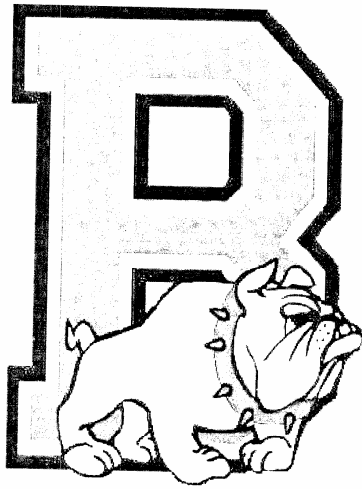


# Borger Independent School District



Regular Meeting  
Thursday, March 9, 2006 7:00 PM

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

**THURSDAY, MARCH 9, 2006**

**DINNER -- Dinner: 6:00 p.m.  
Crockett Elementary School  
Room, 200 East Ninth, Borger, Texas**

**MEETING--7:00 PM  
Board Conference**

**200 East Ninth – Borger, TX**

---

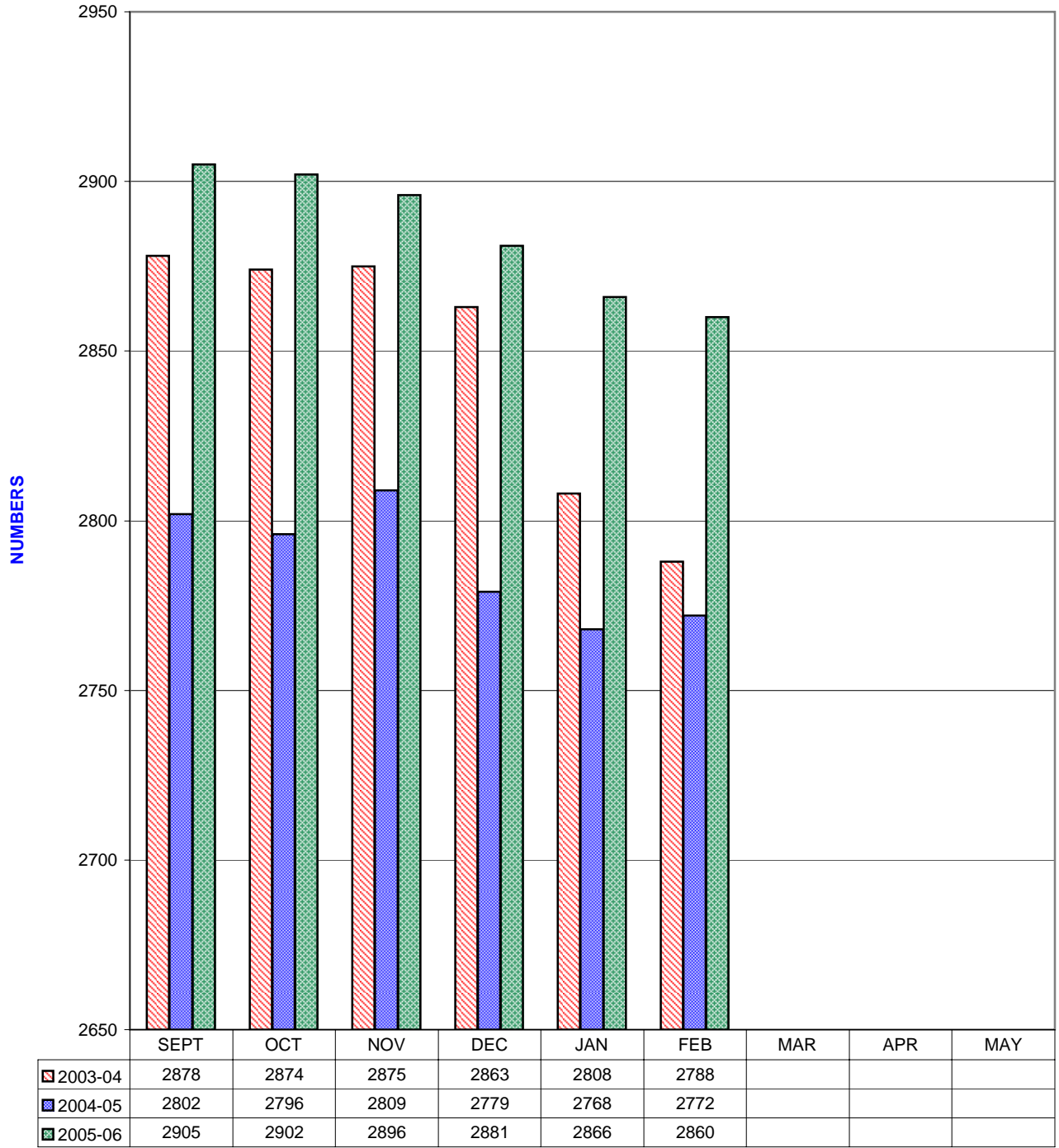
The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: *(Items do not have to be taken in the same order as shown on this meeting notice.)*

1. Roll Call
2. Open Forum
3. Information Items
  - A. Reports to the Board
    1. Superintendent's Report
      - a. Enrollment 3
      - b. Review Additional Substitute Teachers 6
      - c. Important Dates 7
    - B. Borger I.S.D. Mini Grant - Bobbie Nichols 8
    - C. Paul Belton E.C.C. Kindergarten Report Card 9
    - D. School Meal Initiative Evaluation - Joy Howard 11
    - E. Student Recognition 12
    - F. Discussion of Bond Election 15
4. New Business for Consideration / Action
  - A. Consent Agenda
    1. Minutes of Regular Meeting February 6, 2006 16
    2. Minutes of Special Meeting February 20, 2006 22
    3. Minutes of Special Meeting February 27, 2006 24
    4. February 2006 Payroll 26
    5. February 2006 Disbursements 27
  - B. Amended Voting Resolution regarding Voting Procedures and Precincts 35
  - C. Emergency Operation Plan 38
  - D. Bids
    1. Gateway Elementary Cafetorium Floor Tile Removal 39
    2. High School Auditorium Asbestos Removal 40
  - E. Parkhill Smith & Cooper, Inc. Contract 41
  - F. Budget Amendment 49
  - G. Consider New Contract Forms 50
  - H. Policy Updates
    1. Policy Update 77, affecting (Local) Policies(see attached list) 51
    2. FFA (Local):Wellness Policy, Student Wellness and Health Services 55
    3. Student Transfer Policy (FDA Local) 62
    4. Consider policies regarding employment contracts and agreements, DCA (LOCAL), DCB (LOCAL), and DCE (LOCAL). 64
  - I. Personnel

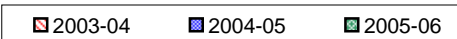
1.	Resignations	65
2.	Consideration of New Employees	67
3.	Evaluation of Professional Staff	
4.	Employment of Professional Staff	68
5.	Employment of HAC SSA Professional Staff	70
5.	Financial Reports	71
6.	Taxes	81
7.	Adjourn	

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 or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

# BISD ENROLLMENT COMPARISON



MONTHS



**SUPERINTENDENT'S REPORT**

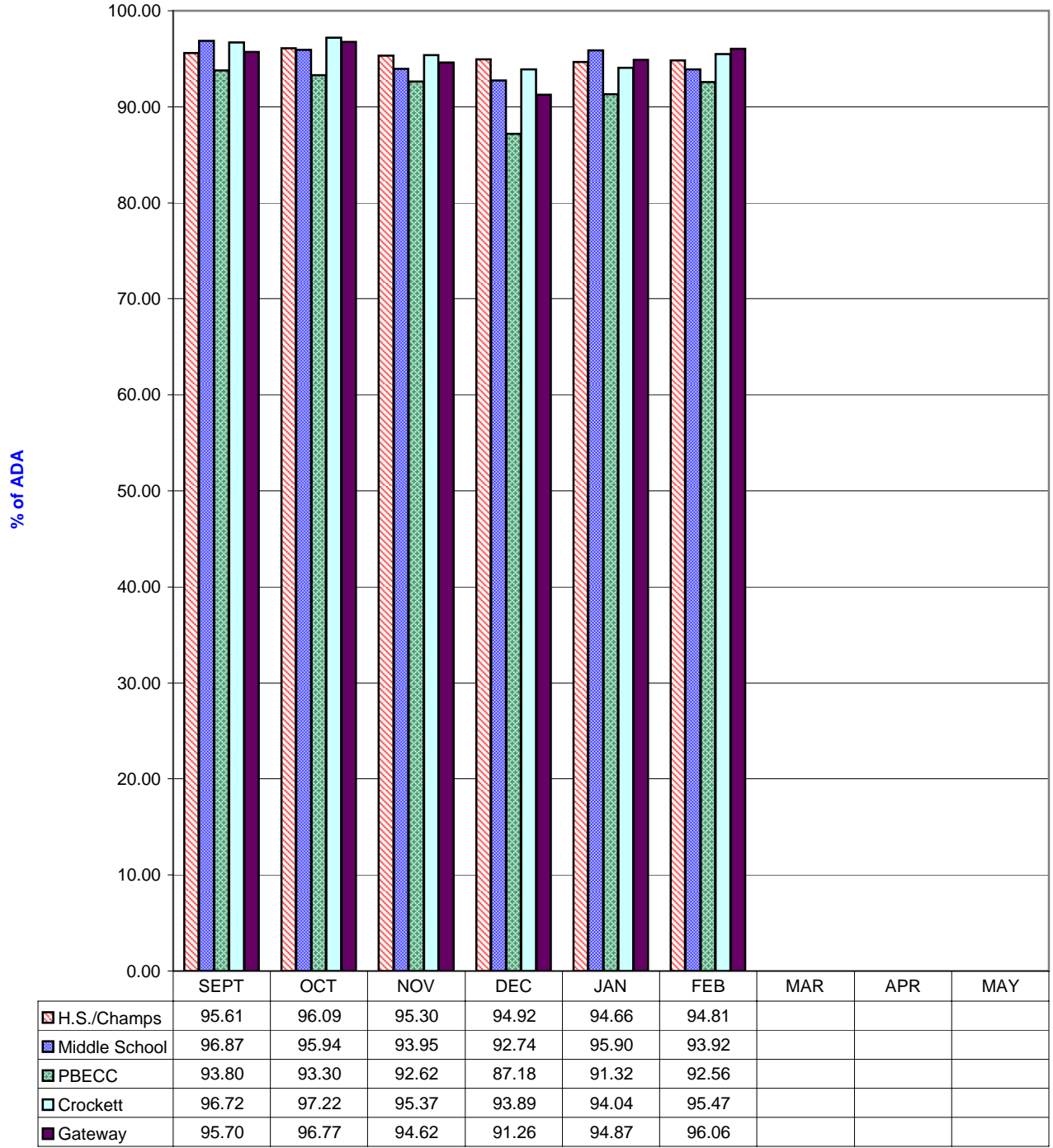
March 9, 2006

ENROLLMENT February 28, 2006										
CAMPUS	SP. ED.	PPCD	HS	PK	K	1ST	2ND	3RD	4TH	TOTAL
PAUL BELTON	-	8	79	93	201	-	-	-	-	381
Teachers	-	1	4*	3**	10	-	-	-	-	23†
CROCKETT	6	-	-	-	-	-	-	214	181	401
Teachers	1	-	-	-	-	-	-	11	10	27†
GATEWAY	1	-	-	-	-	224	209	-	-	431
Teachers	1	-	-	-	-	11	11	-	-	31†
<b>TOTAL ELEMENTARY</b>	7	8	79	93	201	224	209	214	181	1213
<b>TOTAL # CLASSROOM TEACHERS</b>	2	1	4	3	10	11	11	11	10	81
CAMPUS		5 <sup>TH</sup>	6 <sup>TH</sup>	7 <sup>TH</sup>	8 <sup>TH</sup>	9 <sup>TH</sup>	10 <sup>TH</sup>	11 <sup>TH</sup>	12 <sup>TH</sup>	TOTAL
BORGER MIDDLE		220	215	203	206	-	-	-	-	844
Teachers										59
BORGER HIGH		-	-	-	-	234	211	201	150	796
Teachers										62
CHAMPS										7
<b>TOTAL SECONDARY</b>		220	215	203	206	234	211	201	150	1,647 (+Champs)
<b>TOTAL # CLASSROOM TEACHERS</b>										121
*3 teachers are ½ time ** 2 - ½ day classes each † includes CEI, Music, P.E., Special Ed., Reading Recovery & Peak teachers										

**ENROLLMENTS** (Ending 2004-2005 school year, beginning 2005-2006 enrollment, prior and present month enrollment)

May 26, 2005	2,753
August 22, 2005	2,820
January 31, 2006	2,866
February 28, 2006	2,860

# BISD ADA COMPARISON 2005-2006



**MONTHS**

H.S./Champs
  Middle School
  PBECC  
 Crockett
  Gateway

Superintendent's Report

Information Only

**SUBSTITUTE TEACHERS**

Charrow, Mary  
Galindo, Stella  
Garcia, Margaret  
Hooper, Heather  
Morrison, Lisa  
Rhoten, Rhonda  
Shomin, Ashlee  
Todd, Deanya

## **SUPERINTENDENT'S REPORT**

### **D A T E S   T O   R E M E M B E R**

March 9 – Regular Board Meeting

Spring Break – Mar 11-19

Tuesday, April 11 – Scheduled Regular Board Meeting

Easter – out of school at 12:30 on April 13 no school on April 14

Week of April 17 – TAKS

Tuesday April 25 – 50<sup>th</sup> Annual BISD Service Awards

Monday May 1 – Academic Banquet

Monday May 22 – All Sports Banquet

Thursday – May 25 – Baccalaureate

Friday – May 26 – Graduation

**INFORMATION**

Borger ISD Mini-Grants – Bobbie Nichols

Child Can Print Name

1 <sup>st</sup> 9 wks	
2 <sup>nd</sup> 9 wks	
3 <sup>rd</sup> 9 wks	
4 <sup>th</sup> 9 wks	

Report Card Signatures

First Report:  
 Signature: \_\_\_\_\_  
 Parent Comments: \_\_\_\_\_

Second Report:  
 Signature: \_\_\_\_\_  
 Parent Comments: \_\_\_\_\_

Third Report:  
 Signature: \_\_\_\_\_  
 Parent Comments: \_\_\_\_\_

Fourth Report:  
 Signature: \_\_\_\_\_  
 Parent Comments: \_\_\_\_\_



Recommended Placement for Next  
 School Year: \_\_\_\_\_ Grade



# My Kindergarten Report Card



Paul Belton Early Childhood  
 Center

Borger ISD

Mr. Scott Carothers, Principal

800 N MacGee  
 Borger, Texas 79007

(806) 273-1059 (Office) \*\*\* (806) 273-1070 (FAX)

[www.borgerisd.net](http://www.borgerisd.net)

Affix Student Label Here

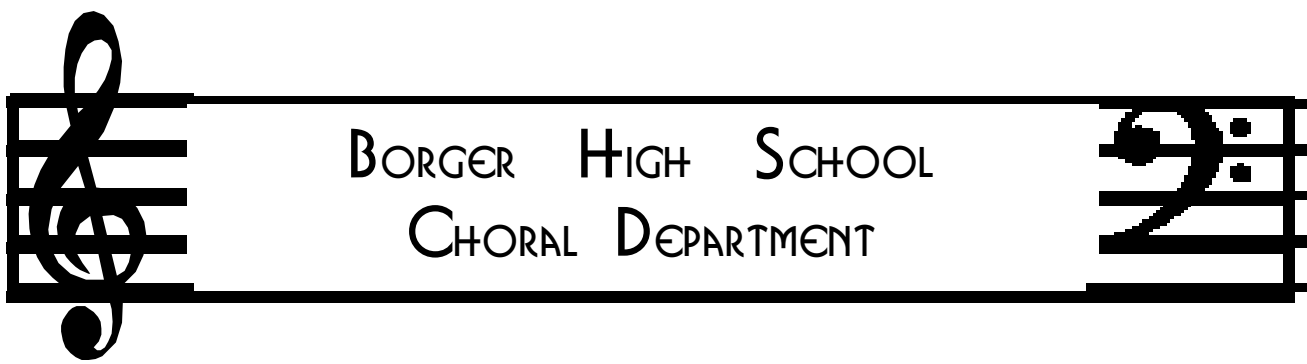


Dear Parents,  
 The Kindergarten year is a time of discovery and exploration. We feel it is important for the home and school to work together. We want to make your child's first school experience successful. You are a vital part of your child's education. We look forward to working with you.



