

Tuesday, March 11, 2008

7:00 PM

**Regular Meeting
of
The Board of Trustees**



BORGER INDEPENDENT SCHOOL DISTRICT

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

**Tuesday, March 11, 2008
Board Conference Room, 200 East Ninth, Borger, Texas
Time: 7:00 PM**

Dinner - 6:00 p.m. - Crockett Elementary

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. Superintendent's Report 4
 - A. Student Recognition 5
 1. Borger High School Wrestlers Head to State Competition 5
 - B. Enrollment 6
 - C. Dates to Remember 9
 - D. Personnel 10
 1. Resignations 10
 2. Review of Substitute Teachers 14
 - E. TASB UPDATE 82 15
 - F. Monthly Reports 30
 1. Student Success Initiative - Principals 30
 - G. Facility / Construction Update 31
 1. Ongoing Construction Projects and Borger Middle School Renovation Schedule 31
4. New Business for Consideration / Action 32
 - A. Consider Construction Manager Recommendations for New Elementary Technology and Data Cabling. 33
 - B. Consent Agenda 34
 1. Minutes of February 14, 2008 Minutes from Regular Meeting 34
 2. Minutes of Level II Training Session - February 28, 2008 40
 3. February 2008 Payroll 41
 4. February 2008 Disbursements 42
 5. Donations 51
 - C. Request from City of Borger regarding aquisition of Property at 620 Weatherly. 57
 - D. Request from Technology Department for use of Gateway Computer Lab for Technology Camp 58
 - E. Personnel - Employment 59
 1. Evaluation of Professional Staff 59
 2. Employment of Professional Staff 61
 3. Employment of HAC SSA Professional Staff 61
 - F. Bids 62
 1. Stadium Bleacher Bids 62
 - G. Budget Amendment
5. Financial Reports 63

6.	Taxes	71
7.	Future Agenda Items	73
8.	Adjourn	

If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Superintendent's Report

Borger High School Wrestlers Compete at State Competition

Wrestlers competing were;

Oscar Hernandez – 103 Weight Class – Place 4th in State

Daniel Hernandez – 112 Weight Class

Andrew Murga – 130 Weight Class

Quinn Romasko – 152 Weight Class

SUPERINTENDENT'S REPORT

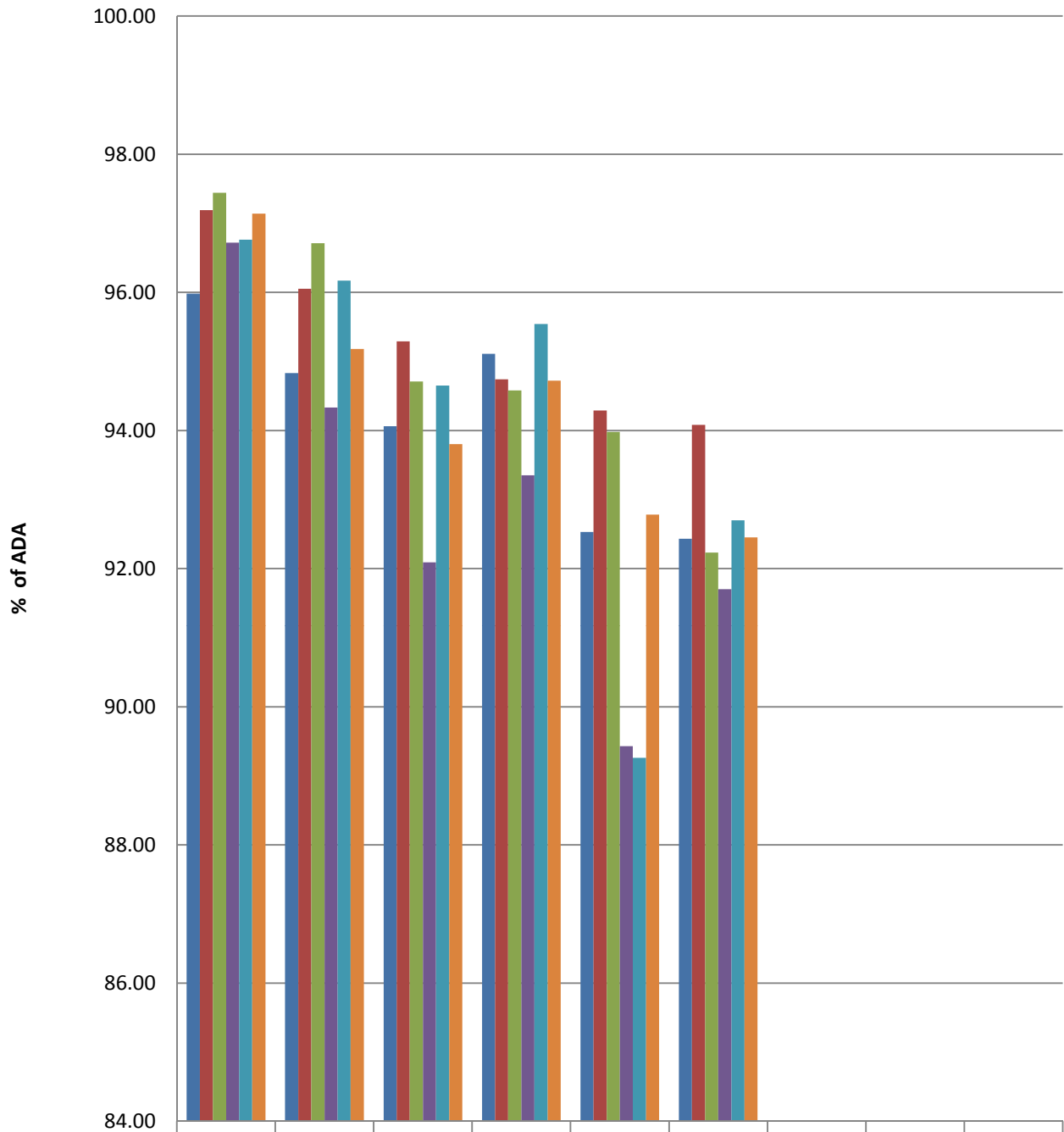
March 11, 2008

ENROLLMENT February 29, 2008										
CAMPUS	SP. ED.	PPCD	HS	PK	K	1ST	2ND	3RD	4TH	TOTAL
PAUL BELTON	—	5	96	102	190	-	-	-	-	393
Teachers	—	1	3*	3**	10	-	-	-	-	21†
CROCKETT	1	—	-	-	-	-	-	199	207	407
Teachers	1	—	-	-	-	-	-	11	10	29†
GATEWAY	6	-	—	-	-	190	202	-	-	398
Teachers	1	-	—	-	-	11	11	-	-	32†
TOTAL ELEMENTARY	7	5	96	102	190	190	202	199	207	1198
TOTAL # CLASSROOM TEACHERS	2	1	3	3	10	11	11	11	10	82
CAMPUS		5TH	6TH	7TH	8TH	9TH	10TH	11TH	12TH	TOTAL
BORGER INTERMEDIATE		223								223
Teachers										13
BORGER MIDDLE			166	202	207	-	-	-	-	575
Teachers										48
BORGER HIGH		-	-	-	-	194	185	188	167	734
Teachers										66
CHAMPS										22
TOTAL SECONDARY		223	166	202	207	194	185	188	167	1,532 (+Champs)
TOTAL # CLASSROOM TEACHERS										127
*2 teachers are ½ time ** 3 - ½ day classes each † includes CEI, Music, P.E., Special Ed., Reading Recovery & Peak teachers										

ENROLLMENTS (Ending 2006-2007 school year, beginning 2007-2008 enrollment, prior and present month enrollment)

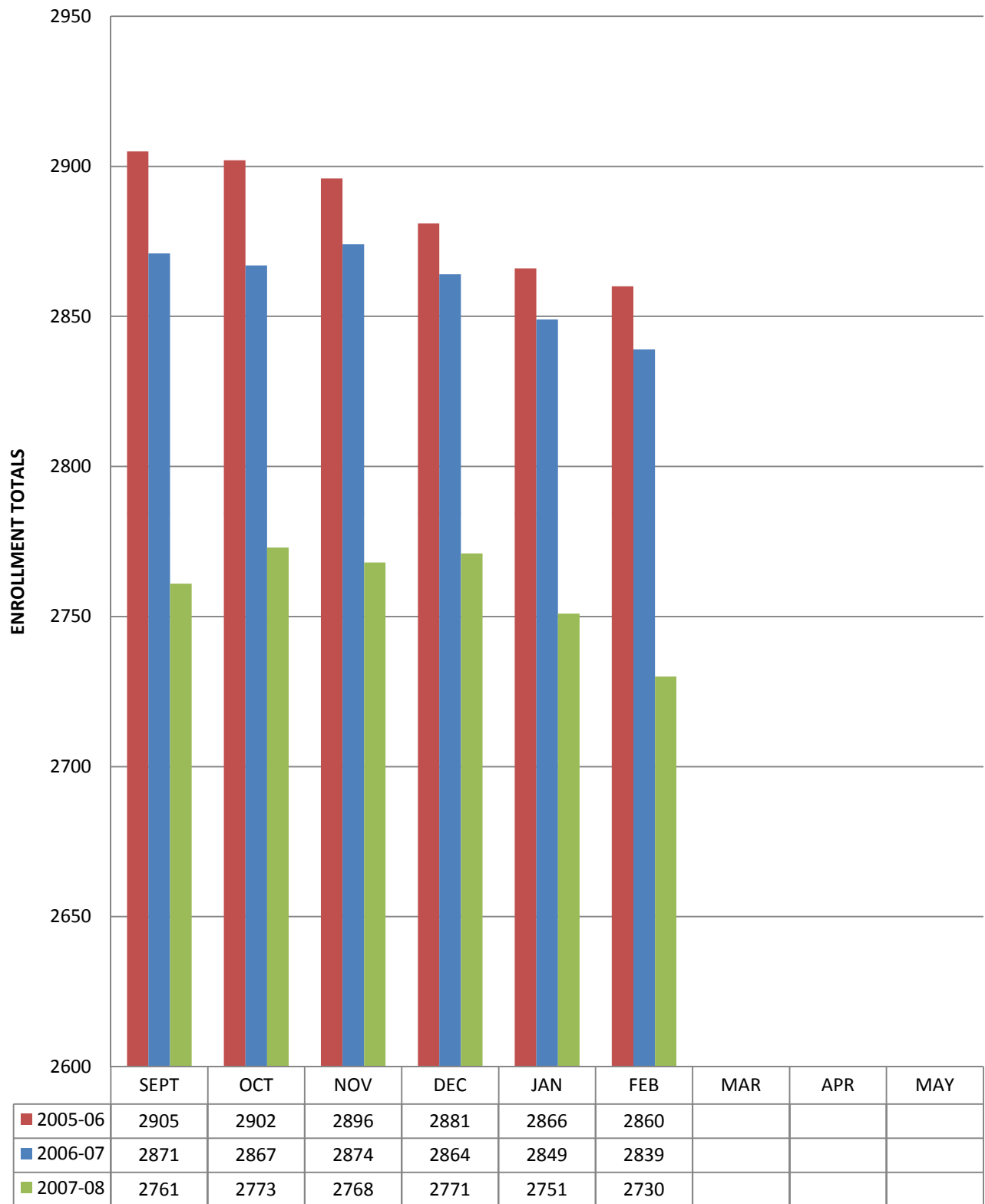
May 24, 2007	2,779
August 27, 2007	2,793
January 31, 2008	2,751
February 29, 2008	2,730

