.54      | 6.03          | 0.00    | 46.30 | 0.13%      |             |
| 2003                         | 0.00      | 0.00        | 0.00      | 0.00     | 0.00    | 0.00       | 0.00          | 0.00    | 0.00  | 0.00%      |             |
| 2004                         | 0.00      | 0.00        | 0.00      | 0.00     | 0.00    | 0.00       | 0.00          | 0.00    | 0.00  | 0.00%      |             |
| <b>TOTAL:</b>                | 24,741.53 | 24,724.68   | 24,703.37 | 21.31    | 0.00    | 33.92      | 8.28          | 0.00    | 63.51 | 0.15%      |             |
| <b>DELINQUENT TOTAL DUE:</b> |           | \$24,703.37 | \$21.31   | \$0.00   | \$33.92 | \$8.28     | \$0.00        | \$63.51 |       |            |             |

I, Bice R. Dwyer, Tax Collector for CED-30 certify that this is a true and correct report of all collections activities for this time period.