**INFORMATION**

School Meal Initiative Evaluation – Joy Howard



**For Immediate Release**  
**Choir Members Head for State!!!**

This past Saturday, members of the Varsity Choir traveled 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 of those receiving superior ratings, the distinguished first place medal. For those students competing in a Class 1 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 22 Borger entries, 20 entries received superior ratings; Borger Choral Department placed 8 out of 8 entries bound for Texas State Solo and Ensemble Contest. Students involved in the day's events were as follows:

**Class Three Solos: Superior Ratings**

Virginia Darden – Freshman                      Becca Ogelsby – Freshman  
Allison Grider – Freshman                      Natalie Saenz – Freshman  
Lizzie Madden – Freshman                      Presley Nash – Freshman

*Excellent Ratings* – Alex Mann – Freshman

**Class Two Solos: Superior Ratings**

Chelsea Cooke – Sophomore                      Ashley Wheeler – Sophomore  
Carlie Riddle - Sophomore

*Excellent Ratings* – Katie Vance – Sophomore

**Class One Solos: Superior Ratings and State Bound**

Zane Hatton – Senior                                      Erin Pepper – Senior  
Jacob Schroeder – Senior                                      David Washer – Junior  
Darin Chilcote – Junior                                      Gabby Urquidi – Junior  
Devin DeLoe – Junior                                      Emily Farrell – Junior

**Class Two Ensembles: Superior Ratings**

Ladies Quartet: LeeAnn Bullard, Anuka Das, Carlie Riddle, and Ashley Wheeler

**Class One Ensembles: Superior Rating and State Bound**

Ladies Quartet: Linda Bailey, Emily Ferrell, Kristen McMath, Gabby Urquidi  
Madrigal: Darin Chilcote, Erin Pepper, Sarah Powell, and David Washer

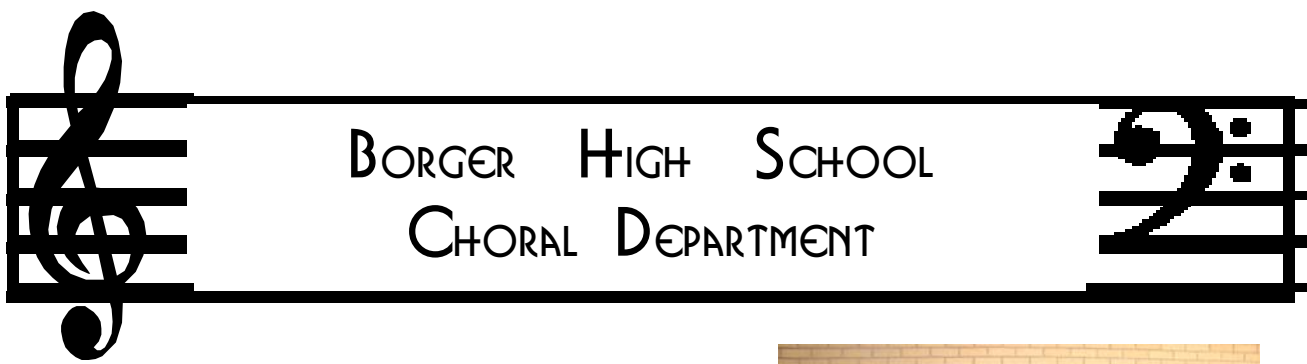
**Congratulations to these students for their Superior efforts and representation of the Borger High School Choral Department!!**

BORGER HIGH SCHOOL  
WEST FIRST STREET  
BORGER, TX 79007  
(806)273-1029 EXT. 141  
FAX – (806) 273-1036



JOHNNY MILLER – DIRECTOR  
1207 BOYD  
BORGER, TX 79007  
(806)274-4215  
[johnny.miller@borgerisd.net](mailto:johnny.miller@borgerisd.net)

DESIRE -- DRIVE -- DEDICATION



**BORGER HIGH SCHOOL**  
**CHORAL DEPARTMENT**

Picture 1:  
BHS Varsity Honors Students Singing Solos at UIL:  
Back row: Devin DeLoe, Jacob Schroeder,  
Darin Chilcote, David Washer  
Middle row: Gabby Urquidi, Erin Pepper,  
Zane Hatton, Chelsea Cooke  
Front: Carlie Riddle, Ashley Wheeler,  
Katie Vance, and Emily Ferrell



Picture 2:  
Class 1 Ladies Quartet qualifying for State:  
Emily Ferrell, Kristen McMath, Linda Bailey,  
Gabby Urquidi



Picture 3:  
Class 2 Ladies Quartet:  
LeeAnne Bullard, Carlie Riddle,  
Anuka Das, and Ashley Wheeler



Picture 4:  
Class 1 Soloist qualifying for State  
Back: Devin DeLoe, Jacob Schroeder,  
Gabby Urquidi; Mid: Erin Pepper,  
Zane Hatton, David Washer  
Front: Emily Ferrell, Darin Chilcote



BORGER HIGH SCHOOL  
WEST FIRST STREET  
BORGER, TX 79007  
(806)273-1029 EXT. 141  
FAX - (806) 273-1036



JOHNNY MILLER – DIRECTOR  
1207 BOYD  
BORGER, TX 79007  
(806)274-4215  
[johnny.miller@borgerisd.net](mailto:johnny.miller@borgerisd.net)

DESIRE -- DRIVE -- DEDICATION

BORGER HIGH SCHOOL  
CHORAL DEPARTMENT

Picture 5:  
Class 1 Madrigal qualifying for state:  
Darin Chilcote, Sarah Powell,  
Erin Pepper, David Washer



Picture 6:  
Varsity Mixed Soloist – Class 3:  
Natalie Saenz, Allison Grider, Becca Ogelsby,  
Presley Nash, Virginia Darden,  
Shane Wellesley, Lizzie Madden



BORGER HIGH SCHOOL  
WEST FIRST STREET  
BORGER, TX 79007  
(806)273-1029 EXT. 141  
FAX – (806) 273-1036



JOHNNY MILLER – DIRECTOR  
1207 BOYD  
BORGER, TX 79007  
(806)274-4215  
[johnny.miller@borgerisd.net](mailto:johnny.miller@borgerisd.net)

DESIRE -- DRIVE -- DEDICATION

**INFORMATION**

School Bond Election Discussion

**MINUTES OF REGULAR MEETING  
BOARD OF TRUSTEES  
BORGER INDEPENDENT SCHOOL DISTRICT  
FEBRUARY 6, 2006**

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

**MEMBERS ABSENT:** Mr. David Brandon

**OTHERS PRESENT:** Superintendent Clifton Stephens, Assistant Superintendent Linda  
Rotramel, Assistant Superintendent Frank Henderson, Directors of  
Grants and Special Programs Bobbie Nichols, HAC SSA Director  
Patti Brown, and Technology Director Dewey De Loe, Principals  
Randal Hatfield, Rick Say, and Scott Carothers, Assistant  
Principal Matt Ammerman, Athletic Director Tim Anuszkiewicz,  
TSTA and BCTA Representatives, and Michelle Berry, Borger  
News Herald reporter.

**VISITORS:** Eight members of the District Wide Facility Committee,  
Representatives from Parkhill Smith & Cooper, Inc. and First  
Southwest Company.

**CALL TO ORDER:** Mr. Schneck, President of the Board, called the meeting of the  
Borger Independent School District Board of Trustees to order at  
6:10 p.m. in the Borger ISD 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."

The Pledge of Allegiance was given.

Mr. Schneck extended a cordial welcome to all present.

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

**SUPERINTENDENT'S  
REPORT:**

A. Superintendent Stephens reported an enrollment of 2866  
students for the month ending January 31, 2006. This number  
is 96 students more than January of 2005. ADA was reported  
for each campus.

**(ATTACHED COPY OF ENROLLMENT REPORTS INTO  
MINUTE BOOK)**

- B. President Schneck gave the annual report regarding Trustee training hours and indicated that all trustees had fulfilled the required training hours. Mr. Schneck along with Mr. Stephens thanked the board members for the dedication and commitment to the district.

**(ATTACHED COPY OF TRAINING HOURS INTO MINUTE BOOK)**

- C. Mr. Stephens reviewed the TASB Update 77.
- D. Mrs. Rotramel, Assistant Superintendent/Personnel and Curriculum gave a report regarding the proposed 2006-2007 School Calendar. She indicated that the proposed calendar had an early start date and that a public hearing would be needed before the calendar could be adopted. The public hearing would be April 3.

**(ATTACHED COPY OF PROPOSED CALENDAR INTO MINUTE BOOK)**

- E. Mr. Stephens reviewed the Substitute Teacher list for February 2006.

**(ATTACHED COPY OF LIST INTO MINUTE BOOK)**

- F. A press release from Mona Fannon, BPA Sponsor, was read regarding the Area Contest results.

**(ATTACHED COPY OF RELEASE INTO MINUTE BOOK)**

- G. Tim Anuszkiewicz reported four members of the Borger High School wrestling team qualified for the State meet. He also reported the 2006-2007 UIL realignment results. He indicated that Borger ISD remained in 3-A but that the Borger's district would be a four team district. (Borger, Canyon, Perryton and Dalhart).
- H. Superintendent Stephens indicated that the Borger ISD's audit for 2004-2005 fiscal year had been submitted to TEA and had been approved by TEA with no discrepancies.
- I. Superintendent Stephens reported that there were no expired terms to the Region 16 Board of Directors so there would be no need to submit a vote.

**CONSENT AGENDA:**

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

1. Minutes of Regular Meeting January 9, 2006.
2. Minutes of Special Meeting January 24, 2006.
3. Donations

- a. Borger Football Booster Club - \$970.00
- b. Gateway Booster Club – \$2179.98
- 4. January 2006 Payroll - \$1,337,235.81
- 5. January 2006 Disbursements - \$435,784.81

**CLOSED SESSION  
CALLED AT 6:35 P.M.**

President Schneck moved that the Board adjourn into a closed session pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551, Subchapters D and E. The motion was seconded by Mrs. Williams and carried unanimously.

**REGULAR SESSION  
RECONVENED AT  
7:23 P.M.**

No Action Taken.

**PERSONNEL:  
Evaluation of  
Administration:  
Employment of  
Administration:**

It was moved by Mr. Cano, seconded by Mr. Bradley and carried unanimously to extend a contract for the 2006-2007 school year to the following administrators as recommended by the administration:

- 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**
- Anuszkiewicz, Tim- Athletic Director**
- Callaghan, Bob - Principal-Borger High School**
- Hatfield, Randal - Borger Middle Principal**
- Carothers, Scott- Principal - Paul Belton Early Childhood Center**
- Say, Rick - Principal - Gateway Elementary**
- Morrison, Shannon - Principal - Crockett Elementary**
- Ammerman, Matt - Vice Principal - Borger High School**
- Hataway, Jayson - Vice Principal - Borger Middle School**
- Thompson, Jill - Vice Principal - Borger Middle School**
- Topper, Deborah - Vice Principal - Borger High School**

**Employment of  
HAC SSA Director:**

It was moved by Mrs. Feese, seconded by Mrs. Williams, and carried unanimously to extend a contract to **Patti Brown** as HAC SSA Director for the 2006-2007 school year as recommended by the administration.

**Employment:**

It was moved by Mr. Cano, seconded by Mr. Rusten and carried unanimously to extend a contract to Chrystal Anuszkiewicz for the

remaining 2005-2006 school year. Mrs. Anuszkiewicz will teach at Gateway Elementary School.

It was moved by Mr. Bradley, seconded by Mrs. Feese and carried unanimously to extend a contract to Steve Watkins for the 2006-2007 school year. Mr. Watkins will teach and coach at Borger High School.

**APPROVED ORDER OF ELECTION**

It was moved by Mrs. Williams seconded by Mr. Bradley, and passed unanimously to approve the Order of Election for an election to be held Saturday, May 13, 2006, for the purpose of electing two (2) School Trustees for three-year terms.

(ATTACH A COPY OF ORDER OF ELECTION INTO MINUTE BOOK)

**APPROVED THE JOINT ELECTION ORDER**

It was moved by Mrs. Feese, seconded by Mr. Cano and passed unanimously to approve the Joint Election Order as follows:

(ATTACH COPY OF JOINT ELECTION ORDER)

**APPROVED THE CONSIDERATION OF ELECTION OFFICIALS**

It was moved by Mr. Cano, seconded by Mr. Bradley, and carried unanimously to approve the Election Officials as recommended by the administration.

(ATTACH COPY OF ELECTION OFFICIALS INTO MINUTE BOOK)

**ADOPTED RESOLUTION:**

It was moved by Mrs. Feese, seconded by Mr. Rusten and carried unanimously to adopt a resolution regarding voting changes and procedures for the election May 13, 2006

(ATTACH COPY OF RESOLUTION INTO MINUTE BOOK)

**APPROVED INTER-LOCAL AGREEMENT:**

It was moved by Mrs. Feese, seconded by Mr. Rusten and carried unanimously to approve the Inter-local agreement regarding participation in purchasing programs with Region 16 Education Service Center.

(ATTACH COPY OF AGREEMENT INTO MINUTE BOOK)

**ADOPTED RESOLUTION:**

It was moved by Mr. Bradley, seconded by Mr. Rusten and carried unanimously to adopt the resolution regarding the Interlocal agreement with Region 16 ESC.

(ATTACH COPY OF RESOLUTION INTO MINUTE BOOK)

**ANNUAL REVIEW OF  
INVESTMENTS POLICY  
AND STRATEGIES:**

It was moved by Mrs. Feese, seconded by Mr. Rusten and carried unanimously to continue by resolution the current investment policies and strategies with no changes in policy as recommended by Frank Henderson, Assistant Superintendent.

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

**BUDGET  
AMENDMENT:**

It was moved by Mr. Rusten, seconded by Mrs. Williams and carried unanimously to approve the budget amendment to pay for work done on building assessment and renovations by Parkhill Smith & Cooper, Inc. as recommended by the administration.

**(ATTACH COPY OF BUDGET AMENDMENT INTO MINUTE BOOK)**

**FINANCIAL REPORTS:**

Copies of reports on school funds for the month ending January 31, 2006, were submitted by the Finance Department. Bank Balances were as follows:

**BORGER I.S.D.  
BANK BALANCES**

*As of January 31, 2006*

GENERAL OPERATING	\$	287,764.17
WORKER'S COMP/BENEFITS		48,742.02
TRS CARE, HEALTH INSURANCE CLAIMS		171.84
CAFETERIA PLAN		32,869.44
		<hr/>
<b>TOTAL</b>	<b>\$</b>	<b>369,547.47</b>

**TAXES:**

A report on tax collections for the period ending January 31, 2006.

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

**PRESENTATION AND  
DISCUSSION FROM  
PARKHILL SMITH &  
COOPER / FIRST  
SOUTHWEST COMPANY:**

Mr. Jay Edwards and Mr. Jeff Robert gave presentations and led an open discussion on the potential bond package being researched by Borger ISD.

**ADJOURNMENT:**

There being no further business, it was moved by Mr. Schneck, second by Mr. Rusten and carried unanimously to adjourn the meeting at 10:16 p.m.

# **Minutes of February 20, 2006 Special Meeting**

## **The Board of Trustees**

### **Borger Independent School District**

---

A Special meeting of the Board of Trustees of Borger ISD was held February 20, 2006, in the Board Conference Room, 200 East Ninth, Borger, Texas.

Board President Gary Schneck called the meeting to order at 7:00 p.m. and declared a quorum. Present in addition to Mr. Schneck were Mrs. Feese, Mr. Rusten, Mr. Brandon, Mr. Bradley, and Mrs. Williams. Absent was board member Mr. Cano.

Others present were Superintendent Stephens, Assistant Superintendent/ Business Frank Henderson, Assistant Superintendent /Personnel-Curriculum Linda Rotramel, Director of Special Programs/Grants Bobbie Nichols, Director of Maintenance Tim Sudbrink, Director of Transportation Kenneth Coleman, and Principal Rick Say.

Visitors present were eight members of the District wide Facility Committee: Joe Mihm , Ruth Belton, Bart Boren, Joe Perez, Kenneth Jones, Todd Harris, Terry Washer, and Aresarea Balared. Representatives from Parkhill, Smith & Cooper, Inc.

The special meeting was called for the following purpose:

1. Roll Call
2. Approve Agenda
3. Parkhill Smith & Cooper, Inc. Presentation – Jay Edwards
4. Facility Committee Report and Recommendation – Todd Harris
5. Adjourn

#### **Approved Agenda:**

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

#### **Parkhill Smith & Cooper, Inc. Presentation – Jay Edwards**

Jay Edwards from PSC presented the board, the facility committee and others present drawings and renderings of the potential bond issue regarding Borger ISD's facilities improvements and renovations. New Preliminary Opinions of probable costs of the Bond Package was reviewed. Mr. Edwards also gave a recap of the pre-bond phase for the district. Open discussion was held between the board of trustees, the facility committee, and the administration.

#### **Facility Committee Report and Recommendation – Todd Harris**

Mr. Todd Harris, on behalf of the Facility Committee read a recommendation to the Borger Independent School District Board of Trustees to pursue a Bond Election in the amount of \$39,850,000.00 to improve and upgrade the Borger ISD Facilities.

(ATTACH COPY OF RECOMMENDATION INTO MINUTE BOOK)

President Schneck thanked the Facility Committee for their hard work and the many hours they dedicated to arrive at this recommendation.

**Adjournment**

There being no further business, Mr. Schneck declared the special meeting adjourned at 8:20 p.m.

# **Minutes of February 27, 2006 Special Meeting**

## **The Board of Trustees**

### **Borger Independent School District**

---

A Special meeting of the Board of Trustees of Borger ISD was held February 27, 2006, in the Board Conference Room, 200 East Ninth, Borger, Texas.

Board President Gary Schneck called the meeting to order at 7:00 p.m. and declared a quorum. Present in addition to Mr. Schneck were Mrs. Feese, Mr. Rusten, Mr. Brandon, Mr. Bradley, and Mrs. Williams. Absent was board member Mr. Cano.

Others present were Superintendent Stephens, Assistant Superintendent/ Business Frank Henderson, Director of Maintenance Tim Sudbrink, and Director of Transportation Kenneth Coleman, Principals Bob Callaghan and Shannon Morrison as well as media representatives.

Visitors present were eight members of the District-wide Facility Committee; Hugh Goldston, Ruth Belton, Dan Romasko, Joe Perez, Kenneth Jones, Todd Harris, and Terry Washer. Representatives from Parkhill, Smith & Cooper, Inc. and First Southwest Company, and Gale Alexander.

The special meeting was called for the following purpose:

1. Roll Call
2. Approve Agenda
3. Action
  - A. Consider an order calling a bond election in the Board Independent School District on May 13, 2006 and providing for the administration of the election.
  - B. Consider a resolution making a covenant with the voters with respect to the May 13, 2006 bond election.
5. Adjourn

#### **Approved Agenda:**

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

#### **Action:**

##### **Parkhill Smith & Cooper, Inc. Presentation – Jay Edwards**

##### **First Southwest Company – Jeff Robert**

Jay Edwards from PSC gave a presentation regarding updated drawing and facility costs related to the potential bond package being considered by the Board. Jeff Robert explained bond scenarios and gave tax information regarding the potential bond package. Discussion was held regarding the different bond scenarios.

**(ATTACH PRESENTATION INTO MINUTE BOOK)**

**Order calling a Bond Election**

Mr. Schneck made a motion seconded by Mrs. Williams and carried unanimously to call a bond election in the Borger Independent School District on May 13, 2006 in the amount of \$39,850,000.00 for construction renovation, and equipment of the school buildings in the district, and the acquisition of buses and levying the tax in the payment of such bonds, and to provide for the administration of the election.

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

**Resolution**

Mr. Schneck seconded by Mr. Brandon, and carried unanimously to adopt a resolution making a covenant with the voters with respect to the May 13, 2006 bond election.

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

Superintendent Stephens, along with the Borger ISD Board of Trustees thanked everyone involved especially the facility committee for the wonderful job they did regarding to the tasks that was set before them.

**Adjournment**

There being no further business, Mr. Schneck made a motion, seconded by Mr. Brandon and carried unanimously to adjourn the meeting at 8:04 p.m.