Borger ADA Comparison



	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY
H.S./Champs	95.98	94.83	94.06	95.11	92.53	92.43			
Middle School	97.19	96.05	95.29	94.74	94.29	94.08			
Intermediate	97.44	96.71	94.71	94.58	93.98	92.23			
PBECC	96.72	94.33	92.09	93.35	89.43	91.70			
Crockett	96.76	96.17	94.65	95.54	89.26	92.70			
Gateway	97.14	95.18	93.80	94.72	92.78	92.45			

BISD ENROLLMENT COMPARISONS



SUPERINTENDENT'S REPORT

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

March Board Meeting	March 11, 2008
BISD Spring Break	March 15-24, 2008 This includes Easter Holiday, Monday March 24
April Board Meeting	Thursday, April 10, 2008
PAASB	Tuesday, April 15, 2008
Annual Service Awards Banquet	Thursday, April 24, 2008
May Board Meeting	Thursday, May 8, 2008
School Board Election	Saturday, May 10, 2008
Memorial Day Holiday	Monday, May 26, 2008
Graduation	Friday, May 30, 2008

Superintendent's Report

RESIGNATIONS

March 2008

**Cara Adams
Glenna Amerman
Tana Stephens**

Cara Adams
Head Volleyball Coach
Borger High School

February 28, 2008

Mr. McCarthy,

Please accept this letter of resignation from the position of head volleyball coach/Physical Education teacher, this will take effect at the end of my contract for the 2007-2008 school year.

Since I will be giving birth to my third child in July, my husband and I decided that it would be most beneficial for my family that I stay home with my children. This was by no means an easy decision and it took a lot of prayer and consideration.

Please know that I will do all I can to assist in the smooth transfer of my responsibilities before leaving. I will gladly complete the 2008 school year and will complete all of the expected duties of the head volleyball coach/Physical Education teacher of Borger High School.

I would like to thank you for the opportunity and say that it was my honor to have been a part of the Borger Independent School District family. I wish you and Borger High all the best and would like to thank you for having me as a part of your team.

Sincerely,

A handwritten signature in cursive script that reads "Cara Adams". The signature is written in dark ink and is positioned below the word "Sincerely,".

Cara Adams

February 18, 2008

Borger ISD Board of Trustees
Borger Independent School District
200 E. Ninth Street
Borger, Texas, 79007

To the honorable Borger Independent Board of Trustees and Administration:

I am writing you to officially tender my resignation from Borger Independent Schools effective May 31, 2008. For the past 27 years, I worked in all areas of education from kindergarten to post-secondary and I have learned a great deal. I have enjoyed being a part of so many young students' lives, students who are now CEO's, doctors, dentists, attorneys, business managers, fashion models, graphic designers, computer engineers, and international accountants. It has been my honor and pleasure to be their mentor.

Thank you for the many opportunities afforded me as an employee of the district. I traveled many miles from Los Angeles, where Deca members and I witnessed the riots of 1992, to Windsor, Canada, where the students and I experienced the French culture and cuisine. So many memorable experiences, so many roads, the students and I shared together. Traveling was an education in itself, and I loved witnessing our small-town, Texas Panhandle students win internationals, 14 times. I would also like to express my thanks for helping usher our business and marketing departments into the 21st century with so many innovative technologies. The marketing education program was a huge success for the past 22 years because of your insight into the need for innovation.

I will now be expending the energy I committed to BISD to my family, education, and my future business endeavors. I plan to begin my PhD in International Marketing to study the effects of educating and providing business skills to women of poverty in emerging countries abroad. The technical skills you provided me through professional development will be passed on to these women to help them out of poverty stricken lives.

Thank you again for a wonderful career in public education, and the many professional development opportunities I received. God bless all of you and please come visit me at Frank Phillips College, office 110A, Service Drilling Southwest Center for Access and Innovation. I wish Borger Independent School District warm regards and Godspeed.

Respectfully yours,


Glenna A. Amerman, MBA

Enc

3/3/08

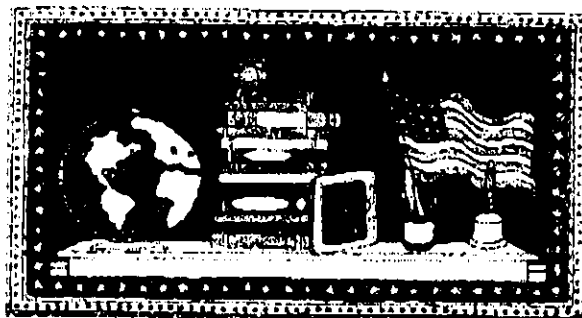
Mr. Carothers,

As of May 31, 2008 I will be retiring from my position as a Kindergarten Teacher with Borger Independent School District. I would like to say thank you for all of the opportunities that I have received during the last five years.

Sincerely yours,

Tana L. Stephens

Tana L. Stephens



Superintendent's Report

Information Only

March 2008

SUBSTITUTE TEACHERS

Amos, Ashley
Borum, Lina
Cauthon, Heidi
Keen, Phillip
Kite, Jason
Kline, Charity
Martin, Pasqualena
Simpson, Jennifer
Missy Stapleton
Torres, Jennifer

Instruction Sheet

TASB Localized Policy Manual Update 82

District Borger ISD

Code	Action To Be Taken	Note
A (LEGAL)	Replace table of contents	Revised table of contents
AE (EXHIBIT)	ADD exhibit	See explanatory note
AF (EXHIBIT)	DELETE exhibit	See explanatory note
BBB (LEGAL)	No policy enclosed	See explanatory note
BBFB (LEGAL)	Replace policy	Revised policy
BDAF (LEGAL)	Replace policy	Revised policy
BEC (LEGAL)	Replace policy	Revised policy
BJCF (LOCAL)	Replace policy	Revised policy
CBB (LEGAL)	Replace policy	Revised policy
CCA (LEGAL)	Replace policy	Revised policy
CCG (LEGAL)	Replace policy	Revised policy
CCH (LEGAL)	Replace policy	Revised policy
CDB (LEGAL)	Replace policy	Revised policy
CDC (LEGAL)	Replace policy	Revised policy
CKC (LEGAL)	Replace policy	Revised policy
CL (LEGAL)	Replace policy	Revised policy
CNB (LEGAL)	Replace policy	Revised policy
CRD (LEGAL)	Replace policy	Revised policy
CRG (LEGAL)	Replace policy	Revised policy
CS (LEGAL)	Replace policy	Revised policy
CV (LEGAL)	Replace policy	Revised policy
CVF (LEGAL)	Replace policy	Revised policy
D (LEGAL)	Replace table of contents	Revised table of contents
DBD (LOCAL)	Replace policy	Revised policy
DBE (LEGAL)	Replace policy	Revised policy
DBF (LOCAL)	DELETE policy	See explanatory note
DH (LEGAL)	Replace policy	Revised policy
DHE (LEGAL)	Replace policy	Revised policy
DK (LEGAL)	Replace policy	Revised policy
EIF (LEGAL)	Replace policy	Revised policy
EK (LEGAL)	Replace policy	Revised policy
EKB (LEGAL)	Replace policy	Revised policy

Instruction Sheet

TASB Localized Policy Manual Update 82

FEA	(LEGAL)	Replace policy	Revised policy
FED	(LEGAL)	Replace policy	Revised policy
FFAA	(LEGAL)	Replace policy	Revised policy
FM	(LEGAL)	Replace policy	Revised policy
FMH	(LEGAL)	Replace policy	Revised policy
FN	(LOCAL)	Replace policy	Revised policy
FNA	(LOCAL)	Replace policy	Revised policy
FNCG	(LEGAL)	Replace policy	Revised policy
FOCA	(LEGAL)	Replace policy	Revised policy
FOD	(LEGAL)	Replace policy	Revised policy
G	(LEGAL)	Replace table of contents	Revised table of contents
GKA	(LEGAL)	Replace policy	Revised policy
GKDA	(LOCAL)	Replace policy	Revised policy
GND	(LEGAL)	Replace policy	Revised policy
GR	(LEGAL)	Replace policy	Revised policy
GRA	(LEGAL)	Replace policy	Revised policy
GRC	(LEGAL)	ADD policy	See explanatory note

Explanatory Notes

TASB Localized Policy Manual Update 82

District: Borger ISD

A (LEGAL) BASIC DISTRICT FOUNDATIONS

We have removed AF (Goals and Objectives) from the A section table of contents since materials on that topic have been moved to code AE at this update. AF is no longer an active code.