# Borger Independent School District

February 28, 2006

Borger ISD Payroll	\$ 1,299,171.19
--------------------	-----------------

BORGER ISD CHECK REGISTER  
FEBRUARY 28, 2006

CHECK #	DATE	VENDOR	AMOUNT
20625	02/01/06	NIKKI G ACKER	\$ 39.87
20626	02/01/06	ALLENS TRI STATE MECH	\$ 698.40
20627	02/01/06	JOEL ERIC BAKER	\$ 110.00
20628	02/01/06	JOEL ERIC BAKER	\$ 90.00
20629	02/01/06	RUSSELL DON BETTS	\$ 50.00
20630	02/01/06	BLUE BELL CREAMERIES	\$ 285.75
20631	02/01/06	JESSE BONNER	\$ 50.00
20632	02/01/06	BORGER REDI MIX CONCRE	\$ 150.00
20633	02/01/06	BUCKS SPORTING GOODS	\$ 1,622.44
20634	02/01/06	SCOTT CAROTHERS	\$ 281.35
20635	02/01/06	CDW G	\$ 1,618.70
20636	02/01/06	COMPLIANCE CONSORTIUM	\$ 1,974.00
20637	02/01/06	CROWN SUPPLY	\$ 53.90
20638	02/01/06	DEWEY DE LOE	\$ 853.00
20639	02/01/06	DENNIS MALONEY	\$ 225.00
20640	02/01/06	RANDY DIXON	\$ 30.00
20641	02/01/06	DOBSON CELLULAR SYST	\$ 50.05
20642	02/01/06	CODY DUNCAN	\$ 396.00
20643	02/01/06	DENISE DURHAM	\$ 30.00
20644	02/01/06	DYNA SYSTEMS	\$ 413.83
20645	02/01/06	MIKE FAGNANT	\$ 75.00
20646	02/01/06	FOSTER PLUMBING	\$ 930.85
20647	02/01/06	CONNIE GALLASPY	\$ 396.82
20648	02/01/06	KIM GARCIA	\$ 171.00
20649	02/01/06	GATEWAY COMPUTERS	\$ 3,138.00
20650	02/01/06	GERALDS OFFICE PROD	\$ 250.50
20651	02/01/06	GKT CONSULTING INC	\$ 55.00
20652	02/01/06	JOHN HERNANDEZ	\$ 30.00
20653	02/01/06	THE HIGHSMITH CO	\$ 118.63
20654	02/01/06	NEAL HOELTING	\$ 67.25
20655	02/01/06	FRANK HOPSON	\$ 30.00
20656	02/01/06	HS ACTIVITY FUND FAMILY	\$ 1,938.00
20657	02/01/06	INDECO SALES INC	\$ 1,069.04
20658	02/01/06	JENTS HOUSE OF MUSIC	\$ 77.20
20659	02/01/06	TOM JOHNSTONE	\$ 45.00
20660	02/01/06	LAWNS A LOT SPRAYING	\$ 373.00
20661	02/01/06	TAMRA JO LOBAUGH	\$ 50.00
20662	02/01/06	JACQUELINE LOUISE MARS	\$ 96.00
20663	02/01/06	FRANK MCCULLOUGH	\$ 55.81
20664	02/01/06	MCKEE BAKING CO	\$ 64.84
20665	02/01/06	MEDICAID CLAIM OF TX INC	\$ 247.87
20666	02/01/06	MICHAEL FOODS INC	\$ 529.69
20667	02/01/06	DONNA MARIE MILNER	\$ 95.00
20668	02/01/06	MINTONS FLOWERS	\$ 136.00
20669	02/01/06	RAEDELLA MITCHELL	\$ 49.00

20670	02/01/06	MITINET MARC SOFTWARE	\$	189.00
20671	02/01/06	JIMMY MOORE	\$	180.00
20672	02/01/06	MORTON LUMBER CO	\$	1,001.49
20673	02/01/06	MRC ENTERPRISE	\$	60.00
20674	02/01/06	MRS BAIRDS BAKERIES	\$	481.27
20675	02/01/06	NATIONAL ASSOCIATION OF	\$	139.50
20676	02/01/06	DR NUMSEN	\$	60.00
20677	02/01/06	CANDI OXLEY	\$	30.00
20678	02/01/06	PARSLEYS ROOFING INC	\$	860.00
20679	02/01/06	CATHRYN FERN PESCH	\$	84.00
20680	02/01/06	PLAINS DAIRY	\$	1,721.99
20681	02/01/06	POPULAR SUPPLY	\$	560.53
20682	02/01/06	POSTMASTER BORGER TX	\$	79.16
20683	02/01/06	WESTAIR PRAXAIR DIST	\$	46.75
20684	02/01/06	PSYCHOLOGICAL CORP	\$	445.28
20685	02/01/06	RAINBOW BOOK CO	\$	574.08
20686	02/01/06	BETH RAPER	\$	70.00
20687	02/01/06	RECORDS CONSULTANTS	\$	2,160.00
20688	02/01/06	SUSAN REED	\$	30.00
20689	02/01/06	REGION XVI ED SVC CTR	\$	3,843.42
20690	02/01/06	RICE CONSTRUCTION INC	\$	125.00
20691	02/01/06	JUDY RIGGLE	\$	168.00
20692	02/01/06	DEBBIE LIN ROBERTS	\$	45.00
20693	02/01/06	STEVE ROBERTS		VOID
20694	02/01/06	JOHN RODEN	\$	348.50
20695	02/01/06	SAILORS REPAIR	\$	36.45
20696	02/01/06	SAM RHINE	\$	30.00
20697	02/01/06	BARBIE SCHROEDER	\$	871.00
20698	02/01/06	SCHWARTZ & EICHELBAUM	\$	62.24
20699	02/01/06	KAY SIERRA	\$	95.00
20700	02/01/06	LANCE A SIMPSON	\$	175.00
20701	02/01/06	REX SLADER	\$	118.75
20702	02/01/06	SPORTIME	\$	13.99
20703	02/01/06	TASB	\$	363.60
20704	02/01/06	TASCOSA HIGH SCHOOL	\$	228.00
20705	02/01/06	TCASE	\$	32.00
20706	02/01/06	TEXAS SCHOOL ADMIN LEG	\$	125.00
20707	02/01/06	TOMLINSON BALLFIELD MA	\$	3,268.92
20708	02/01/06	U S FOODS INC	\$	6,037.24
20709	02/01/06	U-HAUL	\$	355.00
20710	02/01/06	UNITED SUPERMARKET	\$	163.68
20711	02/01/06	UNIVERSITY OF NORTH TX	\$	230.00
20712	02/01/06	LINDA WASHER	\$	125.00
20713	02/01/06	LINDA WASHER	\$	125.00
20714	02/01/06	THE WATER STORE	\$	10.50
20715	02/01/06	JAMES WHITT	\$	175.00
20716	02/01/06	THE H W WILSON CO	\$	147.00
20717	02/01/06	WOODYS GLASS CO	\$	20,077.00
20718	02/01/06	XCEL ENERGY	\$	64.03
20719	02/01/06	XEROX CORPORATION	\$	1,175.03
20720	02/01/06	JEFF ZINK	\$	45.00
20721	02/01/06	MIKE ZINK	\$	30.00

20722	02/01/06	HS ACTIVITY FUND PRIDE	\$ 2,820.69
20723	02/02/06	MINTONS FLOWERS	\$ 39.00
20724	02/02/06	SHAUNA LEN CAMPBELL	\$ 45.00
20725	02/02/06	SHAUNA LEN CAMPBELL	\$ 45.00
20726	02/02/06	STEVE ROBERTS	\$ 100.00
20727	02/02/06	SBEC-CRT	\$ 32.00
20728	02/02/06	TEXAS GAS SERVICE	\$ 34,758.73
20729	02/03/06	KEVIN KUEHLER	\$ 300.00
20730	02/08/06	ALLENS TRI STATE MECH	\$ 599.34
20731	02/08/06	ARAMARK SERVICEMASTE	\$ 253.83
20732	02/08/06	AUTO-CHLOR SYSTEM-GOL	\$ 281.00
20733	02/08/06	AMANDA JILL BABCOCK	\$ 371.39
20734	02/08/06	JOEL ERIC BAKER	\$ 90.00
20735	02/08/06	JOEL ERIC BAKER	\$ 195.00
20736	02/08/06	DONNA BARBEE	\$ 322.38
20737	02/08/06	BEST ACCESS SYSTEMS	\$ 193.12
20738	02/08/06	BLUE BELL CREAMERIES	\$ 436.02
20739	02/08/06	BORGER NEWS HERALD	\$ 283.04
20740	02/08/06	BORGER SOCCER BOOSTE	\$ 57.50
20741	02/08/06	MICHAEL JOSEPH BOS	\$ 25.00
20742	02/08/06	BUCKS SPORTING GOODS	\$ 826.05
20743	02/08/06	BUS PROF OF AMERICA	\$ 1,430.00
20744	02/08/06	CASSIE CAGLE	\$ 25.00
20745	02/08/06	CALLOWAY HOUSE INC	\$ 112.80
20746	02/08/06	CHRIS CARROLL	\$ 3,193.00
20747	02/08/06	CDW G	\$ 2,077.95
20748	02/08/06	CHILDRENS REHABILITATIOI	\$ 2,538.48
20749	02/08/06	CITY OF BORGER	\$ 2,004.80
20750	02/08/06	CARSON J COOK	\$ 25.00
20751	02/08/06	DEALERS ELECTRIC SUPPL	\$ 349.30
20752	02/08/06	DENISE DURHAM	\$ 30.00
20753	02/08/06	EDUCATIONAL RECORD CEN	\$ 150.30
20754	02/08/06	FERANCES CAMP FLETCHER	\$ 333.72
20755	02/08/06	FOLLETT SOFTWARE CO	\$ 169.00
20756	02/08/06	JACKIE FOWLER	\$ 107.30
20757	02/08/06	ALLEN FRAZIER	\$ 36.05
20758	02/08/06	FRONTLINE PLACEMENT TEI	\$ 75.00
20759	02/08/06	CONNIE GALLASPY	\$ 188.00
20760	02/08/06	KIM GARCIA	\$ 188.00
20761	02/08/06	GERALDS OFFICE PROD	\$ 344.31
20762	02/08/06	GOLF HEADQUARTERS	\$ 67.80
20763	02/08/06	GRAINGER INC	\$ 3.39
20764	02/08/06	H & R FOODS CO INC	\$ 14.52
20765	02/08/06	DORA HANEY	\$ 32.00
20766	02/08/06	PEGGY SUE HARRIS	\$ 77.00
20767	02/08/06	NEAL HOELTING	\$ 67.25
20768	02/08/06	ANGELA HOLLOWELL	\$ 356.40
20769	02/08/06	FRANK HOPSON	\$ 30.00
20770	02/08/06	INDUSTRIAL PEST MGT	\$ 705.00
20771	02/08/06	JERRYS PLUMBING INC	\$ 2,173.45
20772	02/08/06	TOM JOHNSTONE	\$ 45.00
20773	02/08/06	KAPCO	\$ 381.78

20774	02/08/06	JULIE ANN KELLEY	\$	272.16
20775	02/08/06	KEVIN KUEHLER	\$	727.70
20776	02/08/06	KEVIN LASLEY	\$	100.00
20777	02/08/06	PATRICK S LEWIS	\$	25.00
20778	02/08/06	WADE LITTLEFIELD	\$	82.00
20779	02/08/06	CHARLES HENRY LOFTIS	\$	45.00
20780	02/08/06	HAROLD LOWERY	\$	5.30
20781	02/08/06	M & M AUTO PARTS	\$	7.48
20782	02/08/06	MCKEE BAKING CO	\$	153.74
20783	02/08/06	ALLISON MCWILLIAMS	\$	35.64
20784	02/08/06	JAMES N MEARS	\$	727.70
20785	02/08/06	MESSAGE MAKERS	\$	149.24
20786	02/08/06	JOHNNY MILLER	\$	1,926.48
20787	02/08/06	JOHNNY MILLER	\$	250.00
20788	02/08/06	DONNA MARIE MILNER	\$	1,516.68
20789	02/08/06	RAEDELLA MITCHELL	\$	15.00
20790	02/08/06	MARIE MONGOLD	\$	38.00
20791	02/08/06	MOORES HORIZON PHARM	\$	10.00
20792	02/08/06	MRS BAIRDS BAKERIES	\$	754.63
20793	02/08/06	ANGIE MONOZ	\$	30.00
20794	02/08/06	NASCO	\$	72.77
20795	02/08/06	NASDSE INC	\$	16.50
20796	02/08/06	NATIONAL FORENSIC LEAG	\$	10.00
20797	02/08/06	OMNIGRAPHICS INC	\$	66.34
20798	02/08/06	PAC N MAIL	\$	1,718.05
20799	02/08/06	LOWELL PALSER	\$	85.05
20800	02/08/06	PANHANDLE PAGING	\$	18.95
20801	02/08/06	PAO ENTERPRISES	\$	455.00
20802	02/08/06	THE PARENT INSTITUTE	\$	675.00
20803	02/08/06	PARKHILL SMITH & COOPER	\$	27,177.06
20804	02/08/06	DEBBIE PARSLEY	\$	366.93
20805	02/08/06	PHILLIPS MUNICIPAL GOLF	\$	2,280.00
20806	02/08/06	PLAINS DAIRY	\$	1,861.63
20807	02/08/06	WESTAIR PRAXAIR DIST	\$	109.09
20808	02/08/06	WHITNEY PURCELL	\$	910.00
20809	02/08/06	CLARK PYLANT	\$	82.00
20810	02/08/06	JOE PYLE	\$	959.16
20811	02/08/06	BETH RAPER	\$	45.00
20812	02/08/06	JOE RAPER	\$	30.00
20813	02/08/06	LARRY REED	\$	30.00
20814	02/08/06	SUSAN REED	\$	60.00
20815	02/08/06	REGION IV EDUCATION SER	\$	600.00
20816	02/08/06	REGION XVI ED SVC CTR	\$	-
20817	02/08/06	REGION XVI ED SVC CTR	\$	11,710.00
20818	02/08/06	RENAISSANCE LEARNING I	\$	54.11
20819	02/08/06	RICE UNIVERSITY	\$	796.00
20820	02/08/06	CHRISTOPHER RILEY	\$	10.10
20821	02/08/06	RINGOR	\$	1,930.50
20822	02/08/06	DEBBIE LIN ROBERTS	\$	30.00
20823	02/08/06	STEVE ROBERTS		VOID
20824	02/08/06	STEVE ROBERTS	\$	125.00
20825	02/08/06	MARY E ROBINSON	\$	316.71

20826	02/08/06	JOHN RODEN	\$	348.50
20827	02/08/06	LINDA ROTRAMEL	\$	29.33
20828	02/08/06	BRENDA HICKS RUSS	\$	357.21
20829	02/08/06	SAILORS REPAIR	\$	75.00
20830	02/08/06	DANNY SALAZAR	\$	876.00
20831	02/08/06	DEE SANDERS	\$	23.09
20832	02/08/06	SCHINDLER ELEVATOR CO	\$	584.69
20833	02/08/06	STEVEN SCHNEIDER PHD	\$	220.00
20834	02/08/06	SCHOOL HEALTH	\$	33.70
20835	02/08/06	SCHOOL SPECIALTY SUPP	\$	77.10
20836	02/08/06	THE SECURITY COMPANY	\$	69.00
20837	02/08/06	ESRAEL SILVA JR	\$	167.89
20838	02/08/06	LANCE A SIMPSON	\$	30.00
20839	02/08/06	MELINDA ALLISON SLOAN		VOID
20840	02/08/06	BRENDA K SNOW	\$	192.78
20841	02/08/06	SOUTHPAW ENTERPRISES	\$	87.69
20842	02/08/06	RICKEY SUMMAR	\$	265.28
20843	02/08/06	SUNGARD PENTAMATION	\$	1,852.00
20844	02/08/06	TARPLEY MUSIC CO INC	\$	800.00
20845	02/08/06	TEXAS BUILDING/PROCURE	\$	100.00
20846	02/08/06	U S FOODS INC	\$	6,328.55
20847	02/08/06	U S TECH	\$	300.00
20848	02/08/06	UNITED SUPERMARKET	\$	209.65
20849	02/08/06	US SCHOOL SUPPLY	\$	76.49
20850	02/08/06	USA TODAY	\$	108.00
20851	02/08/06	PAM WALKER	\$	20.95
20852	02/08/06	LINDA WASHER	\$	125.00
20853	02/08/06	LINDA WASHER	\$	125.00
20854	02/08/06	THE WATER STORE	\$	3.00
20855	02/08/06	WESTERN AUTO	\$	5.90
20856	02/08/06	NANCY WHITE	\$	264.06
20857	02/08/06	XEROX CORPORATION	\$	9,170.70
20858	02/08/06	JEFF ZINK	\$	45.00
20859	02/08/06	TRANSLATION TECHNOLOG	\$	253.50
20860	02/08/06	BROWNS FLOWERS	\$	134.00
20861	02/08/06	CULLIGAN WATER CONDIT	\$	38.00
20862	02/08/06	TAYLOR PUBLISHING CO	\$	828.90
20863	02/08/06	THE WATER STORE	\$	18.00
20864	02/08/06	PATRICIA WELLS	\$	20.20
20865	02/08/06	DAVID BRINK	\$	545.00
20866	02/08/06	CANADIAN HIGH SCHOOL	\$	215.00
20867	02/08/06	DONNA MARIE MILNER	\$	160.00
20868	02/09/06	DALE E ARCHER	\$	3,178.40
20869	02/09/06	JIMMY MOORE	\$	200.00
20870	02/09/06	JIMMY MOORE	\$	200.00
20871	02/09/06	BETTY REEVES	\$	537.00
20872	02/09/06	CATHRYN FERN PESCH	\$	107.00
20873	02/15/06	AFA INC	\$	574.50
20874	02/15/06	ALERT SERVICES	\$	563.35
20875	02/15/06	AMERIPRIDE LINEN AND	\$	20.00
20876	02/15/06	AUDIO VIDEO CORP	\$	242.60
20877	02/15/06	JOEL ERIC BAKER	\$	110.00

20878	02/15/06	DANNY BARKER	\$	125.95
20879	02/15/06	T G BARNES	\$	24.75
20880	02/15/06	BIG TOE SPORTS	\$	20.97
20881	02/15/06	BLACKSOX BASEBALL	\$	600.00
20882	02/15/06	BLUE BELL CREAMERIES	\$	555.10
20883	02/15/06	BLUE STAR BUS SALES	\$	1,149.39
20884	02/15/06	BORGER COUNTRY CLUB	\$	95.68
20885	02/15/06	CHRIS CARROLL	\$	1,586.00
20886	02/15/06	CDW G	\$	754.69
20887	02/15/06	COMPLIANCE CONSORTIUM	\$	961.00
20888	02/15/06	RICKY CUNNINGHAM	\$	87.00
20889	02/15/06	DIGITAL ON DEMAND	\$	999.00
20890	02/15/06	DOCUMENT SHREDDING &	\$	740.25
20891	02/15/06	TODD DURHAM	\$	100.00
20892	02/15/06	DYNA SYSTEMS	\$	326.31
20893	02/15/06	THE EDUCATION COMPANY	\$	194.00
20894	02/15/06	DEBBY EUBANK	\$	17.26
20895	02/15/06	MIKE FAGNANT	\$	60.00
20896	02/15/06	FRANK PHILLIPS COLLEGE	\$	0.70
20897	02/15/06	FRONTIER FUELS CO	\$	11,617.19
20898	02/15/06	JOSE GARCIA	\$	123.95
20899	02/15/06	GERALDS OFFICE PROD	\$	1,249.00
20900	02/15/06	GLASFLOSS INDUSTRIES	\$	572.40
20901	02/15/06	GRAINGER INC	\$	7.12
20902	02/15/06	GRAND BATTERY & ELECT	\$	559.80
20903	02/15/06	H&H PRINTING ETC	\$	152.50
20904	02/15/06	DORA HANEY	\$	32.00
20905	02/15/06	HARVEY TIRE	\$	1,314.58
20906	02/15/06	HEARTLAND AMERICA	\$	2,866.79
20907	02/15/06	HOBART CORP	\$	63.30
20908	02/15/06	HONEYWELL INC	\$	189.97
20909	02/15/06	FAYE HOOPER	\$	428.51
20910	02/15/06	HOT SHOTS PHOTOGRAPHY	\$	24.00
20911	02/15/06	IDEA ART	\$	144.00
20912	02/15/06	INTERQUEST DETECTION	\$	600.00
20913	02/15/06	JERRYS PLUMBING INC	\$	1,875.00
20914	02/15/06	LAKESHORE LEARNING	\$	4,843.81
20915	02/15/06	LEES SCHOOL SUPPLIES	\$	109.44
20916	02/15/06	JIM LOVE	\$	30.84
20917	02/15/06	THOMAS LOWRANCE	\$	93.95
20918	02/15/06	M&M AUTO PARTS	\$	10.19
20919	02/15/06	MAC TOOLS	\$	35.98
20920	02/15/06	MACKSCO SUPPLY LLC	\$	94.50
20921	02/15/06	JACQUELINE L MARSHAL	\$	725.63
20922	02/15/06	ALTON MCCORMICK	\$	87.00
20923	02/15/06	MESSAGE MAKERS	\$	516.00
20924	02/15/06	TERRI MILLS	\$	74.18
20925	02/15/06	DONNA MARIE MILNER		VOID
20926	02/15/06	DONNA MARIE MILNER	\$	160.00
20927	02/15/06	MISSOURI SAFETY CENTER	\$	70.00
20928	02/15/06	RAEDELLA MITCHELL	\$	38.00
20929	02/15/06	MARIE MONGOLD	\$	38.00

20930	02/15/06	JIMMY MOORE	\$	200.00
20931	02/15/06	MORTON LUMBER CO	\$	95.07
20932	02/15/06	MRS BAIRDS BAKERIES	\$	442.54
20933	02/15/06	O REILLY AUTOMOTIVE INC	\$	834.01
20934	02/15/06	OZARKA SPRING WATER/A	\$	36.50
20935	02/15/06	PAC N MAIL	\$	216.26
20936	02/15/06	PANHANDLE TASO CHPTR	\$	75.00
20937	02/15/06	PARAGON	\$	135.06
20938	02/15/06	PARKERS DISTRIBUTING	\$	137.60
20939	02/15/06	PLAINS DAIRY	\$	2,302.39
20940	02/15/06	LESLIE POLLEY	\$	45.00
20941	02/15/06	POPULAR SUPPLY	\$	81.75
20942	02/15/06	WESTAIR PRAXAIR DIST	\$	12.92
20943	02/15/06	PREMIER	\$	633.00
20944	02/15/06	JESUS MANUEL RANGEL	\$	19.42
20945	02/15/06	BETH RAPER	\$	75.00
20946	02/15/06	REGION XVI ED SVC CTR	\$	225.00
20947	02/15/06	RICE CONSTRUCTION INC	\$	1,207.63
20948	02/15/06	JUDY RIGGLE	\$	15.00
20949	02/15/06	RMI BRYANT	\$	30.05
20950	02/15/06	STEVE ROBERTS	\$	130.00
20951	02/15/06	ROBERTS TRUCK CENTER	\$	1,434.64
20952	02/15/06	JOHN RODEN	\$	348.50
20953	02/15/06	LINDA ROTRAMEL	\$	296.28
20954	02/15/06	S & M AUTOMOTIVE	\$	48.00
20955	02/15/06	SAILORS REPAIR	\$	63.00
20956	02/15/06	DANNY SALAZAR	\$	330.00
20957	02/15/06	SBC	\$	382.75
20958	02/15/06	SCAN TRON CORP	\$	1,396.93
20959	02/15/06	STEVEN SCHNEIDER PHD	\$	440.00
20960	02/15/06	SCHOOL LABELS.COM	\$	65.99
20961	02/15/06	LANCE A SIMPSON	\$	200.00
20962	02/15/06	CLIFTON L STEPHENS	\$	37.70
20963	02/15/06	TASB	\$	6,000.00
20964	02/15/06	TASB RMF	\$	1,211.50
20965	02/15/06	TASB	\$	47.58
20966	02/15/06	TASBO	\$	760.00
20967	02/15/06	TEXAS ASSN OF COMMUNI	\$	125.00
20968	02/15/06	TEXAS TECH UNIVERSITY	\$	90.00
20969	02/15/06	THOMPSON DELMAR LEAR	\$	30.13
20970	02/15/06	TX DEPT OF LICENSING &	\$	65.00
20971	02/15/06	U S FOODS INC	\$	6,792.74
20972	02/15/06	UNITED FORD	\$	53.68
20973	02/15/06	UNITED SUPERMARKET	\$	19.20
20974	02/15/06	UTILITY TRAILER SW SALES	\$	1,520.91
20975	02/15/06	LORI MICHELLE VILLANUEV	\$	268.11
20976	02/15/06	ROBERT VINYARD LOCKSM	\$	40.00
20977	02/15/06	VOGUE VENTURES	\$	21.65
20978	02/15/06	W T SERVICES INC	\$	76.26
20979	02/15/06	WALMART	\$	2,381.58
20980	02/15/06	LINDA WASHER	\$	125.00
20981	02/15/06	THE WATER STORE	\$	11.00

20982	02/15/06	WESTERN PSYCHOLOGICA	\$	250.97
20983	02/15/06	WOODYS GLASS CO	\$	942.10
20984	02/15/06	WORLD BOOK INC	\$	299.00
20985	02/15/06	XCEL ENERGY	\$	20,279.83
20986	02/15/06	XEROX CORPORATION	\$	648.12
20987	02/15/06	YOUNGS	\$	67.60
20988	02/15/06	LANETTA D WERHAN	\$	77.00
20989	02/15/06	CUSTOM FOOD GROUP	\$	212.95
20990	02/15/06	RANDYS MUSIC MART INC	\$	2,464.00
20991	02/15/06	THE WATER STORE	\$	4.50
20992	02/16/06	CATHRYN FERN PESCH	\$	100.00
20993	02/17/06	CATHRYN FERN PESCH	\$	72.00
20994	02/22/06	A W DIRECT	\$	524.99
20995	02/22/06	AERIFORM CORPORATION	\$	10.15
20996	02/22/06	ALLENS TRI STATE MECH	\$	2,185.60
20997	02/22/06	ALUMINUM ATHLETIC EQUIP	\$	78.00
20998	02/22/06	AMAZON.COM	\$	34.84
20999	02/22/06	AMERIPRIDE LINEN AND	\$	15.25
21000	02/22/06	ANTHEM SPORTS	\$	291.00
21001	02/22/06	AUDIO VIDEO CORP	\$	257.60
21002	02/22/06	JOEL ERIC BAKER	\$	110.00
21003	02/22/06	JOEL ERIC BAKER	\$	90.00

**AMENDED RESOLUTION**

**A RESOLUTION OF THE BORGER INDEPENDENT SCHOOL DISTRICT, BORGER, TEXAS, ORDERING A REGULAR SCHOOL TRUSTEE ELECTION TO BE HELD ON THE 13<sup>TH</sup> DAY OF MAY, 2006; DESIGNATING THE POLLING PLACES AND APPOINTING ELECTION OFFICIALS FOR SUCH ELECTION; DIRECTING THE GIVING OF NOTICE TO SUCH ELECTION; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION**

**BE IT RESOLVED BY THE SCHOOL BOARD OF THE BORGER INDEPENDENT SCHOOL DISTRICT, BORGER, TEXAS:**

**Section 1:**

It is hereby ordered that a School Trustee Election be held on the second Saturday in May, the 13th day of May, 2006, at which election the following officer shall be elected by the qualified voters of the School District:

Two (2) School Board Members, for a three year term

**Section 2:**

Certain county voting precincts shall be combined constituting three election voting places for the purposes of such election, together with election judges, shall be as follows:

County voting precincts 33 and 42 (City Polling Place No. 1) shall vote at the Central Elementary School, 800 N. McGee, with B. R. Thomas, Presiding Judge, and Wilma Thomas, Alternate Judge, and said Presiding Judge shall appoint the necessary clerks to assist him/her which shall not exceed ten clerks.

County voting precinct 11 (City Polling Place No. 2) shall vote at the Borger Middle School, 1200 S. Florida, with B.J. Grove, Presiding Judge, and R.C. Estes, Alternate Judge, and said Presiding Judge shall appoint the necessary clerks to assist him/her which shall not exceed ten clerks.

County voting precincts 14 & 23 (City Polling Place No. 3) shall vote at the Fairlanes Baptist Church, 3000 Fairlanes Boulevard, with Harry Kuhrt, Presiding Judge, and Brenda Jackson, Alternate Judge, and said Presiding Judge shall appoint the necessary clerks to assist him/her which shall not exceed ten clerks.

The Assistant Superintendent for Business is hereby authorized and directed to provide a copy of the Resolution to the judges as written notice of their appointment as required by Section 32.009 of the Texas Election Code.

The Presiding Judges shall have the authority to appoint no more than ten (10) clerks to

assist in the holding of such election, but in no event shall the Presiding Judge appoint less than two clerks.

The Presiding Judges and Clerks shall be compensated at an hourly rate of \$10 as provided by Title 3, Section 32.091(a) of the State Election Code. The Presiding Judge shall be compensated in the amount of \$25 for the delivery of election equipment and supplies as provided by Title 3, Section 32.091(a) of the State Election Code.

### **Section 3:**

The City Secretary is hereby appointed clerk for early voting; the appointment of a deputy or clerks for early voting by the City Secretary shall be in accordance with Section 83.001 et seq. of the Texas Election Code. The place for early voting for such election is hereby designated as:

City Hall  
City of Borger  
600 North Main Street  
Borger, Texas 79007

Said clerks shall keep said office open during the hours that the City Hall is regularly open for business, that is, from eight o'clock (8:00) a.m. until five o'clock (5:00) p.m., on each day for early voting which is not a Saturday, a Sunday, or an official state holiday. As required under Section 85.005(d), Election Code, early voting by personal appearance at the main early voting polling place shall be conducted for at least 12 hours on two weekdays, if the early voting period consists of six or more weekdays; therefore, early voting by personal appearance shall be conducted for 12 hours on Monday, May 8, 2006 and Tuesday, May 9, 2006.

Said clerks shall not permit anyone to vote early by personal appearance on any day which is not a regular working day for the clerk's office, and under no circumstances shall they permit anyone to vote early by personal appearance at any time when such office is not open to the public. The above-described place for early voting is also the clerk's mailing address to which ballot applications and ballots voted by mail may be sent. The early voting clerk, in accordance with the provisions of the Texas Election Code, shall maintain a roster listing each person who votes early by personal appearance and each person to whom a ballot to be voted by mail is sent. The roster shall be maintained in a form approved by the Secretary of State.

### **Section 4:**

All ballots shall be prepared in accordance with the Texas Election Code. Paper ballots shall be used for early voting by mail and Paper Ballots and ES&S iVotronic Direct Recording Electronic (DRE) Voting System shall be used for early voting by personal appearance and voting on election day, both of which are part of the ES&S iVotronic DRE Voting System. The School District hereby adopts for use in early and election day voting the ES&S iVotronic Direct Recording Electronic (DRE) Voting System as approved by the Secretary of State. All School District expenditures necessary for the conduct of the election, the purchase of materials

therefore, and the employment of all election officials is hereby authorized.

**Section 5:**

The Assistant Superintendent for Business is hereby authorized and directed to furnish all necessary election supplies to conduct such election.

**Section 6:**

Notice of this election shall be given in accordance with the provisions of the Texas Election Code and returns of such notice shall be made as provided for in said Code. The School Board shall issue all necessary orders and writs for such election, and returns of such election shall be made to the Assistant Superintendent for Business after the closing of the polls.

**Section 7:**

Said election shall be held in accordance with Texas Election Code and Federal Voting Rights Act of 1965, as amended.

**PASSED, APPROVED and RESOLVED** this 6<sup>th</sup> day of February, 2006.

Trustees

---

Gary Schneck, President Board of

**ATTEST:**

---

Johnny Rusten, Secretary

## **CONSIDERATION / ACTION**

### DISTRICT EOP PLAN

With the recent passing of the Senate Bill 11 in the 79<sup>th</sup> Texas Legislature, several changes have occurred within school districts and individual school campuses. By March 1, 2006, each school district in Texas must have completed and adopted a Multihazard Emergency Operations Plan (EOP) addressing mitigation/prevention, preparedness, response, and recovery steps in case of an emergency.

# CONSIDERATION/ACTION

**BID: GATEWAY ELEMENTARY CAFETORIUM  
FLOOR TILE REMOVAL**

**ASBESTOS MAINTENANCE SERVICE \$ 10,989.00  
AMARILLO, TEXAS**

**ADVANCED ENVIRONMENTAL SERVICE \$ 9,400.00  
ODESSA, TEXAS**

**BASIC INDUSTRIES \$ 9,900.00  
DRIPPING SPRINGS, TEXAS**

**NORTH STAR ABATEMENT \$ 8,500.00  
DALLAS, TEXAS**

**THE ADMINISTRATION RECOMMENDS NORTH STAR  
ABATEMENT OF DALLAS, TEXAS. QUALITY SERVICE,  
INC. OF AMARILLO, TEXAS DECLINED TO BID.**

# **CONSIDERATION/ACTION**

**BID: HIGH SCHOOL AUDITORIUM ASBESTOS REMOVAL**

**ASBESTOS MAINTENANCE SERVICE \$ 48,495.00  
AMARILLO, TEXAS**

**ADVANCED ENVIRONMENTAL SERVICE \$ 29,890.00  
ODESSA, TEXAS**

**BASIC INDUSTRIES \$ 19,900.00  
DRIPPING SPRINGS, TEXAS**

**NORTH STAR ABATEMENT \$ 16,000.00  
DALLAS, TEXAS**

**THE ADMINISTRATION RECOMMENDS NORTH STAR  
ABATEMENT OF DALLAS, TEXAS. QUALITY SERVICE,  
INC. OF AMARILLO, TEXAS DECLINED TO BID.**



February 6, 2006

Mr. Clifton Stephens  
Superintendent  
Borger Independent School District  
200 E 9th St.  
Borger, TX 79007-3612

Dear Mr. Stephens:

Parkhill, Smith & Cooper, Inc. (A/E) is pleased to have the opportunity to provide Architectural and Engineering services to Borger ISD for Facility Condition Assessment, Master Planning, Pre-Bond Design and Post-Bond Design. The scope of services are detailed in Attachment A.

Specifically excluded from our scope of services are:

- Topographic Surveys and Geotechnical Reports
- Asbestos and Hazardous Materials Studies

The following outlines the proposed fees for each task discussed in the scope of work.

Condition Assessment Task

Our fee for the Facility Condition Assessment Task described in Attachment A will be based on a lump sum amount of \$28,850 plus travel expenses to the site, telephone, fax and xerox copies. These services will be billed on a percentage complete method. Should the scope of services described above change during the Project, the lump sum amount will be adjusted either up or down by a mutually agreed upon amount or based on an hourly rate method using the A/E's standard hourly rate schedule.

Master Planning Design Task

Our fees for the Master Planning and Pre-Bond Design services will be based on an hourly rate. These hourly rates are based upon an average markup of fifteen percent. PSC understands that Borger ISD is committed to improving your facilities through a bond program. We also understand the tight budgets that Texas school districts work within each year. Prior to the bond passing, the ability of school districts to fund items outside the budget is difficult. We want to partner with you in this effort to gain funding for your facility improvements. Therefore, we are proposing to provide the master planning task and the pre-bond design task without the fifteen percent (15%) profit markup. The current hourly rates are enclosed as Attachment B to this letter. These rates will be billed to the District less the fifteen percent (15%) markup.

Based upon our preliminary understanding of the District's needs, we propose a budget for this task as follows:

Master Planning	\$35,000 including reimbursables
-----------------	----------------------------------

**Parkhill, Smith & Cooper, Inc.**

Engineers ■ Architects ■ Planners  
4222 85th Street, Lubbock, Texas 79425  
(806) 473-2200 FAX (806) 473-3500

Lubbock

El Paso

Midland

Amarillo

Odessa

Pre-Bond Design Task

Based upon our preliminary understanding of the District's needs, we propose a budget for this task as follows:

Pre-Bond Design                      \$45,000 including reimbursables

The Master Planning and Pre-Bond Design Tasks will be performed on an hourly rate basis. We will monitor the amount spent very closely, and will keep you informed of the status. We will not exceed this combined amount without the District's authorization.

Reimbursable expenses will be billed at invoice cost plus a zero percent markup for handling costs. Reimbursables expenses include, but are not limited to, mileage, fax communication, long distance phone charges, photographs, postage, reproductions/copies, color plots/prints, accessibility review and inspection fees, reproduction of Contract Documents and reports.

Post-Bond Design Task

Contractual requirements and fees for this task will need to be determined after the scope of the bond is determined. Typically, we work on specific construction projects based upon a percent of construction. The exact percent will be determined by the scope of work. Many parameters affect the fee percentage including but not limited to the following:

- Size of new construction
- Extent of renovation of existing space
- Complexity of space to be designed
- Availability of existing drawings
- Phasing

Adjustments to the schedule can be made as the process unfolds, and we work together to determine the best time for a bond election.

Current Texas law does not provide for taxes on professional services other than taxes included with licensing fees. All licensing fees are included in our overhead and will not be in addition to the hourly rates/fees enclosed. However, the legislature is studying different taxation methods including taxes on professional services. If legislation is passed to that effect, taxes will be in addition to the hourly rates/fees enclosed.