AE (EXHIBIT) EDUCATIONAL PHILOSOPHY

The requirement from HB 2563, effective September 1, 2007, that the board adopt a vision statement and comprehensive goals for the district and superintendent prompted us to combine these topics into a single code. Therefore, this exhibit addressing the mission, goals, and objectives of the public education system has been moved, unchanged, from AF to this code.

AF (EXHIBIT) GOALS AND OBJECTIVES

As indicated above, we have moved this exhibit addressing the mission, goals, and objectives of the public education system to policy code AE.

BBB (LEGAL) BOARD MEMBERS
ELECTIONS

BBB(LEGAL) as issued in Update 81 included a provision from SB 670, effective April 25, 2007, that allows the board to adopt a resolution changing the length of its trustee terms in order to comply with the joint election obligations added by HB 1 from the third called session of the 79th Legislature. If your district has adopted such a resolution, please contact your policy consultant/analyst so that we may update both your BBB(LEGAL) and BBB(LOCAL) policies accordingly.

BBFB (LEGAL) ETHICS
PROHIBITED PRACTICES

At COUNTIES WITH POPULATION 35,000 OR MORE, on page 4, is a new provision from HB 2563, effective September 1, 2007, which significantly changes the nepotism rules for a district located wholly in, or whose largest part is located in, a county with a population of 35,000 or more. Board members now remain subject to the nepotism prohibitions for all district employees, even when the district delegates to the superintendent final authority to select district personnel. Previously, when the board delegated hiring authority to the superintendent, board members were not subject to the nepotism prohibitions to the extent of the delegation.

This change in the nepotism rules does not apply to a district located wholly in, or whose largest part is located in, a county with a population of less than 35,000. As indicated at COUNTIES WITH POPULATION LESS THAN 35,000, when a board delegates hiring authority to the superintendent in these districts, trustees are not subject to the nepotism prohibitions to the extent of the delegation.

At DEPOSITORY CONFLICT, on page 5, a provision has been added from HB 2411, effective June 15, 2007, allowing a bank seeking to become the district's depository to submit either a bid or proposal. Now a trustee who is a stockholder, officer, director, or employee of a bank is prohibited from voting to award a depository contract to the bank when the bank submits either a bid or a proposal.

Explanatory Notes

TASB Localized Policy Manual Update 82

BDAF (LEGAL) OFFICERS AND OFFICIALS
SELECTION AND DUTIES OF CHIEF TAX OFFICIALS

At ASSESSOR, item 2, is a provision from HB 923, effective September 1, 2007, stating that, if the tax assessor mails a tax bill to the mortgagee, the assessor is not required to also mail the tax bill to the mortgagor.

BEC (LEGAL) BOARD MEETINGS
CLOSED MEETINGS

At SECURITY, on page 2, is a new provision from SB 11, effective September 1, 2007, that permits the board to go into closed session to discuss a security audit. The law already permitted a board to go into closed session to discuss the deployment of security personnel or devices; now districts may discuss sensitive safety and security information not previously covered by the closed meeting exception on security.

BJCF (LOCAL) SUPERINTENDENT
NONRENEWAL

On page 1 of the policy, those REASONS for nonrenewal of the superintendent's term contract that pertain to certain violations of law have been revised as follows:

- Item 11 now includes the failure to report an indictment, no contest or guilty plea, or any other adjudication (for any felony or any crime involving moral turpitude) as well as any other offense listed at DH(LOCAL).
- Item 12 has been rephrased to include conviction or deferred adjudication of any other offense listed at DH(LOCAL).

At Update 80, similar changes were made to DFBB(LOCAL) for other employees on term contracts.

CBB (LEGAL) STATE AND FEDERAL REVENUE SOURCES
FEDERAL

HB 2358, effective September 1, 2007, changes the account into which districts must deposit federal funds received to pay for state RETIREMENT AND INSURANCE CONTRIBUTIONS. Previously, the deposit was made to the General Revenue Fund; now the deposit must be made to the state contribution account.

CCA (LEGAL) LOCAL REVENUE SOURCES
BOND ISSUES

At EXISTING DEBT ALLOTMENT, HB 1922, effective September 1, 2007, defines bonds eligible for state funding as those on which the district made payments during the 2006–07 school year, ensuring that districts are guaranteed state funding for the majority of bonds they are currently responsible for paying.

Explanatory Notes

TASB Localized Policy Manual Update 82

CCG (LEGAL) LOCAL REVENUE SOURCES AD VALOREM TAXES

Under SPLIT PAYMENT on page 5, SB 796, effective June 15, 2007, allows a district located in a county with a population of 250,000 or more that borders Harris County and the Gulf of Mexico and that has its taxes collected by another taxing unit that has adopted the split-payment option to decline the option for the district's taxes.

On page 10, HB 621, effective January 1, 2008, provides that property that meets the statutory definition of GOODS-IN-TRANSIT is exempt from taxation. A school board, however, may provide for the taxation of goods-in-transit by official action. Such action must be taken before January 1 of the first tax year in which the district proposes to tax the goods, and the board must conduct a public hearing prior to taking action.

Obsolete text regarding the election to approve the adopted 2006 tax rate has been deleted from page 4.

CCH (LEGAL) LOCAL REVENUE SOURCES APPRAISAL DISTRICT

At PARTICIPATION, a provision allowing districts that extend into two or more counties to participate in only one appraisal district is deleted by HB 1010, effective January 1, 2008. As a result, districts must participate in the appraisal districts of all counties in which they have property.

CDB (LEGAL) OTHER REVENUES SALE, LEASE, OR EXCHANGE OF SCHOOL-OWNED PROPERTY

At LEASE OF PROPERTY TO A GOVERNMENTAL ENTITY, beginning on page 2, is a new provision from HB 2618, effective May 25, 2007. To promote a public purpose of the district, a district may lease district property or provide office space to another governmental entity. While the district must ensure that the terms of the lease or agreement promote the public purpose, the district is not required to comply with competitive purchasing and may provide the lease or office space for less than fair market value.

CDC (LEGAL) OTHER REVENUES GRANTS FROM PRIVATE SOURCES

At APPLICATION FOR GRANT, HB 2358, effective September 1, 2007, changes the account into which districts must deposit grant funds received to pay for state contributions to the retirement system and to the group insurance program for retirees. Previously, the deposit was made to the General Revenue Fund; now the deposit must be made to the state contribution account.

CKC (LEGAL) SAFETY PROGRAM/RISK MANAGEMENT EMERGENCY PLANS

The district's multihazard emergency operations plan must now include provisions for responding to a TRAIN DERAILMENT near a district school if a district school is located within 1000 yards of a railroad track. Although the statutory text, from SB 1504, effective September 1, 2007, refers to the train derailment provisions as a "policy," the provisions are to be included in the multihazard emergency operations plan, rather than the district's policy manual.

Explanatory Notes

TASB Localized Policy Manual Update 82

Districts must also report the results of their SECURITY AUDITS to the Texas School Safety Center, as provided by SB 11, effective September 1, 2007.

CL (LEGAL) BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT

A new provision at REDUCTION OF ENERGY CONSUMPTION reflects material from HB 3693, effective September 1, 2007. The board must establish a goal to reduce the district's annual electric consumption by five percent each year for six years, beginning in 2007.

Two other provisions are also added from HB 3693 at ENERGY USAGE REPORT and LIGHT BULBS, beginning on page 3. A district must electronically record and report on the district's Web site utility usage amounts and the respective costs. In addition, light fixtures in instructional facilities must have energy efficient light bulbs.

At FINANCING, beginning on page 2, SB 831, effective June 15, 2007, enables districts to finance energy savings performance contracts under a lease/purchase contract for a longer term than previously allowed. Financing may now be for 20 years from the final date of installation, rather than 15 years, as before. The bill also extends the permissible financing term when the provider of the energy or water conservation measure provides the financing.

SB 831 also adds detail about the COST SAVINGS REVIEW that must occur before a district may enter into an energy savings performance contract.

The Texas Building and Procurement Commission's obligation to work with districts to develop a RECYCLING PROGRAM has been shifted to the comptroller. This change, reflected on page 4, comes from HB 3560, effective September 1, 2007.

CNB (LEGAL) TRANSPORTATION MANAGEMENT DISTRICT VEHICLES

Pursuant to HB 3560, effective September 1, 2007, two references to the Texas Building and Procurement Commission have been changed to the comptroller:

- At AUTHORIZATION TO PURCHASE OR LEASE VEHICLES, on page 1, districts may now purchase school motor vehicles through the comptroller; and
- At SALE OF BUSES, on page 2, districts may ask the comptroller to dispose of school buses that the district no longer needs.

A new provision from HB 323, effective September 1, 2007, has been added at SEAT BELTS, also on page 2. On school buses equipped with seat belts, districts must require students to wear the belts; for buses not already equipped with seat belts, districts must consider offers of donations to install three-point seat belts.

Also from HB 323 is a new provision, beginning on page 3, requiring districts to make school bus ACCIDENT REPORTS to TEA. The reports must include information on the type of bus, whether the bus was equipped with seat belts, the number of individuals involved in the accident, a description of injuries sustained in the accident, and whether injured persons were wearing seat belts. TEA will be drafting rules to determine whether additional information needs to be included in the reports.

Explanatory Notes

TASB Localized Policy Manual Update 82

CRD (LEGAL) INSURANCE AND ANNUITIES MANAGEMENT HEALTH AND LIFE INSURANCE

HB 2427, effective September 1, 2007, deletes the requirement at COMPLIANCE REPORT, beginning on page 2, that TRS certify whether the district's coverage is comparable to the basic health coverage provided to state employees for a district that does not participate in TRS ActiveCare. A district that does not participate in TRS ActiveCare must continue to report its compliance to TRS. In addition, the district must now make the report and its group health insurance policy or contract available at the central administrative office of each campus and on the district's Web site, if the district maintains one.

At HEALTH INSURANCE CONTRIBUTIONS FOR REHIRED RETIREES, on page 4, SB 1846, effective September 1, 2007, expands the circumstances under which the district is exempt from making contributions for retirees to TRS. Previously, districts did not have to pay the contribution for a person whom the district had reported as a retiree on January 1, 2005. Now a district does not have to pay the contribution for a person who retired before September 1, 2005, the date this requirement took effect, regardless of whether the district employed the retiree at that time. This change applies only to contributions made after September 1, 2007.

At CONTINUATION COVERAGE—AFTER RESIGNATION, on page 5, is a provision from HB 973. Effective with the 2007–08 school year, an employee who resigns after the end of the school year is eligible to continue health insurance coverage for one year from the date coverage was made available to district employees in the previous year. The district must continue its contributions during this time. As a result of this provision, most employees will have coverage during the summer months.

The period for which an employee on military leave may continue health insurance coverage has been extended by federal law from 18 to 24 months. This change is reflected at CONTINUATION COVERAGE, DURING MILITARY LEAVE, also on page 5.

A portion of the material at CONTINUATION COVERAGE, DURING FMLA LEAVE has been deleted as this text is duplicated at DEC(LEGAL).

CRG (LEGAL) INSURANCE AND ANNUITIES MANAGEMENT DEFERRED COMPENSATION AND ANNUITIES

ANNUITIES for which a district may enter into a salary reduction agreement with an employee must now be registered with TRS. This new requirement, reflected on page 1, is from HB 2427, effective September 1, 2007.

As provided by HB 2341, effective September 1, 2007, districts must allow salary reductions for TRS certified and registered annuities except in certain circumstances listed at PROHIBITIONS ON DISTRICT, on page 2.

CS (LEGAL) FACILITY STANDARDS

A new provision from HB 1886 is added at PORTABLE BUILDINGS, on page 4. All portable, modular buildings capable of being relocated that are purchased or leased after September 1, 2007, must be inspected as provided by the Occupations Code to ensure compliance with mandatory building codes or approved designs, plans, and specifications.

CV (LEGAL) FACILITIES CONSTRUCTION

Various bills from the 80th Legislative Session affect this policy:

Explanatory Notes

TASB Localized Policy Manual Update 82

- HB 2918, effective September 1, 2007, removes certain catalog purchases made through the state from the list of permissible purchasing methods for CONTRACTS VALUED AT OR ABOVE \$25,000, on page 1.
- HB 1268, effective September 1, 2007, prohibits construction contracts from providing for an award of ATTORNEY FEES to the district when the district prevails in a dispute, unless the contract provides for such an award to the other parties should they prevail in a dispute.
- SB 883, effective May 25, 2007, provides that districts do not need to pay IMPACT FEES imposed under Local Government Code Chapter 395 unless the board consents through a contract with the governmental entity that imposes the fees.
- HB 1886 prohibits the use of an interlocal contract after September 1, 2007, to purchase engineering or architectural services, as reflected at PROFESSIONAL SERVICES on page 3.
- HB 3560, effective September 1, 2007, transfers several duties from the Texas Building and Procurement Commission to the comptroller, requiring a conforming change at OUT-OF-STATE BIDDERS, on page 6.
- HB 2625, effective September 1, 2007, removes the requirement that a U.S. Department of Labor survey used by a district to determine the PREVAILING WAGE ON PUBLIC WORKS be conducted within the previous three years.

CVF (LEGAL) FACILITIES CONSTRUCTION
JOB ORDER CONTRACTS

HB 1886, effective September 1, 2007, clarifies that when ARCHITECT OR ENGINEER services are required for a job order contract, the district shall follow the usual method of selection under Government Code Chapter 2254, which requires consideration of demonstrated competence and qualifications.

D (LEGAL) PERSONNEL

We have revised the D section table of contents to remove the obsolete policy code DBF, to update the title of the DF series from Termination of Contract to Termination of Employment, and to update the title of policy DMB (previously Special Programs Training) to Career Advancement.

DBD	(LOCAL)	EMPLOYMENT REQUIREMENTS AND RESTRICTIONS CONFLICT OF INTEREST
-----	---------	--

Because of the potential for NONSCHOOL EMPLOYMENT to create a conflict of interest with an employee's duties or the best interest of the district, we have deleted DBF(LOCAL) and have added material on the topic to this code. While the provisions at DBF(LOCAL) only addressed private tutoring, the new provisions at this code require an employee to disclose in writing to his or her immediate supervisor any outside employment that may create a potential conflict of interest with the employee's duties or the best interest of the district. Employees must also report in writing any private tutoring of district students for pay. These disclosures permit the supervisor to examine nonschool employment on a case-by-case basis and determine whether it should be prohibited based on a conflict of interest.

Explanatory Notes

TASB Localized Policy Manual Update 82

DBE (LEGAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS
NEPOTISM

We have rearranged text and added margin notes to distinguish between the different nepotism provisions that apply depending on whether a district is located wholly in, or whose largest part is located in, a county with a population of 35,000 or more. [See COUNTIES WITH POPULATION 35,000 OR MORE and COUNTIES WITH POPULATION LESS THAN 35,000, on page 1.] See the explanatory note at BBFB(LEGAL) for more information on the nepotism provisions.

DBF (LOCAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS
NONSCHOOL EMPLOYMENT

As indicated above, we have moved material on NONSCHOOL EMPLOYMENT to DBD(LOCAL) because of the potential such activities have to create a conflict of interest with an employee's duties or the best interests of the district. Please delete this local policy; DBF is no longer an active code.

DH (LEGAL) EMPLOYEE STANDARDS OF CONDUCT

A provision from SB 606, effective June 16, 2007, is added at REPORT TO SBEC OF EDUCATOR MISCONDUCT. In a report to SBEC of an improper relationship between an educator and a student, a superintendent must report the name of the student or minor. The student's name is not subject to release in a request for information under the Public Information Act.

DHE (LEGAL) EMPLOYEE STANDARDS OF CONDUCT
SEARCHES AND ALCOHOL/DRUG TESTING

At REPORTS, beginning on page 2, SB 328, effective September 1, 2007, clarifies that a district must report a dilute specimen to the Department of Public Safety only if it results in a positive test. The definition of "dilute specimen" from the federal regulations has also been added.

DK (LEGAL) ASSIGNMENT AND SCHEDULES

At ASSIGNMENT, SB 158, effective September 1, 2007, requires educational diagnosticians to be certified or to hold an appropriate permit. This bill codifies current practice based on existing regulations at 19 TAC 230.601.

EIF (LEGAL) ACADEMIC ACHIEVEMENT
GRADUATION

HB 1563, effective June 15, 2007, requires a district to award a POSTHUMOUS DIPLOMA to a student who dies while enrolled in the district as a senior if the student was academically on track to graduate at the time of death. There is an exception for students convicted or adjudicated as having engaged in a felony offense under Titles 5 or 6 of the Penal Code. This provision applies beginning with students enrolled in grade 12 during the 2005–06 school year.

HB 2237, effective June 15, 2007, encourages districts to develop a PERSONAL GRADUATION PLAN for each student entering ninth grade. Districts are already required to develop these plans for students who fail a state assessment instrument or who are not likely to graduate within five years of beginning ninth grade.

Explanatory Notes

TASB Localized Policy Manual Update 82

Detailed provisions on EXIT-LEVEL ASSESSMENT have been moved from this policy to EKB(LEGAL), a policy dedicated to state assessment testing. Provisions regarding notice of graduation requirements, which require districts to inform parents of state testing requirements for graduation, have been deleted from this code since they are already included at EKB(LEGAL).

EK (LEGAL) TESTING PROGRAMS

An introductory statement from SB 1031 has been added to the section on COLLEGE PREPARATION ASSESSMENTS indicating that provisions from Education Code 39.0261 apply only if the legislature appropriates funds for these purposes. Because no funds were appropriated for this purpose, the provisions are not effective for this biennium.

EKB (LEGAL) TESTING PROGRAMS STATE ASSESSMENT

Changes were made throughout this code, as follows:

- Text at STATE ASSESSMENT OF ACADEMIC SKILLS, on page 1, and NOTICE TO PARENTS AND STUDENTS, on page 2, has been revised for clarity.
- Limitations on student participation in UIL activities during state testing, adopted by TEA in April 2006, have been added at SCHEDULE, on page 1.
- Provisions on ACCOMMODATIONS, on page 3, including accommodations for dyslexic students, have been moved to clarify that such accommodations are not limited to special education students.
- As indicated in the explanatory note for EIF(LEGAL), information on EXIT-LEVEL TESTING has been added at page 3.
- A provision requiring TEA to develop alternate assessment instruments for special education students has been deleted, as this is not an obligation of the district.
- Beginning on page 4, provisions addressing special populations have been rearranged for clarity and are now organized in three sections regarding students in SPECIAL EDUCATION, LIMITED ENGLISH PROFICIENCY (LEP) STUDENTS, and LEP STUDENTS IN SPECIAL EDUCATION.

FEA (LEGAL) ATTENDANCE COMPULSORY ATTENDANCE

A DISTRICT COMPLAINT OR REFERRAL regarding a student's failure to attend school must now be made within ten school days of the student's tenth absence. Previously, complaints or referrals had to be made within seven days of the student's last absence. These changes, reflected on page 7, come from SB 1161, effective June 15, 2007, and HB 2884, effective September 1, 2007, which were clarified by the recent Attorney General Opinion GA-574 (October 2, 2007).

Explanatory Notes

TASB Localized Policy Manual Update 82

FED (LEGAL) ATTENDANCE ATTENDANCE ENFORCEMENT

On page 2 has been added the current statutory option for a PEACE OFFICER to carry out the duties and responsibilities of the ATTENDANCE OFFICER that would otherwise be discharged by a regular school employee. In addition, a new provision from HB 2237, effective September 1, 2007, allows a peace officer to return a truant student to the district campus so that the student may meet compulsory attendance requirements.

FFAA (LEGAL) WELLNESS AND HEALTH SERVICES PHYSICAL EXAMINATIONS

SB 530, effective with the 2007–08 school year, requires districts to do a PHYSICAL FITNESS ASSESSMENT on each student in grades 3 through 12, using an instrument called FitnessGram. [See www.fitnessgram.net/texas/ for more information.] Districts must also report a summary of the results to TEA, though individual student results are confidential and may be released only in accordance with law. As indicated in the *Model Student Handbook*, parents may request a copy of their child's assessment at the end of the school year.