Fees are billed on a monthly basis and are due within 30 days of receipt. All fees are due and payable in Midland County, Texas.

Many issues such as the Americans with Disabilities Act (ADA), Texas Accessibility Standards(TAS) and hazardous materials are of great concern to both building owners and to architects, interior designers and engineers. The enclosed Supplemental Contract Clauses (Attachment C) gives a brief explanation of several of those issues and defines the roles and responsibilities for each party involved in this agreement. We will be glad to discuss these issues with you at your convenience.

You may indicate your acceptance of this agreement by returning one signed copy of this letter to our office.

As you know, the district is eligible for substantial financial benefit from the state by approving the bond program in May. At the request of the district at the Board meeting on November 8, 2005, we have proceeded with the Facility Assessment task and are currently working on the Master Planning task. This was necessary in order to meet the tight schedule dictated by a May 2006 election. Therefore, the date of this agreement is being specified as November 8, 2005.

This Agreement may be canceled by written notice by either party at any time with fees payable to the A/E up to the cancellation date.

We appreciate the opportunity to provide professional services to Borger ISD and look forward to the successful completion of your project. If you have any questions please do not hesitate to call us.

Sincerely,

Accepted By:

PARKHILL, SMITH & COOPER, INC.

BORGER INDEPENDENT SCHOOL DISTRICT

By Jay M. Edwards  
Jay M. Edwards, P.E.  
Firm Principal

By \_\_\_\_\_  
Gary Schneck  
Board of Trustees  
President

Date \_\_\_\_\_

IN DUPLICATE

*"The Texas Board of Architectural Examiners, P.O. Box 12337, Austin, Texas 78711-2337 or 333 Guadalupe, Suite 2-350, Austin, Texas 78701-3942, (512) 305-9000, [www.tbae.state.tx.us](http://www.tbae.state.tx.us) has jurisdiction over complaints regarding the professional practices of persons registered as architects, interior designers, and landscape architects in Texas."*

# ATTACHMENT A

## **Scope of Work for Professional Design Services**

From discussions with the district, the tasks necessary to complete the bond program will include: Preliminary Facility Condition Assessment, Master Planning, Pre-Bond Design and Post-Bond Design. Below is a brief description of the four tasks.

### Preliminary Facility Condition Assessment Task:

The condition assessment task will include a visual survey of all the instructional and administrative facilities utilized by Borger ISD. The survey team will observe architectural, structural, mechanical and electrical aspects of the facility. The survey will consider the physical condition of the major building systems observed and their remaining useful life. The survey will also consider the impacts of the Life Safety Code, the International Building Code, the Energy Code and the Texas Accessibility Standards. Preliminary opinions of cost will be developed for improvement projects. The final product of the assessment will be a letter report summarizing findings and recommendations for each campus. At the conclusion of this task, PSC will present the results of the Condition Assessment to the Board of Trustees.

### Master Planning

The master planning task will put into architectural context the information compiled from our condition assessment, but will also include an examination of current and projected demographics, enrollment and your current curricula. A master plan will be developed that can be used as a guiding document for the District's facilities as enrollment and conditions change. Facility layouts will help define the extent of repair, renovation and expansion required at the existing campuses. Locations and sizes of any new facilities will be determined from this exercise. For each phase of work proposed in the Master Plan, a preliminary opinion of probable cost will be developed.

The focus of the Condition Assessment and Master Planning tasks will be broad in scope, providing a foundation of understanding about the District needs and facilities. Using the Master Plan information, including the Condition Assessment, the conceptual layouts and the opinions of probable costs, the District facility needs can be packaged into a scope of work that is feasible for a proposed bond program.

### Pre-Bond Design

The third task, Pre-Bond Design, will focus only on the scope of work defined through the master planning task for the current bond program. We will work with the District to develop a conceptual design (approximately 10% design) of projects to be included in the bond program. The development of the conceptual design will include:

1. Drawing preliminary floor plans, building sections and elevations to properly define the extent of the work.
2. Performing preliminary local, state and national code analysis to confirm the feasibility of the conceptual layouts.
3. Coordination between necessary building systems (i.e., air conditioning, heating, plumbing, electrical, structural, civil, etc.).
4. Preparing detailed opinions of probable cost for the bond program including construction costs, design services fees, geotechnical investigation, materials testing fees, landscaping, technology, furniture, moving expenses, etc.
5. Developing phasing plans of the work to coincide with the school calendar.
6. Producing materials for the dissemination of the project information to the voters during the bond campaign. This may include architectural concept renderings, schematic floor plans, and preliminary site plans. Bond fact sheets and other printed informational pieces may be produced as needed.
7. Production and maintaining of a Borger ISD Bond Program Website for public information.
8. Coordination and cooperation with the District's Bond Council.

The extent of the Pre-Bond Design will be flexible to meet the specific needs of your program and campaign.

#### Post-Bond Design

The fourth task, Post-Bond Design, will begin after authorization from the District following the successful bond election. This task will start with the Pre-Bond Design work and carry the design of the project(s) to completion. The Post-Bond Design services are broken into phases: Design Development, Construction Documentation, Bidding/Proposal Coordination and Review, and Construction Administration.

At the completion of the Design Development, our in-house cost estimators will prepare a detailed opinion of probable cost of the project(s). This is critical to the success of the project, as it guides the design and scope of work to fit within the budget of the bond program. The opinion of cost is reviewed and updated at 50% and 100% completion of the Construction Documentation phase in order to continually monitor the project budget. These construction documents will include architectural, structural, mechanical, electrical, and civil engineering drawings and specifications.

PSC believes that the success of the project hinges on the cooperation of the owner, architect and contractor during the construction phase. We embrace the role of facilitating this cooperation through constant and open communication. In order to provide this service, we are committed to having an experienced staff member on sight at regular intervals throughout the construction project. During the most intense phases of construction, we will have a representative on site once a week or as needed to meet with the owner and the contractor and subcontractors to keep the project moving successfully ahead. Our involvement with the project continues through the completion and occupation of the facilities. We continue communications with the contractor once the facility is open to coordinate warranty items to be addressed during the first year of operation.

I enjoyed visiting with you recently about your project at Borger ISD. Once again, let me say thank you for selecting Parkhill, Smith & Cooper, Inc. We are honored to be working with you and the District towards a successful bond program to improve your schools.

From our discussions, I have identified four tasks for which you have asked us to propose professional service fees: Preliminary Facility Condition Assessment, Master Planning, Pre-Bond Design and Post-Bond Design.

#### Preliminary Facility Condition Assessment Task:

The condition assessment task will include a visual survey of all the instructional and administrative facilities utilized by Borger ISD. The survey team will observe architectural, structural, mechanical and electrical aspects of the facility. The survey will consider the physical condition of the major building systems observed and their remaining useful life. The survey will also consider the impacts of the Life Safety Code, Uniform Building Code, the Energy Code and the Texas Accessibility Standards. Preliminary opinions of cost will be developed for improvement projects. The final product of the assessment will be a letter report summarizing findings and recommendations for each campus. At the conclusion of this task, PSC will present the results of the Condition Assessment to the Board of Trustees.

#### Master Planning

The master planning task will put into architectural context the information compiled from our condition assessment, but will also include an examination of current and projected demographics, enrollment and your current curricula. A master plan will be developed that can be used as a guiding document for the District's facilities as enrollment and conditions change. Facility layouts will help define the extent of repair, renovation and expansion required at the existing campuses. Locations and sizes of any new facilities will be determined from this exercise. For each phase of work proposed in the Master Plan, a preliminary opinion of probable cost will be developed.

The focus of the Condition Assessment and Master Planning tasks will be broad in scope, providing a foundation of understanding about the District needs and facilities. Using the Master Plan information,

including the Condition Assessment, the conceptual layouts and the opinions of probable costs, the District facility needs can be packaged into a scope of work that is feasible for a proposed bond program.

#### Pre-Bond Design

The third task, Pre-Bond Design, will focus only on the scope of work defined through the master planning task for the current bond program. We will work with the District to develop a conceptual design (approximately 10% design) of projects to be included in the bond program. The development of the conceptual design will include:

9. Drawing preliminary floor plans, building sections and elevations to properly define the extent of the work.
10. Performing preliminary local, state and national code analysis to confirm the feasibility of the conceptual layouts.
11. Coordination between necessary building systems (i.e., air conditioning, heating, plumbing, electrical, structural, civil, etc.).
12. Preparing detailed opinions of probable cost for the bond program including construction costs, design services fees, geotechnical investigation, materials testing fees, landscaping, technology, furniture, moving expenses, etc.
13. Developing phasing plans of the work to coincide with the school calendar.
14. Producing materials for the dissemination of the project information to the voters during the bond campaign. This may include architectural concept renderings, schematic floor plans, and preliminary site plans. Bond fact sheets and other printed informational pieces may be produced as needed.
15. Production and maintaining of a Borger ISD Bond Program Website for public information.
16. Coordination and cooperation with the District's Bond Council.

The extent of the Pre-Bond Design will be flexible to meet the specific needs of your program and campaign.

#### Post-Bond Design

The fourth task, Post-Bond Design, will begin after authorization from the District following the successful bond election. This task will start with the Pre-Bond Design work and carry the design of the project(s) to completion. The Post-Bond Design services are broken into phases: Design Development, Construction Documentation, Bidding/Proposal Coordination and Review, and Construction Administration.

At the completion of the Design Development, our in-house cost estimators will prepare a detailed opinion of probable cost of the project(s). This is critical to the success of the project, as it guides the design and scope of work to fit within the budget of the bond program. The opinion of cost is reviewed and updated at 50% and 100% completion of the Construction Documentation phase in order to continually monitor the project budget. These construction documents will include architectural, structural, mechanical, electrical, and civil engineering drawings and specifications.

PSC believes that the success of the project hinges on the cooperation of the owner, architect and contractor during the construction phase. We embrace the role of facilitating this cooperation through constant and open communication. In order to provide this service, we are committed to having an experienced staff member on sight at regular intervals throughout the construction project. During the most intense phases of construction, we will have a representative on site once a week or as needed to meet with the owner and the contractor and subcontractors to keep the project moving successfully ahead. Our involvement with the project continues through the completion and occupation of the facilities. We continue communications with the contractor once the facility is open to coordinate warranty items to be addressed during the first year of operation.

## ATTACHMENT B

**Parkhill, Smith & Cooper, Inc.  
Hourly Rate Schedule**

Client: Borger ISD  
Project: Facilities Improvements  
Agreement Date: November 28, 2005

**Current through December 31, 2006**

**January 1, 2006**

<u>Classification</u>	<u>Hourly Rate</u>	<u>Classification</u>	<u>Hourly Rate</u>
PROFESSIONAL LEVEL VII Engineer VII Architect VIII Landscape Architect VIII	148.00	PROFESSIONAL LEVEL I Intern (Architect) I/II Interior Designer III Intern (Interiors) II Engineering Technologist I/II Resident Project Representative I/II CADD Manager V	66.00
PROFESSIONAL LEVEL VI Engineer VI Architect VII Landscape Architect VII	126.00	SUPPORT STAFF III Engineering Technician III/IV CADD IV Administrative Secretary III	63.00
PROFESSIONAL LEVEL V Engineer V Architect VI Landscape Architect VI	112.00	SUPPORT STAFF II Accounting Clerk CADD Clerical Engineering Technician I/II Administrative Secretary I / II	57.00
PROFESSIONAL LEVEL IV Engineer IV Architect V Landscape Architect V	96.00	SUPPORT STAFF I Accounting Clerk Trainee CADD Trainee Clerical Trainee	32.00
PROFESSIONAL LEVEL III Engineer III Architect IV Interior Designer V Engineering Technologist IV Resident Project Representative IV Landscape Architect IV	81.00		
PROFESSIONAL LEVEL II Engineer I/II Architect III Interior Designer IV Engineering Technologist III Resident Project Representative III Landscape Architect III	73.00		

Reimbursement for expenses, as listed below, incurred in connection with the services, will be at cost plus fifteen percent for items such as:

1. Maps, photographs, postage, toll telephone, reproductions, printing, equipment rental, and special supplies related to the services.
2. Consultants, soils engineers, surveyors, contractors, and other outside services.
3. Rented vehicles, local public transportation and taxis, travel, and subsistence.
4. Special or job specific fees, insurance, permits, and licenses applicable to the work services.
5. Outside computer processing, computation, and proprietary programs purchased for the services.

Rate for professional staff for legal proceedings or as expert witnesses will be a rate one and one-half times the Hourly Rates specified above.

Excise and gross receipts taxes, if any, will be added as an expense.

The foregoing Schedule of Charges is incorporated into the agreement for the services provided, effective January 1, 2006 through December 31, 2006. After December 31, 2006, invoices will reflect the Schedule of Charges currently in effect.

## ATTACHMENT C

### SUPPLEMENTAL CONTRACT CLAUSES

#### Americans with Disabilities Act

It is important to understand that the ADA Act is a Civil Rights law and not a building code. The ADA requires the removal of architectural barriers in existing buildings where readily achievable. The term "readily achievable" is flexible and subject to interpretation on a case-by-case basis. In new construction the requirement is to provide accessibility and usability except where an entity can demonstrate that it is structurally impractical to meet such requirements. The requirements of the ADA will therefore be subject to various and possibly contradictory interpretations. The A/E will therefore, use reasonable professional efforts to interpret applicable ADA requirements and other federal, state and local ordinances and regulations as they apply to the project. The A/E, however cannot and does not warrant or guarantee that the Owner's project will comply with interpretations of the ADA or other federal, state and local laws, rules, codes, ordinances and regulations as they apply to the project.

#### Texas Accessibility Standards

All projects in the State of Texas must be submitted to the Texas Department of Licensing and Regulations (TDLR) - Architectural Barriers Division for preliminary review before bidding for compliance with TAS requirements. The TDLR charges a fee for this review which may either be paid by the Owner or treated as a reimbursable expense by the A/E. After completion of the project TDLR will conduct a final review and charge the Owner an additional fee for the final review. Upon receipt of TDLR's preliminary review comments, an Owner may wish to file a "Request for Variance". Services by the A/E to assist in such a request will be billed as additional services by the A/E. Similar to the ADA requirements, TAS requirements are constantly evolving due to the changes in interpretation dictated by the court system. The A/E will include in the design of the Project all changes that are the result of the TDLR preliminary review. However, the A/E cannot and does not warrant or guarantee that different rules and or interpretation may be applied to the Owner's Project at the time of the final TDLR review. Compliance with changes required by the TDLR final review that were not mentioned in the TDLR preliminary review will be additional services.

#### Asbestos, Lead Based Paint and Other Hazardous Materials

It is acknowledged by both parties that the A/E's scope of services does not include identification of or abatement of any hazardous or toxic material. In the event that hazardous materials are detected or suspected, the A/E will advise the Owner of the need for the Owner to retain the appropriate specialist to identify and abate such materials. It is recognized that all other work on the project may need to cease until the completion of such abatement. It is the Owner's responsibility in all remodel type work to survey the existing structure for asbestos, lead based paint and other toxic materials. The A/E can assist the Owner in locating firms that provided these services.

#### Insurance

The A/E agrees to provide Professional Liability Insurance and General Liability Insurance during the course of the Design and Construction of this project and for a period of 3 years after the completion of the project. Certificates of Insurance can be issued on request. Project specific insurance can be purchased for an additional fee on request.

#### Dispute Resolution

Any claims or disputes during design, construction or post-construction between the owner and the A/E shall be submitted to non-binding mediation. The Owner and the A/E agree to include similar mediation agreements with all contractors, subcontractors, subconsultants, suppliers and fabricators, thereby providing for mediation as the primary method for dispute resolution between all parties.

#### Limitation of Liabilities

In recognition of the relative risks, rewards and benefits of the Project to both the Owner and the A/E, the risks have been allocated such that the Owner agrees that, to the fullest extent permitted by law, the A/E's total liability to the Owner for any and all injuries, claims, losses, expenses, damages or claim expenses arising out of this agreement from any cause or causes, shall not exceed the A/E's total compensation for the Project. Such causes include, but are not limited to the A/E's negligence, errors, omissions, strict liability, breach of contract or breach of warranty.

#### Ownership of Instruments of Service

All reports, drawings, specifications, computer files, field data, notes, data on any form of electronic media, and other documents prepared by the A/E as Instruments of Service shall remain the property of the A/E. The A/E shall retain a common law, statutory and other reserved rights, including copyrights.

The A/E grants to the Owner a nonexclusive license to reproduce the A/E's Instruments of Service solely for the purpose of constructing, using and maintaining this Project. The Owner shall not use the Instruments of Service for other projects without prior written agreement of the A/E.

The Owner shall not make any modification to the Instruments of Service without the prior written authorization of the A/E. The Owner agrees, to the fullest extent permitted by law, to indemnify and hold harmless the A/E against any damages, liabilities or costs, including reasonable attorney's fees and defense costs, arising from or allegedly arising from or in any way connected with the unauthorized reuse of modification of the Instruments of Service by the Owner or any person or entity that acquires or obtains the construction documents from or through the Owner without the written authorization of the A/E.

#### Consequential Damages

The Owner and the A/E mutually agree to waive consequential damages for claims, disputes or other matters in question arising out of or relating to this Agreement. This mutual waiver is applicable, without limitation, to all consequential damages. Both the Owner and A/E shall require similar waivers of consequential damages protecting all entities or persons named herein and all contracts and sub contracts with others involved in this project.

# BUDGET AMENDMENT

## INCREASE

	From	To
R5744GT Junior Master Gardener Grant	-0-	\$25,000.

	From	To
1996 11 105 21 105 6399GT G.T. supplies for Junior Master Gardener program	-0-	\$25,000.

Note: Increase the budget to reflect Jr. Master Gardener Grant.

## **CONSIDERATION / ACTION**

Consider new Contract Forms.



Texas Association  
of School Boards

# Localized Policy Manual

## *Update 77*

---

Borger ISD

---

Your Localized Update 77 represents the second of two updates arising from the 79th regular legislative session as well as recent TEA rule changes. Key issues include conflict of interest, records management, DAEP teacher certification, local hearings rules, homebound instruction, and the optional flexible year program. The Update also reflects the Individuals with Disabilities Education Improvement Act (IDEA 2004), various state laws and regulations pertaining to “wellness,” and the federal “wellness policy” requirement (addressed further in a **Starting Points** policy development tool kit released, via MyTASB, on November 15).