The provisions from SB 415 on risk assessment screening for type 2 diabetes, which replaced provisions on acanthosis nigricans screening, are applicable only to students attending public schools located in certain TEA Regional Education Service Centers. Because your district is not in one of the areas subject to the screening, we have deleted that information from this (LEGAL) policy version.

FM (LEGAL) STUDENT ACTIVITIES

Provisions on STEROID TESTING are added from SB 8, requiring the UIL to adopt rules and implement testing of high school students during the 2007–08 school year. In general, districts must keep test results of individual students confidential.

At ELIGIBILITY, HB 208, effective beginning with the 2007–08 school year, clarifies that students otherwise eligible to participate in extracurricular or UIL activities are not ineligible because they are enrolled in dual-credit courses or concurrent enrollment programs. This addresses situations in which a student was considered ineligible because he or she was not enrolled full-time in courses on the district's campus.

At ADVANCED COURSES on page 2 is a new provision from SB 1517, also effective with the 2007–08 school year, stating that all advanced placement and international baccalaureate courses are exempt from the no pass, no play requirements. Honors and concurrent enrollment courses are exempt only if they are in the subject areas of English language arts, mathematics, science, social studies, economics, or a language other than English. We encourage each district to examine the courses it has designated for this purpose to ensure that all courses meet this new standard. Further guidance on the designation of these courses is available on the UIL's Web site at www.uil.utexas.edu/policy/no_pass_update.html.

Explanatory Notes

TASB Localized Policy Manual Update 82

FMH (LEGAL) STUDENT ACTIVITIES COMMENCEMENT

At SPECIAL EDUCATION STUDENTS, SB 673, effective May 8, 2007, requires a district to issue a certificate of attendance to a special education student who has completed four years of high school but has not completed his or her IEP and to allow the student to participate in a graduation ceremony with other students receiving high school diplomas. If the special education student subsequently completes his or her IEP, the student may receive a diploma.

FN (LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES

To this policy we have added a provision reflecting the common practice of distributing student handbooks electronically on district Web sites. Districts that choose electronic DISTRIBUTION must still provide a hard copy of the handbook if a student or parent requests one. If your district does not provide for electronic distribution, please contact your policy consultant/analyst for appropriate text.

FNA (LOCAL) STUDENT EXPRESSION DISTRIBUTION OF NONSCHOOL LITERATURE

At Update 81, a provision was added to FNA(LEGAL) based on the recent U.S. Supreme Court case *Morse v. Frederick*, which clarified that because of the special characteristics of the school environment and the governmental interest in stopping student drug use, a district may restrict student expression that it reasonably regards as promoting illegal drug use. This case also applies to student distribution of nonschool literature. Accordingly, we have added a provision at LIMITATIONS ON CONTENT prohibiting student distribution of nonschool literature that promotes illegal use of drugs, alcohol, or other controlled substances.

We have retained unaltered the district's decision to delete the second and third paragraphs of this policy. The second paragraph contained the threshold number of copies that would trigger the policy's prior review requirement. With the threshold number missing it appears that prior review is required before even one single written communication may be exchanged between students. If you would like to reconsider this deletion, please contact your policy consultant/analyst for a copy of this text.

FNCG (LEGAL) STUDENT CONDUCT WEAPONS

HB 2112, effective September 1, 2007, modified the restriction against FIREARMS on school property to expressly include parking areas and garages on the property. A violation of the prohibition occurs only if the person intends to cause alarm, personal injury to another person, or damage to school property and if the person intentionally exhibits, uses, or threatens to exhibit or use the firearm.

Explanatory Notes

TASB Localized Policy Manual Update 82

FOCA (LEGAL) PLACEMENT IN A DISCIPLINARY ALTERNATIVE EDUCATION SETTING DISCIPLINARY ALTERNATIVE EDUCATION PROGRAM OPERATIONS

Two changes from HB 426, effective September 1, 2007, are added at items 7 and 8 at DISCIPLINARY ALTERNATIVE EDUCATION PROGRAM, on page 1: DAEP teachers must meet all certification requirements, and instructional time per day in the DAEP must not be less than the minimum amount of time required for non-disciplinary programs.

A new provision from HB 2532, effective June 15, 2007, is at ASSESSMENT OF ACADEMIC GROWTH on page 1. This provision requires districts to assess the academic growth of students placed in a DAEP for 90 school days or longer. The Commissioner will develop an assessment instrument for this purpose.

FOD (LEGAL) STUDENT DISCIPLINE EXPULSION

Districts that admit OVERAGE STUDENTS for the purpose of allowing the students to obtain a diploma may not place such students in a JJAEP. If an overage student engages in conduct that would normally result in JJAEP placement, the district must revoke the student's admission. This provision, on page 1, comes from HB 1137 and is effective with the 2007–08 school year.

From HB 8, effective September 1, 2007, is added a new school-related offense that results in MANDATORY EXPULSION: continuous sexual abuse of a young child or children.

G (LEGAL) COMMUNITY

We have revised the G section table of contents to include the new policy code GRC, Emergency Management.

GKA (LEGAL) COMMUNITY RELATIONS CONDUCT ON SCHOOL PREMISES

At FIREARMS/WEAPONS on page 3, HB 2112, effective September 1, 2007, modifies the restriction against firearms on school property to expressly include parking areas and garages on the property. A violation of the prohibition occurs only if the person intends to cause alarm, personal injury to another person, or damage to school property and if the person intentionally exhibits, uses, or threatens to exhibit or use the firearm.

It is now a DEFENSE TO PROSECUTION for a concealed handgun license holder who carries a handgun to interscholastic events or board meetings if the holder is a judge or justice of a federal court, an active judicial officer, a district or county attorney, or a bailiff at the time of the commission of the offense. This new text, beginning on page 4, is from HB 1889 and HB 2300, both effective June 15, 2007.

Explanatory Notes

TASB Localized Policy Manual Update 82

GKDA (LOCAL) NONSCHOOL USE OF SCHOOL FACILITIES DISTRIBUTION OF NONSCHOOL LITERATURE

At Update 81, a provision was added to FNA(LEGAL) based on the recent U.S. Supreme Court case *Morse v. Frederick*, which clarified that because of the special characteristics of the school environment and the governmental interest in stopping student drug use, a district may restrict student expression that it reasonably regards as promoting illegal drug use. This case also permits a district to regulate the distribution of nonschool literature on district premises. Accordingly, we have added a provision at LIMITATIONS ON CONTENT prohibiting distribution of nonschool literature that promotes illegal use of drugs, alcohol, or other controlled substances.

GND (LEGAL) RELATIONS WITH EDUCATIONAL ENTITIES STATE EDUCATION AGENCY

Item 5 at ACADEMIC EXCELLENCE INDICATORS has been revised based on SB 1031, which implements end-of-course assessments beginning in the 2011–12 school year. Until the State Board of Education develops the end-of-course assessments, students will continue to be assessed using exit-level assessments.

On page 2, text from SB 1871, effective June 15, 2007, requires districts to report the performance of limited English proficient students disaggregated by the bilingual education or special language program in which they are or were enrolled.

Also from SB 1031 is a new provision, at item 8 on page 5, allowing the Commissioner to initiate a special ACCREDITATION INVESTIGATION following suspicion of a possible violation of an assessment instrument security procedure.

The performance of students confined to a Texas Youth Commission facility is reported separately from the performance of other students in the district in which the facility is located. Now, HB 3092, effective with the 2007–08 school year, also exempts from a district's performance CONFINED STUDENTS in a residential program or facility operated by or under contract with the Texas Juvenile Probation Commission or any other governmental entity, including a juvenile board. This change is reflected on page 7.

GR (LEGAL) RELATIONS WITH GOVERNMENTAL ENTITIES

At TRANSPORTATION SYSTEM, HB 273, effective June 15, 2007, permits a district to establish a transportation system outside the district through an interlocal contract.

GRA (LEGAL) RELATIONS WITH GOVERNMENTAL ENTITIES LOCAL GOVERNMENTAL AUTHORITIES

On page 2 at STUDENTS IN CUSTODY, a new provision is added from HB 776, effective September 1, 2007, allowing a person who has taken a child into custody to release the child to the principal, principal's designee, or a peace officer at the child's school if the school staff member agrees to assume responsibility for the child for the remainder of the school day.

Explanatory Notes

TASB Localized Policy Manual Update 82

HB 2532, effective June 15, 2007, now requires the office of the prosecuting attorney to provide to a district information on whether a student is required to register as a sex offender. This change appears at NOTICE OF DISPOSITION OF CHARGES, on page 3. When a superintendent receives information from the prosecuting attorney about the CONVICTION OR ADJUDICATION OF A STUDENT (see page 4), the superintendent must provide notification to personnel within 24 hours of receiving the information. The statute was previously silent on how quickly the superintendent needed to provide the notification.

On page 4, HB 2532 also changes the NOTICE TO PERSONNEL requirements when a student is arrested or taken into custody. The superintendent must *promptly* notify personnel who have responsibility for supervising such a student. In addition, the superintendent may provide to the relevant personnel confidential information about the arrest if the superintendent determines that the information is needed for educational or safety purposes.

Any person, including a district, must release to the Texas Department of Family and Protective Services (DFPS) otherwise confidential information regarding the location or identifying information of a family subject to a Child Protective Services investigation if DFPS requests the information. This new provision appears at CPS INVESTIGATIONS AT SCHOOLS beginning on page 5 and is from SB 758, effective September 1, 2007.

GRC (LEGAL) RELATIONS WITH GOVERNMENTAL ENTITIES EMERGENCY MANAGEMENT

This new policy was developed to gather together in a single code provisions on emergency management that involve other governmental entities. HB 1471, effective June 15, 2007, establishes the Texas Statewide Mutual Aid System, which permits a district to render mutual aid to other local government entities. The term "local government entity" is defined to include independent school districts. If a district receives a request for aid, the district must determine whether it has sufficient local resources to provide assistance. The requesting governmental entity is responsible for reimbursing the provider district for the cost of the aid.

An appointed public officer whose job includes emergency management responsibilities must complete a training course regarding the responsibilities of state and local governments under the mutual aid provisions. This new requirement, at EMERGENCY MANAGEMENT TRAINING on page 3, comes from SB 11, effective June 6, 2007.

Superintendent's Report

Student Success Initiative Reports from Campus Principals

Superintendent's Report

Report of Ongoing Construction Projects and Borger Middle
School Renovation Schedule

New Business

Consideration / Action

Consider:

Construction Manager Recommendations for New Elementary Technology and Data Cabling.

**MINUTES OF REGULAR MEETING
BOARD OF TRUSTEES
BORGER INDEPENDENT SCHOOL DISTRICT
FEBRUARY 14, 2008**

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

MEMBERS ABSENT: Mrs. Charlotte Williams and Mr. Todd Harris.

OTHERS PRESENT: Superintendent Clifton Stephens, Assistant Superintendent Linda Rotramel, Business Manager Faye Hooper, Exec. Director of Sp. Programs and Elementary Instruction Bobbie Nichols, Exec. Director of Transition and Non Instructional Services Bob Callaghan, HAC SSA Director Patti Brown, Director of Technology Dewey De Loe, Athletic Director Tim Anuszkiewicz, Transportation Director Kenneth Coleman, Principals Tony McCarthy, Matt Ammerman, Randy Hatfield, Jayson Hataway, Rick Say and Scott Carothers, Mandy Poer and Borger News Herald Representative Michelle Berry.

VISITORS: Shelley Mantooth

CALL TO ORDER: Mr. Schneck, President of the Board, called the meeting of the Borger Independent School District Board of Trustees to order at 4:02 p.m. in the Borger I.S.D. 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 2751
ADA was reported for each campus.

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

B. Student Recognition

Borger High School Choral Department

14 of the 21 entries from the Borger High School Choral Department received Superior ratings and are heading to state. These students are:

Class One Solos: Superior Ratings and State Bound

Chelsea Cooke – Senior	Bethany Maxwell – Senior
Jeannie Lewis – Senior	Allison Grider – Junior
Lizzie Madden – Junior	Shane Walker – Junior
Katie Vance – Senior	Carlie Riddle – Senior
Natalie Quintero – Senior	Brittany Lozano – Junior
Kathryn Watts - Senior	

Class One Ensembles: Superior Rating and State Bound

Ladies Quartet: Kaci Newton, Chelsea Cooke, Katie Vance and Bethany Maxwell

Ladies Trio: Lizzie Madden, Tate Hill, and Allison Grider

Mens Quartet: Ivan Lopez, Cody Pepper, Shane Walker, and Shane Wellesley

(ATTACH COPIES INTO MINUTE BOOK)

- C. 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)

- D. Mr. Stephens reviewed upcoming dates

Level II Teambuilding -	Thursday, February 28, 2008
	Administration Building
March Board Meeting	March 11, 2008
BISD Spring Break	March 17-24, 2008
	This includes Easter Holiday, Monday March 24
PAASB	April 15, 2008
Annual Service Awards	
Banquet	?
May Board Meeting	May 8, 2008
School Board Election	May 10, 2008
Graduation	May 30, 2008

- E. Monthly Board Reports

Each principal gave an overview of Benchmark Tests they have given throughout the year.

Mrs. Rotramel reviewed our curriculum standards and gave a brief overview of C-Scope.

F. Personnel

Resignations were reviewed by the Board of Trustees.

Theresa Badeen

Kristy Philippe

(ATTACH INTO MINUTE BOOK)

Substitutes were reviewed

(ATTACH INTO MINUTE BOOK)

G. Mr. Stephens gave an update on Facilities and the progress at the New Elementary Campus and Paul Belton E.C.C.

NEW BUSINESS

CONSENT AGENDA:

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

1. Minutes of Regular Meeting January 10, 2008.
2. Minutes of Special Meeting February 4, 2008
3. January 2008 Payroll - \$1,481,797.33
4. January 2008 Disbursements - \$385,628.13
Capital Projects- \$1,243,029.81
5. Donations

Crockett Booster Club- BoxTopps	\$186.50
Crockett Booster Club-Health Supplies	\$78.00
Target Stores - Crockett Elementary	\$30.90
Borger Football Booster Club – Borger Athletics	\$2,100.00
Borger Golf Boosters – Bulldog Golf Program	\$1,500.00
Borger Basketball Boosters – Basketball Program	\$80.00

**APPROVED 2008-2009
SCHOOL CALENDAR**

After a presentation by Mrs. Patti Brown, District Site Based Committee Chairman, regarding the 2008-2009 Borger I.S.D. school Calendar, it was moved by Mr. Bradley, seconded by Mr. Rusten and carried unanimously to approve the 2008-2009 School Calendar as recommended by the District Site Based Committee and the Administration.

**APPROVED THE
HEALTHY and WISE
SPARK CURRICULM
FOR MIDDLE**

SCHOOL STUDENTS

It was moved by Mr. Brandon seconded by Mrs. Feese, and carried unanimously to adopt the Healthy and Wise/SPARK Curriculum for 6th – 8th grade students in Borger I.S.D. as recommended by the administration and the School Health Advisory Committee.

**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 Faye Hooper, Business Manager.

(ATTACH COPY OF RESOLUTION INTO MINUTE BOOK)

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

It was moved by Mrs. Feese, seconded by Mr. Brandon and carried unanimously to extend a contract for the 2008-2009 school year to the following administrators as recommended by the administration:

Ammerman, Matt	Principal, Borger Middle School
Anuszkiewicz, Tim	Athletic Director
Brown, Patti	HAC SSA Director
Callaghan, Bob	Executive Director of Transition and Non-Instructional Services
Carothers, Scott	Principal, Paul Belton Early Childhood Center
De Loe, Dewey	Director of Technology
Duso, Debi	Assistant Principal Borger Middle School
Hataway, Jayson	Principal, Crockett Elementary School
Hatfield, Randy	Principal, Borger Intermediate School
Hooper, Faye	Business Manager
McCarthy, Tony	Principal Borger High School
Nichols, Bobbie Sue	Executive Director of Special Programs and Elementary Curriculum
Poer, Mandy	Assistant Principal – Borger High School
Rotramel, Linda	Assistant Superintendent for Personnel and Curriculum
Say, Rick	Principal, Gateway Elementary

**APPROVED
EMPLOYMENT**

SIGNING BONUS

It was moved by Mr. Bradley, seconded by Mr. Rusten and carried unanimously to approve a signing bonus o \$2,500.00 for teachers new to the district in the following areas:

Secondary (6-12) Math, Science, Foreign Language
Elementary (PK-5) Bilingual

This will be paid in the employee’s first paycheck in the amount of \$1,250 for the first year and \$1,250 the second year.

By paying this bonus over a 2 year period, it allows Borger I.S.D. to meet the Title II guidelines of recruitment and retention.

**APPROVED THE
CONSIDERATION OF
ELECTION OFFICIALS**

It was moved by Mrs. Feese, seconded by Mr. Brandon, and carried unanimously to approve the Election Officials as recommended by the administration.

(ATTACH COPY OF ELECTION OFFICIALS INTO MINUTE BOOK)

**APPROVED ORDER
OF ELECTION**

It was moved by Mr. Rusten, seconded by Mr. Bradley, and carried unanimously to approve the Order of Election for an election to be held Saturday, May 10, 2008, 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 Mr. Bradley, seconded by Mrs. Feese and carried unanimously to approve the Joint Election Order as follows:

(ATTACH COPY OF JOINT ELECTION ORDER)

**ADOPTED
RESOLUTION:**

It was moved by Mrs. Feese, seconded by Mr. Brandon, and carried unanimously to adopt a resolution ordering a regular school trustee election to be held on the 10th day of May, 2008.

(ATTACH COPY OF RESOLUTION INTO MINUTE BOOK)

**APPROVED
PURCHASE OF**

**71 PASSENGER
BUS FROM
LONGHORN BUS
SALES**

It was moved by Mr. Brandon, seconded by Mr. Bradley, and carried unanimously to award the purchase of a 71 passenger Special Needs School Bus to Longhorn Bus Sales in the amount of \$97,116.00.

(ATTACH COPY OF BID INTO MINUTE BOOK)

FINANCIAL REPORTS: Copies of reports on school funds for the month ending January 31, 2008, were submitted by the Finance Department. Bank Balances were as follows:

B O R G E R I . S . D .

BANK BALANCES

As of January 31, 2008

GENERAL OPERATING	\$	517,743.72
WORKER'S COMP/BENEFITS		40,391.82
TRS CARE, HEALTH INSURANCE CLAIMS		<u>1370.70</u>
TOTAL	\$	559,506.24

TAXES: A report on tax collections for the period ending January 31, 2008.

(ATTACH COPY OF REPORTS INTO MINUTE BOOK)

**FUTURE AGENDA
ITEMS:**

Evaluation / Employment of Professional Staff
Football Stadium

ADJOURNMENT: There being no further business, it was moved by Mrs. Feese seconded by Mr. Rusten and carried unanimously to adjourn the meeting at 6:32 p.m.

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

February 28, 2008

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

MEMBERS ABSENT: Mr. Todd Harris

OTHERS PRESENT: Superintendent of Borger I.S.D. Clifton Stephens, Members of Sanford-Fritch School Board and White Deer School Board, Superintendents Danny Ferrell and Daymun White. Region 16 Education Service Center Employees, Robin Adkins, Ray Cogburn, and Shirley Clark.

CALL TO ORDER: Mr. Gary Schneck, President of the Board, called the meeting of the Borger Independent School District Board of Trustees to order at 6:20 p.m. in the Administrative Board Room. "Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this training session has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551."

**PURPOSE OF
TRAINING
SESSION:**

The training session called for the following purpose:

1. Roll Call
2. Approve Agenda
3. Level II Board Training
4. Adjourn

**APPROVED
AGENDA:**

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

**LEVEL II
BOARD TRAINING**

Robin Adkins, Ray Cogburn, and Shirley Clark, Consultant's from Region 16 conducted Level II Board Training for Board members from Borger, Sanford-Fritch, and White Deer.