Please bear in mind that the (LEGAL) policies reflect the ever-changing legal context for governance and management of the district. They should NOT be adopted but, rather, should inform local decision making. The (LOCAL) policy recommendations in this update will need close attention by both the administration and the board to ensure that they reflect the practices of the district and the intentions of the board. Board action is needed to adopt, revise, or repeal (LOCAL) policy.

To better focus board attention and expedite its review, your Localized Update 77 packet contains:

- **Vantage Points—A Board Member’s Guide to Update 77**, copies of which may be found in the separately wrapped package accompanying this packet. **Vantage Points** offers a highly summarized overview of the update and is intended to provide local officials a first glance at the scope of the update—as a prelude to studying the detailed Explanatory Notes and policy text within the packet. **Please distribute Vantage Points to your board members at the earliest possible opportunity, preferably with their review copies of this update.**

- Your Localized Update, which includes:

**INSTRUCTIONS** . . . providing specific, policy-by-policy directions on how this update, if accepted as prepared, should be incorporated into your Localized Policy Manuals.

**EXPLANATORY NOTES** . . . summarizing changes in the policies in each code and how those changes affect your policy manual. Please note that, where appropriate, the Explanatory Notes ask you to **verify that a particular policy continues to reflect your current practice and to advise us of changes needed** so that our records and your manual accurately track the district’s actual practice.

Update 77 materials can be identified by the DATE ISSUED—11/29/2005—located in the lower left corner of each page. If you have any questions concerning this Update, please call your Policy Consultant/Analyst, Judy Weed, at 800-580-7529 or 512-467-0222.

---

## Regarding board action on Update 77 . . .

- Board action on Localized Update 77 must occur within a properly posted, open meeting of the board and may be addressed on the agenda posting as “Policy Update 77, affecting (LOCAL) policies (see attached list).” Using the Instruction Sheet as a guide, create and attach to the posting a list of the (LOCAL) policy codes **and the titles/subtitles of those policies**. BoardBook compilers should use “Policy Update 77, affecting (LOCAL) policies” as the agenda item and, as agenda sub-items, the code and name of each of the (LOCAL) policies affected by the update.
- An appropriate motion for board action on Localized Update 77 is as follows:  
  
*“I move that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 77 [with the following changes:]”*
- The board’s action on Localized Update 77 must be reflected in board minutes. The Instruction Sheet—annotated to reflect any changes made by the board—and the Explanatory Notes for the update should be filed with the board minutes where they make up the authoritative historical record of your district’s manual. Also include in the historical record a copy of the replaced or rescinded (LOCAL) policies.
- **Notify your Policy Consultant/Analyst of any changes made by the board so that Policy Service records—forming the basis for these and subsequent updating recommendations—exactly mirror your manual.**

## Regarding manual maintenance and administrative regulations . . .

- The update should be incorporated into each of the district’s Localized Policy Manuals as soon as practicable. If the district uses *Policy On Line*, please notify us of the board’s action on Update 77 so this action may be reflected in your district’s Localized Policy Manual as it appears on TASB’s Web server. *Policy On Line* staff may be reached by phone (800–580–7529 or 512–467–0222), fax (512–467–3618; see the pink form enclosed), e-mail (pol-support@tasb.org), or Internet feedback form (<http://www.tasb.org/policy/pol/private/polfdbk.html>).
- Administrative procedures and documents—including formal (REGULATIONS), handbooks, and guides—that may be affected by Update 77 policy changes should be inspected and revised as needed. If the district routinely submits (REGULATIONS) to Policy Service for processing or desires that the updated (REGULATION) be included in the district’s *Policy On Line* manual, please submit these changes to your Policy Consultant/Analyst at your earliest convenience.

---

**PLEASE NOTE:** This Localized Update 77 packet and the Update 77 **Vantage Points** may not be considered as legal advice and are not intended as a substitute for the advice of the board’s own legal counsel.

© 2005 Texas Association of School Boards, Inc. All rights reserved.

# Instruction Sheet

## TASB Localized Policy Manual Update 77

District            Borger ISD

Code	Action To Be Taken	Note
ATTN    (LOCAL)	NO POLICY ENCLOSED	See explanatory note
B        (LEGAL)	Replace table of contents	Revised table of contents
BBD     (LEGAL)	Replace policy	Revised policy
BBD     (LOCAL)	Replace policy	Revised policy
BBFA    (LEGAL)	Replace policy	Revised policy
BBFA    (EXHIBIT)	Replace exhibit	Revised exhibit
BBFB    (LEGAL)	ADD policy	See explanatory note
BDAF    (LEGAL)	Replace policy	Revised policy
BDF     (LEGAL)	Replace policy	Revised policy
CHE     (LEGAL)	ADD policy	See explanatory note
CNA     (LEGAL)	Replace policy	Revised policy
CNB     (LEGAL)	Replace policy	Revised policy
CPC     (LOCAL)	Replace policy	Revised policy
CRD     (LEGAL)	Replace policy	Revised policy
DAB     (LOCAL)	Replace policy	Revised policy
DBA     (LEGAL)	Replace policy	Revised policy
DBA     (LOCAL)	Replace policy	Revised policy
DBD     (LEGAL)	Replace policy	Revised policy
DBD     (LOCAL)	Replace policy	Revised policy
DBD     (EXHIBIT)	ADD exhibit	See explanatory note
DFD     (LEGAL)	Replace policy	Revised policy
DFE     (LOCAL)	Replace policy	Revised policy
DGBA    (LEGAL)	Replace policy	Revised policy
DIA     (LEGAL)	Replace policy	Revised policy
E        (LEGAL)	Replace table of contents	Revised table of contents
EEH     (LOCAL)	ADD policy	See explanatory note
EFAA    (LOCAL)	Replace policy	Revised policy
EHAA    (LEGAL)	Replace policy	Revised policy
EHBA    (LEGAL)	Replace policy	Revised policy
EHBAA   (LEGAL)	Replace policy	Revised policy
EHBAB   (LEGAL)	Replace policy	Revised policy

## Instruction Sheet

### TASB Localized Policy Manual Update 77

Code	Action To Be Taken	Note
EHBAC (LEGAL)	Replace policy	Revised policy
EHBAD (LEGAL)	Replace policy	Revised policy
EHBAE (LEGAL)	ADD policy	See explanatory note
EHBC (LEGAL)	Replace policy	Revised policy
EI (LEGAL)	Replace policy	Revised policy
EKB (LEGAL)	Replace policy	Revised policy
EL (LEGAL)	Replace policy	Revised policy
F (LEGAL)	Replace table of contents	Revised table of contents
FFA (LEGAL)	Replace policy	Revised policy
FFA (LOCAL)	DELETE policy	See explanatory note
FNAB (LEGAL)	Replace policy	Revised policy
FNCF (LEGAL)	Replace policy	Revised policy
FNG (LEGAL)	Replace policy	Revised policy
FO (LEGAL)	No policy enclosed	See explanatory note
FODA (LEGAL)	Replace policy	Revised policy
FOF (LEGAL)	Replace policy	Revised policy
GF (LEGAL)	Replace policy	Revised policy

## FFA(LOCAL): STUDENT WELFARE: Wellness and Health Services

District Name: BORGER ISD

County-District Number: 117-901

District Contact: Linda Rotramel

This *Starting Points* worksheet is designed to assist your district in developing a local wellness policy, as required by the federal Child Nutrition and WIC Reauthorization Act of 2004. Districts that participate in a program authorized by the National School Lunch Act or by the Child Nutrition Act, such as free and reduced-price meals, must have a board-adopted policy in place by the first day of the 2006-2007 school year. Significant time should be allowed for development prior to board adoption in order to fulfill the law's required involvement of a diverse group of people and identification of appropriate local goals.

In Texas, state requirements have given districts a start on some wellness practices, so many of these concepts are not new. We have incorporated those existing state requirements into the wellness policy format. From the wealth of governmental and nonprofit wellness policy development resources, we have gathered a variety of guidelines and goals that may be appropriate and achievable for the greatest number of districts. Boards may vary greatly in the number and type of local goals they choose. The development of this policy may represent the beginning of a wellness initiative in your district or may reflect existing endeavors. Whichever the case, completing the worksheet is an opportunity to commit to policy your plan to help students be fit, healthy, and ready to learn.

In the following pages, we present model text and explain the reasoning behind the options presented. As always, please feel free to modify the suggested language as necessary to reflect your district's practices and preferences; submit any such revisions or additions when you return the worksheet.

### Key Steps:

- **Please make certain** you have completed the contact information at the top of the worksheet.
- **Read carefully** through the explanatory material that accompanies this document on the Policy Service Web site.
- **Select, revise, or add** to the policy language in this worksheet to reflect the district's choices. (Note: Word's "track changes" feature will annotate every change you make.)
- **Please be aware** that, if the district currently has an FFA(LOCAL) policy, it will be replaced by new policy text based on your responses to this worksheet. You will need to attach to the worksheet any provisions from your current FFA(LOCAL) policy you wish to retain.
- **E-mail** the completed worksheet along with any necessary attachments to [Policy.Service@tasb.org](mailto:Policy.Service@tasb.org) for processing as a Local District Update. You may also print and fax the worksheet to TASB Policy Service at 512-467-3618. Or mail it to the attention of your Policy Consultant/Analyst at:  
  
TASB Policy Service  
P.O. Box 400  
Austin, TX 78767-0400
- **Keep a copy** for your records.
- **Make plans to communicate** the new policy to your staff and to adjust or develop administrative regulations or procedures, as needed, to align with this new policy.
- **Call** your Policy Consultant/Analyst at 800-580-7529 or 512-467-0222 if you have any questions.

**FFA(LOCAL): STUDENT WELFARE: Wellness and Health Services**

Suggested Policy Text	District's Choices	Policy Considerations
<p>WELLNESS</p> <p>The District shall follow nutrition guidelines that advance student health and reduce childhood obesity and shall promote the general wellness of all students through nutrition education, physical activity, and other school-based activities.</p>	<p><input checked="" type="checkbox"/> The district accepts the text as presented.</p> <p><input type="checkbox"/> The district has revised the text in the left-hand column.</p> <p><input type="checkbox"/> The district has attached alternative text.</p>	<p>This general statement of purpose includes the components that are required to be in the wellness policy by the federal Child Nutrition and WIC Reauthorization Act of 2004: nutrition guidelines and goals for nutrition education, physical activity, and school-based activities. [See FFA(LEGAL)] The district might choose to add to this section wellness issues not explicitly addressed by federal law, such as tobacco, steroid, drug, and alcohol use.</p>
<p>DEVELOPMENT OF GUIDELINES AND GOALS</p> <p>The District shall develop nutritional guidelines and wellness goals in consultation with the local school health advisory council and with involvement from representatives of the student body, school food service, school administration, the board, parents, and the public. [See BDF and EHAA]</p>	<p><input checked="" type="checkbox"/> The district accepts the text as presented.</p> <p><input type="checkbox"/> The district has revised the text in the left-hand column.</p> <p><input type="checkbox"/> The district has attached alternative text.</p>	<p>Texas Education Code 28.004 requires every district to form a school health advisory council (SHAC) to consult on health education and related issues. The board appoints the SHAC members, a majority of whom must be parents of students enrolled in the district who are not also district employees. The Education Code also provides a list of other categories of people who may be appointed to the SHAC: teachers, administrators, students, health-care professionals, clergy, senior citizens, and members of nonprofit organizations and the business and law enforcement communities.</p> <p>The federal law requires that the district involve students, parents, and representatives from school food service, school administration, the board, and the public in the development of the wellness policy. While the federal law does not call for the formation of a wellness committee, the state-required SHAC offers a logical opportunity to involve the key constituents. The board could fulfill the federal requirement either by 1) appointing people in the categories designated by federal law to the SHAC or 2) having the SHAC involve these people on an interim basis while developing the wellness policy.</p>

56

**FFA(LOCAL): STUDENT WELFARE: Wellness and Health Services**

<p><b>The remainder of the policy must be developed with involvement from the people identified at DEVELOPMENT OF GUIDELINES AND GOALS on the previous page.</b></p>		
<p><b>NUTRITION GUIDELINES</b></p> <p>The District shall ensure that nutritional guidelines for reimbursable school meals shall be at least as restrictive as federal regulations and guidance and that all foods available on each campus are in accordance with the Texas Public School Nutrition Policy. [See CO]</p> <p>In addition to legal requirements, the District shall:</p> <p><input checked="" type="checkbox"/> Establish age-appropriate guidelines for food and beverages at classroom parties or school celebrations [see CO];</p> <p><input type="checkbox"/> Provide teachers with education and guidelines on the use of food as a reward in the classroom;</p> <p><input type="checkbox"/> Establish guidelines for school-sponsored fund-raising activities that involve serving or selling food; and</p> <p><input checked="" type="checkbox"/> Require that healthy food and beverage options be included at concessions at school-related events outside of the school day.</p> <p><input type="checkbox"/> (Other)</p>	<p>Check one or more of the boxes below:</p> <p><input checked="" type="checkbox"/> The district has checked the guidelines that apply. The unchecked items will be omitted from the list.</p> <p><input type="checkbox"/> The district has revised the text in the left-hand column.</p> <p><input type="checkbox"/> The district has attached text for additional guidelines.</p>	<p>Please note that the opening paragraph at left is a federally required component of the wellness policy. At a minimum, the district must ensure that guidelines for reimbursable school meals comply with the regulations and guidance issued by the U.S. Secretary of Agriculture pursuant to the Child Nutrition Act and the National School Lunch Act. The district will also, at a minimum, comply with mandatory state guidelines for schools that participate in the programs authorized by the two federal acts. The state guidelines are published by the Texas Department of Agriculture as the Texas Public School Nutrition Policy. If the district has set more restrictive local guidelines, you may wish to refer to those guidelines in this section of the policy. Extensive specific details, however, need not be included here; expressing those details in administrative regulations will make the process of adjusting and refining them less cumbersome.</p> <p>If you choose to develop guidelines for parties, the district must take into consideration the recent amendment of Education Code 28.002(1-3)(1) that prohibits the district from adopting a rule, policy, or program under certain required curriculum provisions that restricts a parent or grandparent from providing food of his or her choice on the occasion of a child's birthday or at a school-designated function.</p> <p>The district may want to give teachers guidelines about the use of food as a reward in the classroom. For instance, teachers may be asked not to distribute candy, even though the state nutrition policy allows certain age groups to have candy at certain times.</p> <p>Guidelines for fund-raisers and concessions help the district send a consistent wellness message to students, staff, families, and community members. The Texas Department of Agriculture and several other organizations offer suggestions for alternative fund-raising activities on their Web sites.</p>

57

**FFA(LOCAL): STUDENT WELFARE: Wellness and Health Services**

58

<p><b>WELLNESS GOALS: NUTRITION EDUCATION</b></p> <p>The District shall implement, in accordance with law, a coordinated health program with a nutrition education component [see EHAB and EHAC] and shall use health course curriculum that emphasizes the importance of proper nutrition [see EHAA].</p> <p>In addition, the District establishes the following goals for nutrition education:</p> <p><input checked="" type="checkbox"/> Students will receive nutrition education that fosters the adoption and maintenance of healthy eating behaviors.</p> <p><input checked="" type="checkbox"/> Nutrition education will be a Districtwide priority and will be integrated into other areas of the curriculum, as appropriate.</p> <p><input checked="" type="checkbox"/> Staff responsible for nutrition education will be adequately prepared and will participate in professional development activities to effectively deliver the program as planned.</p> <p><input checked="" type="checkbox"/> The food service staff, teachers, and other school personnel will coordinate the promotion of nutrition messages in the cafeteria, the classroom, and other appropriate settings.</p> <p><input checked="" type="checkbox"/> Educational nutrition information will be shared with families and the general public to positively influence the health of students and community members.</p> <p><input type="checkbox"/> (Other)</p>	<p>Check one or more of the boxes below:</p> <p><input checked="" type="checkbox"/> The district has checked the goals that apply. The unchecked items will be omitted from the list.</p> <p><input type="checkbox"/> The district has revised the text in the left-hand column.</p> <p><input type="checkbox"/> The district has attached text for additional goals.</p>	<p>The opening paragraph refers to the coordinated health program (CHP) that is mandated by Education Code 38.014 and the new requirement in Education Code 28.002 for health classes to emphasize nutrition. The four components of the CHP—health education, physical education and activity, nutrition services, and parental involvement—are also relevant to the wellness policy. The adoption of the wellness policy and the implementation of the CHP have different timelines, and the wellness goals apply to all grade levels, while the CHP only applies to K–8. The requirements of the two initiatives, however, overlap and they should be considered together.</p> <p>The federal requirements do not contain specific criteria or examples or indicate an appropriate number of goals, so the district has broad discretion in this area. The list at the left has been compiled by distilling some of the many suggestions found on wellness resource Web sites. To create the level of change needed to reverse the trend in childhood obesity, the resources suggest goals that involve all district employees, families, and community members. They also recommend goals that cross traditional organizational boundaries, such as bringing nutrition education into the cafeteria and offering healthy choices at the stadium concession stand.</p> <p>When establishing goals, policy developers should choose goals that are sufficiently specific to be meaningful, but general enough so that the policy does not have to be revised every time an activity or program is added, changed, or dropped. You might choose to develop administrative procedures that contain action steps to accompany each goal. For example, if you choose a goal that establishes nutrition education as a districtwide priority and recommends integration into other areas of the curriculum, an administrative procedure might call for a professional development workshop for academic teachers.</p>
--	---	--

**FFA(LOCAL): STUDENT WELFARE: Wellness and Health Services**

<p><b>WELLNESS GOALS: PHYSICAL ACTIVITY</b></p> <p>The District shall implement, in accordance with law, a coordinated health program with physical education and physical activity components and shall offer at least the required amount of physical activity for all grades [see EHAB and EHAC].</p> <p>In addition, the District establishes the following goals for physical activity:</p> <p><input checked="" type="checkbox"/> The District will provide an environment that fosters safe and enjoyable fitness activities for all students, including those who are not participating in competitive sports.</p> <p><input checked="" type="checkbox"/> Physical education classes will regularly emphasize moderate to vigorous activity.</p> <p><input checked="" type="checkbox"/> The District will encourage teachers to integrate physical activity into the academic curriculum where appropriate.</p> <p><input checked="" type="checkbox"/> The District will encourage before-school and after-school physical activity programs will be offered and students will be encouraged to participate.</p> <p><input type="checkbox"/> Teachers and other school staff will receive training to promote enjoyable, life-long physical activity for themselves and students.</p> <p><input checked="" type="checkbox"/> The District will encourage parents to support their children's participation, to be active role models, and to include physical activity in family events.</p> <p><input checked="" type="checkbox"/> The District will encourage students, parents, staff, and community members to use the District's recreational facilities that are available outside of the school day. [See GKD]</p> <p><input checked="" type="checkbox"/> (Other) The District will provide athletics or physical education classes for all students K – 8.</p>	<p>Check one or more of the boxes below:</p> <p><input checked="" type="checkbox"/> The district has checked the goals that apply. The unchecked items will be omitted from the list.</p> <p><input type="checkbox"/> The district has revised the text in the left-hand column.</p> <p><input checked="" type="checkbox"/> The district has attached text for additional goals.</p>	<p>The opening paragraph again references the CHP and the state requirements for physical activity, both of which coordinate with federal requirements. If a district decides to exceed the state requirements for daily physical activity, those local standards should be referred to here; however, implementation details should be reserved for administrative procedures.</p> <p>The sample goals at left point to ways a district might heighten awareness of the need for physical activity. Wellness policy development resources from governmental and nonprofit organizations suggest that a districtwide commitment to physical fitness would include:</p> <ol style="list-style-type: none"> <li>1. Teachers, other than coaches and PE instructors, who understand the physical activity needs of children;</li> <li>2. District employees who value the lifelong habit of physical activity;</li> <li>3. Parents who support and promote physical activities; and</li> <li>4. Community members who look for ways to reinforce the fitness message.</li> </ol> <p>The final goal in the sample list refers to GKD(LOCAL), on nonschool use of district facilities, where some districts permit community use of unlocked or outdoor recreational facilities. Retain or delete the reference, as appropriate for your district.</p>
--	--	---

59

**FFA(LOCAL): STUDENT WELFARE: Wellness and Health Services**

<p><b>WELLNESS GOALS: SCHOOL-BASED ACTIVITIES</b></p> <p>The District establishes the following goals to create an environment conducive to healthful eating and physical activity and to express a consistent wellness message through other school-based activities:</p> <p><input checked="" type="checkbox"/> Sufficient time will be allowed for students to eat meals in lunchroom facilities that are clean, safe, and comfortable.</p> <p><input checked="" type="checkbox"/> Wellness for students and their families will be promoted at suitable school activities.</p> <p><input checked="" type="checkbox"/> Employee wellness education and involvement will be promoted at suitable school activities.</p> <p><input type="checkbox"/> (Other)</p>	<p>Check one or more of the boxes below:</p> <p><input checked="" type="checkbox"/> The district has checked the goals that apply. The unchecked items will be omitted from the list.</p> <p><input type="checkbox"/> The district has revised the text in the left-hand column.</p> <p><input type="checkbox"/> The district has attached text for additional goals.</p>	<p>The federal law requires the inclusion of goals related to other school-based activities. Communicating a consistent wellness message can be aided by enlisting anyone who organizes an activity or event to consider the possibility of incorporating a wellness message or at least, to consider whether a particular activity sends a message that contradicts the district's wellness goals.</p> <p>An example of not taking wellness goals into account is the elementary school that had an essay contest on the harmful effects of tobacco use and awarded each of the winners a one-pound candy bar. A PTA-sponsored honor roll breakfast could support the goals by replacing doughnuts with muffins, fruit, and a message about the connection between brain power and a healthy diet. Wellness messages can be included in regular employee communications and meetings. The district could sponsor an employee contest that involves recording the number of miles they walk, cycle, or swim in a semester and includes education on aerobic conditioning.</p>
---	---	---

60

**FFA(LOCAL): STUDENT WELFARE: Wellness and Health Services**

<p>IMPLEMENTATION</p> <p>The <u>Assistant Superintendent</u> shall oversee the implementation of this policy and shall develop administrative procedures for periodically measuring the implementation of the wellness policy.</p>	<p><input checked="" type="checkbox"/> The text is acceptable as presented. We have filled in the blank to identify the position with responsibility for oversight of implementation and monitoring.</p> <p><input type="checkbox"/> The district has revised the text in the left-hand column to reflect district practice.</p>	<p>Federal law specifies that the wellness policy authorizes one or more district employees to be responsible for monitoring the policy's implementation. An employee could be given responsibility for districtwide implementation, or an employee could be named for each campus or level of campuses.</p> <p>The policy must also entail a plan for measuring the implementation of the guidelines and goals. This text fulfills that requirement by directing the person or people named to develop procedures for evaluation.</p>
--	--	--

# SAMPLE POLICY

FDA(LOCAL) excerpts

**The following are excerpts from unique local policies addressing the revocation of transfers. We recommend that any revocation provisions also be included in the transfer application form and Student Code of Conduct:**

\*\*\*\*\*

*sample #1*

REVOCATION OF TRANSFER AGREEMENT      Upon making application for a transfer or signing a transfer agreement, students and parents shall be notified that violation of Board policy or the Student Code of Conduct may result in revocation of the transfer agreement. Written notification of any transfer revocation shall be sent to the school district of residence.

\*\*\*\*\*

*sample #2*

REASONS FOR DENYING RE-APPROVAL      Re-approval shall be denied to a current transfer student who has earned more than three discipline referrals for minor offenses or one discipline referral for a major offense in the preceding school year, in accordance with the Student Code of Conduct. This provision shall be in all transfer applications and agreements signed by the student and parent.

\*\*\*\*\*

*sample #3*

TRANSFER STATUS MAINTENANCE      Students who transfer into the District must follow all rules and regulations of the District, including those for student conduct and attendance. Failure to fulfill these responsibilities may result in revocation of the transfer agreement. Students and parents shall receive notice of this policy in the application for transfer and in the signed transfer agreement.

\*\*\*\*\*

*sample #4*

POLICY VIOLATIONS      Any transfer student violating District policy and/or the Student Code of Conduct shall be subject to appropriate disciplinary procedures and, after review by District administrative authorities, may be subject to revocation of the transfer. Students and parents shall receive notice of this policy upon application for a transfer, and this shall be a part of the transfer agreement.

\*\*\*\*\*

# SAMPLE POLICY

FDA(LOCAL) excerpts

*sample #5*

REVOCATION OF  
TRANSFER AGREEMENT

Upon making application for a transfer, students and parents shall be notified, and the transfer agreement shall state, that any violation of Board policy or of the Student Code of Conduct for which state law specifically requires placement in the disciplinary AEP shall also result in revocation of the transfer agreement.

## **CONSIDERATION / ACTION**

Consider policies regarding employment contracts and agreements, DCA (LOCAL), DCB (LOCAL), and DCE (LOCAL).

CONSIDERATION / ACTION

**RESIGNATION**

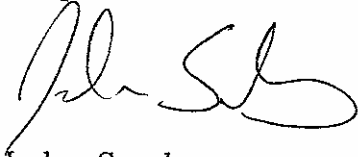
It is the administrative recommendation to accept the resignation of the following Borger I.S.D. personnel:

<b><u>NAME</u></b>	<b><u>Assignment</u></b>	<b><u>Campus</u></b>
<b>Joshua Swarb</b>	<b>Teacher/Coach</b>	<b>Borger High School</b>

Dear Sir:

I would like to inform you that I will not be returning for the 2006-2007 school year. I am turning in my resignation this 17<sup>th</sup> day of February 2006 to go into affect at the end of my current contract. I am resigning to go back to school and further my education. I appreciate the opportunity you have given me to work as a part of the Borger

Independent School District. Thank you very much.

A handwritten signature in black ink, appearing to read 'Joshua Swarb', written in a cursive style.

Joshua Swarb

CONSIDERATION / ACTION

PERSONNEL – EMPLOYMENT

It is the recommendation of the administration that the following individuals be employed and issued a contract with the Borger Independent School District for the 2006-2007 school year. Their salary will be computed in accordance with the 2006-2007 salary schedule.

<u>Name</u>	<u>Assignment</u>	<u>Campus</u>	<u>Degree</u>
Griffin, Charles	Teacher/Coach	BHS/BMS	Master's
Wartes, Cade	Teacher/Coach	BHS/BMS	Bachelor's

CONSIDERATION / ACTION

PERSONNEL – EMPLOYMENT

It is the recommendation of the administration that the following individuals be employed and issued a contract with the Borger Independent School District for the 2006-2007 school year. Their salary will be computed in accordance with the 2006-2007 salary schedule.

**Acker, Nikki**  
**Aguirre, Ricko**  
**Amerman, Glenna**  
**Anuskiewicz, Chrystal**  
**Arands, Tamra**  
**Ashford, Jimmy**  
**Badeen, Theresa**  
**Baker, Joel**  
**Baker, Shannon**  
**Barker, Marcy**  
**Basham, Rebecca**  
**Biggs, Judy**  
**Black, Craig**  
**Black, Stacie**  
**Blansett, Amy**  
**Blewett, Tamela**  
**Bodey, Teresa**  
**Boren, Teresa**  
**Bradshaw, Alayne**  
**Brame, Vicki**  
**Bridges, Rita**  
**Brink, Mary Jane**  
**Brink, David**  
**Buchanan, Douwene**  
**Buchanan, Terry**  
**Burcham, Rita**  
**Burris, Chlo**  
**Burton, Kimberly**  
**Campbell, Cynthia**  
**Campbell, Shauna**  
**Carlisle, Amber**  
**Carr, Cynthia**  
**Carroll, Chris**  
**Carter, Jason**  
**Casey, Julie**  
**Chaddick, Marci**  
**Chambers, Gail**  
**Chavedo, Rene Ann**

**Coffer, Beverly**  
**Coleman, Gina**  
**Coleman, Paula**  
**Cook, Darla**  
**Cox, Mary**  
**Cox, Tamra**  
**Criswell, Karla**  
**Cunningham, Gladys**  
**Daugherty, Heather**  
**De Loe, Susan**  
**Denton, Elizabeth**  
**Dickerson, Elizabeth**  
**Dunavin, Judy**  
**Duncan, Cody**  
**Durham, Todd**  
**Duso, Debi**  
**Duvall, Suzanne**  
**Edwards, Brenda**  
**Ensey, Lynn**  
**Espe, Todd**  
**Espino, Christy**  
**Fannon, Mona**  
**Farmer, Mendy**  
**Farrington, Nancy**  
**Felker, Paula**  
**Ferguson, Tricia**  
**Fick, Sharon**  
**Fisher, Ceri**  
**Fite, Melissa**  
**Flanagan, Kevin**  
**Fleming, Janet**  
**Ford, Dana**  
**Ford, Jeremy**  
**Francis, Katie**  
**Gallaspy, Connie**  
**Galloway, Carol**  
**Garcia, Kimberly**  
**Gerow, Aaronda**

**Glaze, Kristen**  
**Goode, Tambra**  
**Gowdy, Manda**  
**Graham, Frank**  
**Guest, Corey**  
**Guest, Lee**  
**Hanna, Rossetta**  
**Harmon, Sharla**  
**Harris, Peggy**  
**Hays, Lauren**  
**Head, Cynthia**  
**Herron, LaVena**  
**Hertel, Donna**  
**Hickman, Cyndee**  
**Hill, Jacqueline**  
**Hodge, Mary Beth**  
**Honaker, Traci**  
**Horst, Lucille**  
**Howard, Tracy**  
**Jarvis, Cheryl**  
**Jeffers, Teresa**  
**Johnson, Deborah**  
**Johnstone, Marilyn**  
**Jones, Lisa**  
**Keifer, Lisa**  
**Kerr, Julie**  
**Kimball, Jacquelyn**  
**Kitchens, Beth**  
**Kobert, Nichole**  
**Krug, Donna**  
**Kuehler, Kevin**  
**Larison, Donielle**  
**Lasley, Kevin**  
**Lasley, Tammy**  
**Lopez, Sylvia**  
**Louis, Mary**  
**Louis, Mike**

CONSIDERATION / ACTION

Love, James  
Lozier, Mary Lou  
Lyles, Terri  
Marshall, Jackie  
Mastroberti, Ada  
Mathis, Jane  
Maxwell, Debra  
McClain, Mickey  
McClain, Stacey  
McClellan, Kevin  
McDonald, Tanya  
McKinney, Donald  
McKinney, Sharon  
McMath, Sharon  
McNutt, Michelle  
Mears, Nick  
Mesneak, Amy  
Meyer, Cheryl  
Miller, Johnny  
Mills, Terri  
Minyard, Jana  
Mitchell, Jenny  
Moltz, Lisa  
Mongold, Denise  
Moore, Jimmy  
Morris, Kellie  
Morrow, Rhea Ann  
Murray, Teresa  
Neill, Lisa  
Newell, Cynthia  
Noyes, Amy  
Oeleis, Racheal  
Olin, Janet  
Ortega, Keila  
Pesch, Cathy  
Porter, Tamyra  
Pratt, Kathy  
Price, Lynde  
Purcell, Whitney  
Pyle, Joe  
Ramirez, Virginia  
Rangel, Rosa  
Reeves, Betty  
Reynolds, Jill  
Rice, Terri  
Riggle, Judy

Riley, Amber  
Roberts, Debbie  
Roberts, Richard  
Roberts, Steve  
Rubalcaba, Harmony  
Salazar, Robin  
Savage, Bonnie  
Say, Dianne  
Schroeder, Barbie  
Sewell, Cindy  
Shores, Laurel  
Simdorn, Nancy  
Simpson, Lance  
Sloan, Melinda  
Smith, Kaye  
Sosebee, Kim  
Sperry, Rhonda  
Stark, Laura  
Stephens, Tana  
Styles, Melinda  
Sudbrink, Rhonda  
Swarb, Anslee  
Thompson, Carolyn  
Thompson, Gary  
Upshaw, Marcy  
Vidrine, Cathy  
Wakefield, Denna  
Wakefield, Jacque  
Walker, Pamela  
Wallick, Jeff  
Warren, Robert  
Washer, Jeanie  
Washer, Linda  
Watkins, Steve  
Webster, Chery  
Wells, Patricia  
Welps, Danielle  
Werhan, Lanetta  
West, Kathryn  
West, Theresa  
Weston, Charles  
Weston, Tracy  
Wheeler, Loretta  
Wheeler, Susie  
White, Gayle  
Whitt, James

Wiles, Jayson  
Williams, Molly  
Wilson, Brenda  
Winegar, Virginia  
Winters, Sharen  
Wood, Lea Ann  
Young, Leslie  
Zetsche, Lora Ann



# HAC SPECIAL EDUCATION SSA

Patti Brown, Director

200 East Ninth, Borger, Texas 79007  
(806) 273-1008 Fax (806) 273-1066

March 2, 2006

Board of Education  
Clifton L. Stephens, Superintendent  
200 East Ninth Street  
Borger, Texas 79007

Mr. Stephens:

I wish to recommend the following personnel to be employed by the HAC Special Education SSA for the 2006-2007 school year. These individuals are considered support personnel and are under a prorated share cost basis:

Julie Cole	Educational Diagnostician
Angela Hollowell	Educational Diagnostician
Michelle Huckabee	Educational Diagnostician
Julie Kelley	Educational Diagnostician
Deborah Parsley	Educational Diagnostician
Brenda Russ	Educational Diagnostician
Beth Stevens	Educational Diagnostician
Rick Summar	Educational Diagnostician
Donna Barbee	Speech Therapist
Fran Fletcher	Speech Therapist
Allison McWilliams	Speech Therapist
Mary Robinson	Speech Therapist
Diana Sanders	Speech Therapist
Lori Villanueva	Speech Therapist
Nancy White	Special Education Counselor
Jill Babcock	Teacher of the Visually Impaired
Brenda Snow	Teacher of the Visually Impaired

Sincerely,

Patti Brown  
Director, Special Education

PDB/rm

**BORGER I.S.D.**  
**BANK BALANCES**  
**As of February 28, 2006**

GENERAL OPERATING	\$	501,312.38
WORKER'S COMP/BENEFITS		52,974.80
TRS CARE, HEALTH INSURANCE CLAIMS		3,091.01
CAFETERIA PLAN		28,730.08
<b>TOTAL</b>	<b>\$</b>	<b>604,939.68</b>

SECURITY PLEDGES

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

FINANCIAL ANALYSIS OF THE BORGER I.S.D.  
EMPLOYEE BENEFIT PROGRAM  
AS OF FEBRUARY 28, 2006

	1991-2000	2000-01	2001-2002	2002-2003	2003-04	2004-05	2005-06	TOTAL
REVENUES (Premiums Interest/Net Asset Gain)	1,353,724.42	\$47,208.89	\$17,118.42	\$87,973.15	\$94,001.10	\$135,403.38	\$73,323.86	\$1,808,753.22
EXPENSES: (Claims-Administration- re-insurance)	\$463,104.27	\$86,598.12	\$312,619.08	\$198,669.81	\$203,130.84	\$51,306.50	\$57,333.00	\$1,372,761.62
Refund Credit								
NET CASH POSITION	\$890,620.15	(39,389.23)	(295,500.66)	(110,696.66)	(109,129.74)	84,096.88	15,990.86	\$435,991.60
<b>CLAIMS BY YEAR ACCIDENT OCCURRED</b>								
Paid claims:	\$419,236	\$126,899	\$180,563	\$156,252	\$70,818	\$48,245	\$9,297	\$1,011,310
Net estimate of ultimate loss (Re TASB)	\$61,763	\$30,425	\$42,488	\$112,044	\$33,369	\$91,003	\$44,161	\$415,253
Paid \$1,011,318 Unpaid \$ 415,253 Total \$1,426,571								
2005-2006 Administration & Re-insurance \$ 12,298.05 Claims \$ 45,034.95 Expenses \$ 57,333.00	\$1,945.37	-0-	\$3,949.48	\$5,029.17	\$12,922.26	\$11,891.50	\$9,297.20	\$45,034.95