ADJOURNMENT:

There being no further business, it was moved by Mr. Schneck seconded by Mr. Brandon and carried unanimously to adjourn at 8:45 p.m.

Borger Independent School District

February 29, 2008

Borger ISD Payroll	\$1,465,167.77
--------------------	----------------

BORGER ISD CHECK REGISTER FEBRUARY, 2008

CHECK #	DATE	VENDOR	AMOUNT
29653	02/01/08	BUSHLAND ISD	\$ 150.00
29654	02/01/08	DARLA FORNEY	\$ 165.00
29655	02/01/08	WHITNEY DRAKE PURCELL	VOID
29656	02/01/08	PATTY O HARE	\$ 658.40
29657	02/01/08	ELBERT ADAMS	\$ 81.70
29658	02/06/08	AIRGAS SOUTHWEST INC	\$ 24.93
29659	02/06/08	AMARILLO IND SCH DIST	\$ 60.00
29660	02/06/08	AMERICAN PREPARATORY INST	\$ 225.00
29661	02/06/08	AMERIPRIDE LINEN & APPRL	\$ 12.50
29662	02/06/08	ANCHORAGE PRESS PLAYS INC	\$ 17.15
29663	02/06/08	AUDIO VIDEO CORP	\$ 1,144.80
29664	02/06/08	AUSTIN TENNIS CENTER	\$ 104.00
29665	02/06/08	B&W BATTERY	\$ 167.58
29666	02/06/08	JUSTIN BARRETT	\$ 55.00
29667	02/06/08	ROBBIE WORSLEY BILLINGTON	\$ 105.00
29668	02/06/08	SUSAN L BLACKWELL	\$ 399.33
29669	02/06/08	BLUE BELL CREAMERIES L P	\$ 64.94
29670	02/06/08	OPAL BOOZ REPRESENTATIVE	\$ 6,477.26
29671	02/06/08	MICHAEL JOSEPH BOS	\$ 50.00
29672	02/06/08	DAVID ERNEST BRINK	\$ 138.00
29673	02/06/08	DARREN BROWN	\$ 50.00
29674	02/06/08	BROWNS FLOWERS	\$ 109.54
29675	02/06/08	BUCKS SPORTING GOODS INC	\$ 4,148.21
29676	02/06/08	BUS PROFESSIONALS OF AMER	\$ 1,155.00
29677	02/06/08	CANADIAN HIGH SCHOOL	\$ 95.00
29678	02/06/08	JASON CARTER	\$ 42.12
29679	02/06/08	CDW G	\$ 1,242.98
29680	02/06/08	CELLULARONE	\$ 62.57
29681	02/06/08	RICK CHAVEZ	\$ 287.99
29682	02/06/08	CHILDRENS REHAB CENTER	\$ 2,020.80
29683	02/06/08	COUNTRY CHEVROLET INC	\$ 208.33
29684	02/06/08	CTN EDUCATIONAL SERVICES	\$ 160.00
29685	02/06/08	D & S SUPPLY	\$ 360.00
29686	02/06/08	SADIE DE LA CRUZ	\$ 18.30
29687	02/06/08	DELL	\$ 156.79
29688	02/06/08	ELLIOTT ELECTRIC SUPPLY	\$ 37.64
29689	02/06/08	ERIC ENRIQUEZ	\$ 50.00
29690	02/06/08	BRIAN TODD ESPE	\$ 120.00
29691	02/06/08	FOLLETT SOFTWARE COMPANY	\$ 9,219.25
29692	02/06/08	FORWARD EDGE	\$ 104.97
29693	02/06/08	JACKIE FOWLER	\$ 115.00
29694	02/06/08	DEWAYNE FRALEY	\$ 45.00
29695	02/06/08	ALLEN FRAZIER	\$ 7.36
29696	02/06/08	FROMUTH TENNIS	\$ 1,039.77
29697	02/06/08	GATEKEY MFG INC DBA MUHL T	\$ 314.95
29698	02/06/08	GATEWAY COMPUTERS	\$ 1,472.20
29699	02/06/08	GERALDS OFFICE PRODUCTS	\$ 627.79
29700	02/06/08	JERRY GILLIS	\$ 81.70

29701	02/06/08	GRAINGER INC	\$ 248.86
29702	02/06/08	CLINTON GRANGE	\$ 985.00
29703	02/06/08	GRAY MANUF COMPANY INC	\$ 15,549.00
29704	02/06/08	CHARLA GRICE	\$ 194.00
29705	02/06/08	RICKY HAMILTON	\$ 77.25
29706	02/06/08	DORA HANEY	\$ 75.00
29707	02/06/08	HATHAWAY INDUSTRIES LLP	\$ 1,681.05
29708	02/06/08	LAVENA DEANN HERRON	\$ 194.00
29709	02/06/08	SANDRA HILBERT DBA H&H	\$ 313.55
29710	02/06/08	MELANIE HINSON	\$ 314.28
29711	02/06/08	HS ACT FUND-SELF CONTN HEA	\$ 800.00
29712	02/06/08	HS ACT FUND-FAM & CONSUME	\$ 1,916.00
29713	02/06/08	HYDROTEX	\$ 542.43
29714	02/06/08	INOVA CENTER	\$ 6,780.00
29715	02/06/08	INTERSTATE BATTERY SYSTEM	\$ 171.90
29716	02/06/08	BUDDY ISBELL	\$ 35.00
29717	02/06/08	J M SPORTING GOODS	\$ 400.00
29718	02/06/08	TOM JOHNSTONE	\$ 215.00
29719	02/06/08	SHAUN JONES	\$ 74.48
29720	02/06/08	JOSEPHSON INSTITUTE	\$ 645.38
29721	02/06/08	JOSTENS INC	\$ 1,080.89
29722	02/06/08	JULIE ANN KELLEY	\$ 196.83
29723	02/06/08	WILLARD E KIPER	\$ 61.70
29724	02/06/08	LABATT FOOD SERVICE	\$ 5,560.86
29725	02/06/08	LAKESHORE LEARNING MATERI.	\$ 321.43
29726	02/06/08	LENNOX INDUSTRIES INC	\$ 127.32
29727	02/06/08	PATRICK S LEWIS	\$ 50.00
29728	02/06/08	LRP PUBLICATIONS	\$ 212.00
29729	02/06/08	PETER LYONS	\$ 20.52
29730	02/06/08	M & M AUTO PARTS	\$ 52.02
29731	02/06/08	M F ATHLETIC COMPANY INC	\$ 100.00
29732	02/06/08	THE MAILBOX	\$ 119.80
29733	02/06/08	EDWARD MALONE	\$ 73.39
29734	02/06/08	RAVEN KELSEY MARTINEZ	\$ 50.00
29735	02/06/08	SCOTT MCCARTY	\$ 115.08
29736	02/06/08	FRANK MCCULLOUGH	\$ 76.70
29737	02/06/08	MEDICAID CLAIM OF TX INC	\$ 704.27
29738	02/06/08	KIRK MERRELL	\$ 72.00
29739	02/06/08	MESSAGE MAKERS	\$ 435.00
29740	02/06/08	MIGUELS COPIER REPAIR	\$ 1,515.55
29741	02/06/08	JOHNNY L MILLER	\$ 387.00
29742	02/06/08	MILLER PAPER CO	\$ 544.42
29743	02/06/08	MINTONS FLOWERS	\$ 76.00
29744	02/06/08	MITCHELL GASSAWAY JONES M	\$ 520.00
29745	02/06/08	MARIE MONGOLD	\$ 75.00
29746	02/06/08	MORTON LUMBER CO	\$ 1,342.19
29747	02/06/08	MR TREAT	\$ 304.00
29748	02/06/08	MRS BAIRDS BAKERIES	\$ 402.40
29749	02/06/08	VAL MUNIZ	\$ 52.00
29750	02/06/08	N B S	\$ 56.08
29751	02/06/08	NASCO	\$ 433.39
29752	02/06/08	NATIONAL FORENSIC LEAGUE	\$ 30.00

29753	02/06/08	O REILLY AUTOMOTIVE INC	\$	606.34
29754	02/06/08	ONCOURT-OFFCOURT	\$	389.60
29755	02/06/08	ORIENTAL TRADING CO INC	\$	339.34
29756	02/06/08	OTASCO/WESTERN AUTO	\$	176.81
29757	02/06/08	NEWTON OWENS	\$	87.00
29758	02/06/08	CHASSEY LEAH OXLEY	\$	50.00
29759	02/06/08	PAC N MAIL	\$	683.38
29760	02/06/08	PANHANDLE EAR NOSE THROAT	\$	130.00
29761	02/06/08	PANHANDLE PAGING	\$	18.95
29762	02/06/08	PAPER DIRECT	\$	519.53
29763	02/06/08	PARKERS DISTRIBUTING CO INC	\$	133.95
29764	02/06/08	DEBORAH A PARSLEY	\$	504.63
29765	02/06/08	CATHRYN FERN PESCH	\$	111.00
29766	02/06/08	PLAINS DAIRY	\$	1,801.66
29767	02/06/08	PLANK ROAD PUBLISHING CO	\$	527.03
29768	02/06/08	POPULAR SUPPLY	\$	313.60
29769	02/06/08	WESTAIR PRAXAIR DIST INC	\$	159.96
29770	02/06/08	WHITNEY DRAKE PURCELL	\$	182.00
29771	02/06/08	WHITNEY DRAKE PURCELL	\$	1,104.00
29772	02/06/08	JEFF PURVINES	\$	90.05
29773	02/06/08	CLARK PYLANT	\$	87.00
29774	02/06/08	QUILL CORPORATION	\$	571.05
29775	02/06/08	RADIO SHACK	\$	24.99
29776	02/06/08	DENNIS LEE RATLIFF	\$	2,278.00
29777	02/06/08	REDMAN PIPE & SUPPLY	\$	29.76
29778	02/06/08	REGION XVI ED SVC CENTER	\$	1,817.93
29779	02/06/08	RENAISSANCE LEARNING INC	\$	219.00
29780	02/06/08	JENNIFER RINDAHL	\$	157.14
29781	02/06/08	MARY E ROBINSON	\$	372.60
29782	02/06/08	BRENDA S HICKS RUSS	\$	365.31
29783	02/06/08	SAFETY KLEEN CORP	\$	421.95
29784	02/06/08	DLANA RUTH SANDERS	\$	123.93
29785	02/06/08	SCAN TRON CORP	\$	1,221.96
29786	02/06/08	SCHOOL BUS PARTS CO	\$	113.62
29787	02/06/08	SCHOOL SPECIALTY SUPPLY	\$	776.14
29788	02/06/08	SCHWARTZ & EICHELBAUM PC	\$	790.50
29789	02/06/08	SCREENING FOR MENTAL HEALTH	\$	600.00
29790	02/06/08	THE SECURITY COMPANY	\$	129.00
29791	02/06/08	STEVEN SELLERS	\$	15.00
29792	02/06/08	DON SHARNOWSKI	\$	157.89
29793	02/06/08	KURT SHAUGHNESSY	\$	163.95
29794	02/06/08	CASSIE RAE SHEDD	\$	50.00
29795	02/06/08	DR J A SIFUENTES	\$	280.00
29796	02/06/08	BRENDA K SNOW	\$	102.87
29797	02/06/08	SOFTBALL OUTLET	\$	79.65
29798	02/06/08	STEVE SPANGLER SCIENCE	\$	46.00
29799	02/06/08	CLIFTON LYNN STEPHENS	\$	17.28
29800	02/06/08	JACOB STINSON	\$	65.00
29801	02/06/08	RICHARD W STOWERS JR	\$	50.00
29802	02/06/08	RICKEY SUMMAR	\$	523.26
29803	02/06/08	SUNGARD PUBLIC SECTOR PEN	\$	2,053.26
29804	02/06/08	SHANNON L TANCK	\$	126.76