72

**BORGER INDEPENDENT SCHOOL DISTRICT  
CHILD NUTRITION DEPARTMENT  
PROFIT & LOSS STATEMENT FEBRUARY 28, 2006**

	HIGH	MIDDLE	PAUL BELTON	CROCKETT	GATEWAY	GRAND TOTAL
YEAR TO DATE CASH RECEIVED	\$ 46,867.01	\$ 233,669.14	\$ 90,278.19	\$ 101,936.66	\$ 109,321.10	\$ 582,072.10
REVENUE RECEIVABLE	\$ 2,582.55	\$ 16,027.44	\$ 12,584.49	\$ 12,010.66	\$ 12,505.01	\$ 55,710.15
YTD. LABOR EXPENSE	\$ 30,951.69	\$ 77,990.06	\$ 37,276.52	\$ 37,572.56	\$ 37,418.64	\$ 221,209.47
YTD. FOOD PURCHASE EXPENSE	\$ 29,242.54	\$ 105,774.21	\$ 37,574.21	\$ 44,332.44	\$ 46,583.26	\$ 263,506.66
YTD. MISC. EXPENSE	\$ 5,934.40	\$ 5,569.04	\$ 3,730.82	\$ 4,525.50	\$ 4,214.07	\$ 23,973.83
YTD. ACCURED WAGES	\$ 4,498.14	\$ 10,825.20	\$ 5,858.94	\$ 6,058.14	\$ 5,612.82	\$ 32,853.24
YTD. CAPITAL DISBURSEMENT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>YTD. PROFIT/LOSS</b>	<b>\$ (16,679.07)</b>	<b>\$ 60,363.27</b>	<b>\$ 24,281.13</b>	<b>\$ 27,516.82</b>	<b>\$ 33,610.14</b>	<b>\$ 129,092.29</b>
INVENTORY AT CAMPUS' (MEMO ONLY)	\$ 4,310.81	\$ 4,327.65	\$ 3,643.95	\$ 3,690.21	\$ 1,790.06	\$ 17,762.68
COMMODITY WAREHOUSE (MEMO ONLY)	\$ 14,528.12					
<b>TOTAL REVENUE</b>	<b>\$ 582,072.10</b>					
<b>TOTAL RECEIVABLES</b>	<b>\$ 55,710.15</b>					
<b>TOTAL EXPENSES</b>	<b>\$ 541,543.20</b>					
<b>OPERATING GAIN/&lt;LOSS&gt;</b>	<b>\$ 96,239.05</b>					

CAFETERIA DEPT. CARRYOVER IN FUNDS FROM THE 2004-2005 SCHOOL YEAR

\$65,631.00

IN VIEW OF THIS, THE CAFETERIA DEPARTMENT, AS OF 02/28/06, WOULD HAVE AN ESTIMATED NET CASH POSITION OF:

\$161,870.05

**TexSTAR INVESTMENT POOL**

February 28, 2006

**GENERAL OPERATING ACCOUNT**

Average Monthly Return: 4.57% (Rate Calculated Monthly)

**INVESTMENT ACTIVITY**

	<b>AMOUNT</b>
BEGINNING BALANCE	4,516,334.67
AMOUNT INVESTED	2,000,000.00
WITHDRAWALS	1,350,000.00
CURRENT BALANCE	\$5,166,334.67

**INTEREST ACTIVITY**

BEGINNING BALANCE	\$65,586.87
CURRENT INTEREST	19,297.96
CURRENT BALANCE	\$84,884.83
<b>ACCOUNT BALANCE</b>	<b>\$5,251,219.50</b>

**SELF-FUNDED WORKERS COMPENSATION FUND**

Average Monthly Return: 4.57% (Rate Calculated Monthly)

**INVESTMENT ACTIVITY**

	<b>AMOUNT</b>
BEGINNING BALANCE	\$392,843.07
AMOUNT INVESTED	0.00
WITHDRAWALS	0.00
CURRENT BALANCE	\$392,843.07

**INTEREST ACTIVITY**

BEGINNING BALANCE	\$6,529.95
CURRENT INTEREST	1,375.52
CURRENT BALANCE	\$7,905.47
<b>ACCOUNT BALANCE</b>	<b>\$400,748.54</b>

Asst. Superintendent/Business

*Frank Henderson*



DATE: 03/01/06  
 TIME: 09:37:50

BORGER INDEPENDENT SCHOOL DISTRICT  
 GENERAL OPERATING REVENUE

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

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

LINE	DESCRIPTION	REVENUE BUDGET	RECEIVED	BALANCE	% RECEIVED
1	REVENUE FROM LOCAL SOURCES	6,584,087	6,126,073	458,014	93
2	REVENUE FROM STATE/INTERMEDIATE SOURCES	9,987,586	4,823,330	5,164,256	48
3	REVENUE FROM FEDERAL SOURCES	8,410	6,410	2,000	76
4	TRANSFERS	300	50	250	17
5	TOTALS	16,580,383	10,955,863	5,624,520	66

BORGER ISD FINANCIAL STATEMENT - EXPENSES - FEBRUARY 2006

	<u>BUDGET</u>	<u>YTD EXPENSES</u>	<u>BALANCE</u>	<u>% SPENT</u>
GENERAL OPERATING 199	16,730,383	7,961,308	8,689,132	48
DRUG FREE SCHOOLS 204	15,723	6,081	9,642	39
HEADSTART 205	61,402	32,861	28,541	54
TITLE 1 211	622,868	294,325	328,173	47
IDEAB TITLE VI-B 224	487,928	210,863	274,006	44
IDEAB TITLE VI-B 225	12,602	6,918	5,684	55
FOOD SERVICE 240	876,135	508,361	366,644	58
SUMMER FEEDING 242	0	0	0	0
TECH PREP GRANT 243	0	0	0	0
CAREER & TECHNOLOGY 244	29,682	10,514	18,437	38
TITLE II PART A TPTR 255	146,188	72,875	73,313	50
TITLE II PART D TECH 262	10,481	7,660	2,820	73
BILINGUAL 263	15,477	2,186	13,291	14
TITLE V PART A INNOVATIVE 269	5,375	4,400	975	82
MEDICAID ADMIN CLAIMING 281	12,000	0	12,000	0
TEACHER REIMB GRANT 287	20,000	0	20,000	0
LOCAL SHARES FUND 289	20,442	13,442	5,937	71
IDEA B SSA 313	1,149,221	616,447	532,774	54
IDEA B SSA PRESCHOOL 314	44,106	23,886	20,220	54
SHARS SSA FUND 379	96,000	21,402	74,598	22
OPTIONAL EXTENDED YR FUND 401	9,683	0	9,683	0
ACCL READING INIT 404	47,000	10,931	36,069	23
TECHNOLOGY FUND 411	396,861	161,646	208,372	47
HEALTH INS SUPPLEMENT 418	0	96,016	-96,016	0
AUTO LICENSE 429	0	0	0	0
STATE/LOCAL HAC SSA FUND 437	1,061,338	481,406	577,625	46
ACTIVITY FUND/ PRIN. CONTROL 461	86,100	45,514	39,586	54
SELF FUNDED INS 753	<u>0</u>	<u>57,333</u>	<u>-57,333</u>	<u>0</u>
	<b>21,956,995</b>	<b>10,646,375</b>	<b>11,194,173</b>	

FUNTION	TITLE	BUDGET	PERIOD EXPENDITURES	ENCUMBRANCES OUTSTANDING	YEAR TO DATE EXP	AVAILABLE BALANCE	YTD/ BUD
TOTAL	INSTRUCTION	9,504,173.00	801,473.61	28,583.39	4,448,128.48	5,027,461.13	47.10
TOTAL	MEDIA SERVICES	371,007.00	24,227.49	13,104.47	184,648.66	173,253.87	53.30
TOTAL	INSTRUCTIONAL ADMIN	244,940.00	21,750.44	469.00	129,724.08	114,746.92	53.15
TOTAL	INSTRUCTIONAL LEADERSHIP	18,000.00	906.50	.00	5,156.69	12,843.31	28.65
TOTAL	SCHOOL LEADERSHIP	743,279.00	63,947.88	.00	389,371.42	353,907.58	52.39
TOTAL	GUIDANCE AND COUNSELING	311,965.00	24,990.79	.00	155,809.51	156,155.49	49.94
TOTAL	ATTENDANCE COUNSELOR	12,597.00	997.19	.00	7,677.50	4,919.50	60.95
TOTAL	HEALTH SERVICES	196,003.00	17,338.27	747.70	110,384.07	84,871.23	56.70
TOTAL	PUPIL TRANSPORTATION	611,774.00	41,571.92	75.00	273,356.48	338,342.52	44.69
TOTAL	COCURRICULAR/EXTRA CUR	827,641.00	95,477.75	27,105.72	526,004.64	274,530.64	66.83
TOTAL	GENERAL ADMINISTRATION	720,396.00	47,026.42	7,053.84	357,108.62	356,233.54	50.55
TOTAL	PLANT MAINT/OPERATIONS	1,925,714.00	147,434.63	2,804.43	945,708.39	977,201.18	49.26
TOTAL	BUILDING SECURITY	3,060.00	258.97	.00	1,730.72	1,329.28	56.56
TOTAL	DATA PROCESSING	51,500.00	5,857.00	.00	30,332.10	21,167.90	58.90
TOTAL	COMMUNITY SERVICES	5,642.00	.00	.00	.00	5,642.00	.00
TOTAL	DEBT SERVICE	94,386.00	.00	.00	.00	94,386.00	.00
TOTAL	FACILITY ACQUISITION/CONST	150,000.00	27,177.06	.00	27,177.06	122,822.94	18.12
TOTAL	PAYMENTS TO SSA MEMBERS	938,306.00	.00	.00	368,989.78	569,316.22	39.33
TOTAL	GENERAL OPERATING FUND	16,730,383.00	1,320,435.92	79,943.55	7,961,308.20	8,689,131.25	48.06
TOTAL REPORT		16,730,383.00	1,320,435.92	79,943.55	7,961,308.20	8,689,131.25	48.06

**BORGER ISD FINANCIAL STATEMENT-REVENUES-FEBRUARY 2006**

	<u>BUDGET</u>	<u>YTD REVENUES</u>	<u>BALANCE</u>	<u>% RECEIVED</u>
GENERAL OPERATING 199	16,580,383	10,955,863	5,624,520	66
DRUG FREE SCHOOLS 204	15,723	6,081	9,642	39
HEADSTART 205	61,402	36,875	24,527	60
TITLE 1 211	622,868	318,581	304,287	51
IDEAB TITLE VI-B 224	487,928	220,900	267,028	45
IDEAB TITLE VI-B 225	12,602	6,663	5,939	53
FOOD SERVICE 240	876,135	611,484	264,651	70
SUMMER FEEDING 242	0	0	0	0
TECH PREP GRANT 243	0	0	0	0
CAREER & TECHNOLOGY 244	29,682	9,176	20,506	31
TITLE II PART A TPTR 255	146,188	78,264	67,924	54
TITLE II PART D TECH 262	10,481	7,661	2,820	73
BILINGUAL 263	15,477	1,940	13,537	13
TITLE V P, 269	5,375	4,400	975	82
MEDICAID ADMIN CLAIMING 272	0	4,361	-4,361	0
MEDICAID ADMIN CLAIMING 281	12,000	0	12,000	0
TEACHER REIMB GRANT 287	20,000	4,920	15,080	25
LOCAL SHARES FUND 289	20,442	1,307	19,135	6
IDEA B SSA 313	1,149,221	616,417	532,804	54
IDEA B SSA PRESCHOOL 314	44,106	23,886	20,220	54
SHARS SSA FUND 379	96,000	56,056	39,944	58
LEP RIDER 21 FUND 390	0	900	-900	0
OPTIONAL EXTENDED YR FUND 401	9,683	0	9,683	0
ACCL READING INIT 404	47,000	10,940	36,060	23
TECHNOLOGY FUND 411	396,861	162,166	234,695	41
HEALTH INS SUPPLEMENT 418	0	95,821	-95,821	0
AUTO LICENSE 429	0	0	0	0
STATE/LOCAL HAC SSA FUND 437	1,061,338	424,694	636,644	40
ACTIVITY FUND/ PRIN. CONTROL 461	86,100	55,718	30,382	65
SELF FUNDED INS 753	<u>0</u>	<u>71,625</u>	<u>-71,625</u>	<u>0</u>
	<b>21,806,995</b>	<b>13,786,699</b>	<b>8,020,296</b>	

DATE: 03/01/06  
 TIME: 09:37:50

BORGER INDEPENDENT SCHOOL DISTRICT  
 GENERAL OPERATING REVENUE

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

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

LINE	DESCRIPTION	REVENUE BUDGET	RECEIVED	BALANCE	% RECEIVED
1	REVENUE FROM LOCAL SOURCES	6,584,087	6,126,073	458,014	93
2	REVENUE FROM STATE/INTERMEDIATE SOURCES	9,987,586	4,823,330	5,164,256	48
3	REVENUE FROM FEDERAL SOURCES	8,410	6,410	2,000	76
4	TRANSFERS	300	50	250	17
5	TOTALS	16,580,383	10,955,863	5,624,520	66

HISTORY SUMMARY BY JURISDICTION - ALL YEARS

FROM 2/1/2006 TO 2/28/2006

30 - BORGER ISD

Year	Beg Balance	Adjustment	Base Tax	Discounts	P/I	Atty 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	\$229.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$229.28
1963	\$242.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$242.15
1964	\$251.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$251.55
1965	\$246.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$246.93
1966	\$272.21	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$272.21
1967	\$187.29	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$187.29
1968	\$193.23	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$193.23
1969	\$180.78	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$180.78
1970	\$198.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$198.01
1971	\$272.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$272.50
1972	\$267.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$267.97
1973	\$193.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$193.96
1974	\$227.58	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$227.58
1975	\$778.19	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$778.19
1976	\$420.66	\$0.00	\$13.20	\$0.00	\$43.23	\$8.46	\$0.00	\$64.89	\$407.46
1977	\$616.91	\$0.00	\$24.51	\$0.00	\$78.80	\$15.50	\$0.00	\$118.81	\$592.40
1978	\$686.93	\$0.00	\$23.86	\$0.00	\$75.28	\$14.87	\$0.00	\$114.01	\$663.07
1979	\$592.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$592.42
1980	\$1,030.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,030.40
1981	\$1,741.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,741.40
1982	\$6,866.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,866.41
1983	\$9,692.04	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,692.04
1984	\$18,402.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$18,402.31
1985	\$35,423.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$35,423.98
1986	\$18,959.06	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$18,959.06
1987	\$15,942.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,942.33
1988	\$14,983.44	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14,983.44
1989	\$16,590.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16,590.28
1990	\$17,994.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$17,994.98
1991	\$7,896.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,896.41

HISTORY SUMMARY BY JURISDICTION - ALL YEARS

		FROM	2/1/2006	TO	2/28/2006					
1992	\$5,958.02	\$0.00	\$3.23	\$0.00	\$5.46	\$1.31	\$0.00	\$10.00	\$5,954.79	
1993	\$26,523.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26,523.45	
1994	\$15,842.03	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,842.03	
1995	\$22,976.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$22,976.74	
1996	\$23,546.39	\$0.00	\$66.13	\$0.00	\$80.01	\$21.92	\$0.00	\$168.06	\$23,480.26	
1997	\$18,564.96	\$0.00	\$271.56	\$0.00	\$296.00	\$85.13	\$0.00	\$652.69	\$18,293.40	
1998	\$19,687.88	\$0.00	\$12.14	\$0.00	\$11.78	\$3.59	\$0.00	\$27.51	\$19,675.74	
1999	\$24,011.08	\$0.00	\$269.04	\$0.00	\$228.69	\$74.66	\$0.00	\$572.39	\$23,742.04	
2000	\$33,129.31	\$0.00	\$133.73	\$0.00	\$97.61	\$34.70	\$0.00	\$266.04	\$32,995.58	
2001	\$64,796.36	\$0.00	\$1,439.18	\$0.00	\$877.89	\$347.56	\$0.00	\$2,664.63	\$63,357.18	
2002	\$48,220.81	\$0.00	\$2,001.23	\$0.00	\$980.62	\$596.35	\$0.00	\$3,578.20	\$46,219.58	
2003	\$68,304.53	\$0.00	\$4,467.09	\$0.00	\$1,652.47	\$1,223.86	\$0.00	\$7,343.42	\$63,837.44	
2004	\$124,081.38	\$(300.00)	\$8,426.52	\$0.00	\$2,102.96	\$2,105.91	\$0.00	\$12,615.39	\$115,355.36	
2005	\$1,345,997.33	\$(683.46)	\$856,479.95	\$0.00	\$8,987.31	\$0.00	\$0.00	\$865,467.26	\$488,833.92	
<b>TOTALS</b>	<b>\$2,014,219.20</b>	<b>(\$983.46)</b>	<b>\$873,631.37</b>	<b>\$0.00</b>	<b>\$15,518.11</b>	<b>\$4,533.82</b>	<b>\$0.00</b>	<b>\$893,683.30</b>	<b>\$1,139,604.37</b>	
<b>CURRENTS</b>	<b>\$1,345,997.33</b>	<b>(\$683.46)</b>	<b>\$856,479.95</b>	<b>\$0.00</b>	<b>\$8,987.31</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$865,467.26</b>	<b>\$488,833.92</b>	
<b>DELINQUENTS</b>	<b>\$668,221.87</b>	<b>(\$300.00)</b>	<b>\$17,151.42</b>	<b>\$0.00</b>	<b>\$6,530.80</b>	<b>\$4,533.82</b>	<b>\$0.00</b>	<b>\$28,216.04</b>	<b>\$650,770.45</b>	

DET. TAX PLUS P&I

\$23,682.22

TOTAL TRANSFERRED LESS ATTN FEE:

\$889,149.48



HUTCHINSON CAD

ID:806-273-3400

MAR 03 '06

14:09 No.004 P.04

2003	79,682.42	68,304.55	63,837.44	4,407.09	0.00	1,022.11	1,022.11	0.00	12,635.39	32.50%
2004	170,885.84	124,081.88	115,355.36	8,426.52	0.00	2,102.96	2,105.91	0.00	865,467.26	92.24%
2005	299,680.72	1,345,997.33	488,833.92	856,479.95	0.00	8,987.31	0.00	0.00	893,683.30	83.82%
ALL:	7,045,305.11	2,014,219.20	1,139,604.37	873,631.37	0.00	15,518.11	4,533.82	0.00	\$28,216.04	
SEQUENT TOTAL DUE:			\$650,770.45	\$17,151.42	\$0.00	\$6,530.80	\$4,533.82	\$0.00		

*Brian R. De...*  
 Tax Collector for BORGES ISD

certify that this is a true and correct report of all collections

files for this time period.

**PERSONAL PENALTY DISTRIBUTION REPORT**

**2/1/2006 - 2/28/2006**

Hutchinson CAD  
PO Box 5065  
920 Illinois  
Borger TX 79008-5065  
(806)274-2294

---

**YTD Total Penalty: \$ 12,043.32**

**YTD Total Due: \$ 4,529.78**

**Total Paid (2/1/2006 -2/28/2006): \$ 1,094.46**

---

**JURISDICTION TOTALS:** CAD - \$54.73  
10 - CITY OF BORGER - \$152.19  
11 - CITY OF FRITCH - \$1.41  
30 - BORGER ISD - \$440.97  
33 - SANFORD ISD - \$272.61  
62 - COUNTY HOSP - \$53.14  
66 - F P COLLEGE - \$64.68  
COLLECTOR - \$54.73