29805	02/06/08	TASB	\$	150.00
29806	02/06/08	TEXAS ASCD	\$	698.00
29807	02/06/08	TEXAS COMP OF PUB ACCTS	\$	100.00
29808	02/06/08	TEXAS GAS SERVICE	\$	37,373.88
29809	02/06/08	TEXAS LIBRARY ASSN	\$	540.00
29810	02/06/08	TEXAS TECH UNIVERSITY	\$	264.00
29811	02/06/08	THOMAS GREENHOUSE	\$	74.20
29812	02/06/08	TOW BROS EQUIPMENT CO	\$	39.39
29813	02/06/08	TUNNELL LEADERSHIP	\$	130.52
29814	02/06/08	UNITED REFRIGERATION INC	\$	142.80
29815	02/06/08	UNITED SUPERMARKET	\$	102.64
29816	02/06/08	VAUGHNS TRUCK REPAIR	\$	76.50
29817	02/06/08	CRYSTAL WALDROP	\$	430.92
29818	02/06/08	WALSH HIGH SCHOOL SENIORS	\$	69.50
29819	02/06/08	SAM F WANDS	\$	52.00
29820	02/06/08	JAMES M WARNICA PSYD	\$	300.00
29821	02/06/08	THE WATER STORE	\$	13.50
29822	02/06/08	DON WEEMES	\$	72.00
29823	02/06/08	NANCY E WHITE	\$	148.23
29824	02/06/08	WOODYS GLASS CO	\$	394.09
29825	02/06/08	WRANGLER CONSTRUCTION CC	\$	1,618.50
29826	02/06/08	WRESTLING WORLD	\$	355.15
29827	02/06/08	XCEL ENERGY	\$	123.48
29828	02/06/08	XEROX CORPORATION	\$	11,006.15
29829	02/06/08	ZEE MEDICAL INC	\$	26.25
29830	02/06/08	CROCKETT ACTIVITY FUND	\$	731.49
29831	02/06/08	FOLLETT SOFTWARE COMPANY	\$	89.60
29832	02/06/08	KAYE R SMITH	\$	59.75
29833	02/06/08	RANDALL HIGH SCHOOL	\$	80.00
29834	02/11/08	CATHRYN FERN PESCH	\$	111.00
29835	02/11/08	JOHNNY L MILLER	\$	510.00
29836	02/13/08	AMERICAN PREPARATORY INST	\$	180.00
29837	02/13/08	AMERIPRIDE LINEN & APPRL	\$	54.29
29838	02/13/08	ANCHORAGE PRESS PLAYS INC	\$	17.15
29839	02/13/08	MIKE APPELEGATE	\$	82.00
29840	02/13/08	AT&T	\$	260.07
29841	02/13/08	ROBBIE WORSLEY BILLINGTON	\$	50.00
29842	02/13/08	TAMARA BLAKELY	\$	50.00
29843	02/13/08	BLUE BELL CREAMERIES L P	\$	253.44
29844	02/13/08	OPAL BOOZ REPRESENTATIVE	\$	267.45
29845	02/13/08	BORGER NEWS HERALD	\$	415.18
29846	02/13/08	HARRY BOWIE JR	\$	154.50
29847	02/13/08	MICHELLE BRAME	\$	230.85
29848	02/13/08	BUCKS SPORTING GOODS INC	\$	1,076.30
29849	02/13/08	CANDANCE CAMPBELL	\$	99.50
29850	02/13/08	CDW G	\$	5,690.00
29851	02/13/08	CITY OF BORGER	\$	99.20
29852	02/13/08	CLELL WADE COACHES DIR	\$	60.80
29853	02/13/08	CREATIVE MATHEMATICS	\$	179.00
29854	02/13/08	CROWN SUPPLY	\$	10.50
29855	02/13/08	ROBERT DAMRON	\$	153.20
29856	02/13/08	RANDY DIXON	\$	45.00

29857	02/13/08	CODY DUNCAN	\$	435.00
29858	02/13/08	ELLIOTT ELECTRIC SUPPLY	\$	467.24
29859	02/13/08	TIM EVINS	\$	130.95
29860	02/13/08	DARLA FORNEY	\$	175.00
29861	02/13/08	FRONTIER FUELS CO	\$	15,464.28
29862	02/13/08	FRONTLINE DATA INC	\$	871.00
29863	02/13/08	GERALDS OFFICE PRODUCTS	\$	374.42
29864	02/13/08	CLINTON GRANGE	\$	479.00
29865	02/13/08	GWTBCA	\$	30.00
29866	02/13/08	DORA HANEY	\$	75.00
29867	02/13/08	JAYSON L HATAWAY	\$	14.43
29868	02/13/08	SANDRA HILBERT DBA H&H	\$	425.00
29869	02/13/08	HONEYWELL INC	\$	225.71
29870	02/13/08	FRANK HOPSON	\$	60.00
29871	02/13/08	MICHAEL HOWARD	\$	82.00
29872	02/13/08	TOM JOHNSTONE	\$	50.00
29873	02/13/08	KEVIN D KUEHLER	\$	132.00
29874	02/13/08	LABATT FOOD SERVICE	\$	7,803.31
29875	02/13/08	LAKESHORE LEARNING MATERI.	\$	512.74
29876	02/13/08	LUBBOCK AUDIO VISUAL INC	\$	309.00
29877	02/13/08	MARSH ELECTRIC SUPPLY	\$	150.00
29878	02/13/08	SCOTT MCCARTY	\$	110.08
29879	02/13/08	KIRK MERRELL	\$	206.72
29880	02/13/08	MARIE MONGOLD	\$	75.00
29881	02/13/08	JIMMY LEE MOORE	\$	215.64
29882	02/13/08	MORRISON SUPPLY COMPANY	\$	1,352.50
29883	02/13/08	MORTON LUMBER CO	\$	390.41
29884	02/13/08	MR TREAT	\$	270.00
29885	02/13/08	MRS BAIRDS BAKERIES	\$	478.44
29886	02/13/08	NASCO	\$	729.49
29887	02/13/08	JOHN PATRICK ODOM	\$	116.97
29888	02/13/08	PAC N MAIL	\$	660.70
29889	02/13/08	PAO ENTERPRISES	\$	150.00
29890	02/13/08	PEOPLE PUBLISHING GROUP	\$	1,558.70
29891	02/13/08	PLAINS DAIRY	\$	1,790.28
29892	02/13/08	JEFF PURVINES	\$	75.05
29893	02/13/08	REXEL SUMMERS ELECTRICAL	\$	99.19
29894	02/13/08	RMI BRYANT	\$	192.18
29895	02/13/08	LESLIE D SHARP	\$	30.00
29896	02/13/08	KURT SHAUGHNESSY	\$	50.00
29897	02/13/08	JOSEPH S SHELTON	\$	9.89
29898	02/13/08	SMITH AND KRAUS INC	\$	34.90
29899	02/13/08	TASBO	\$	555.00
29900	02/13/08	TASO BASEBALL	\$	76.70
29901	02/13/08	ROBERT THOMAS	\$	50.00
29902	02/13/08	TRANSMONTAIGNE PROD SVC	\$	632.66
29903	02/13/08	UNIV OF NEBRASKA	\$	556.00
29904	02/13/08	LORI MICHELLE VILLANUEVA	\$	351.54
29905	02/13/08	WALMART	\$	903.81
29906	02/13/08	THE WATER STORE	\$	12.00
29907	02/13/08	E J WEBB	\$	4.69
29908	02/13/08	XCEL ENERGY	\$	18,453.62

29909	02/13/08	CULLIGAN WATER CONDITIONIN	\$	88.28
29910	02/13/08	CUSTOM FOOD GROUP	\$	130.20
29911	02/13/08	PAUL BELTON EARLY CHILDHOC	\$	1,128.15
29912	02/15/08	CATHRYN FERN PESCH	\$	111.00
29913	02/19/08	TAMRA D COX	\$	96.00
29914	02/19/08	CATHRYN FERN PESCH	\$	111.00
29915	02/19/08	JEANIE A WASHER	\$	770.05
29916	02/20/08	ABC COMPANIES	\$	145.13
29917	02/20/08	ADVANCE FOOD CO INC	\$	716.91
29918	02/20/08	AIRGAS SOUTHWEST INC	\$	37.74
29919	02/20/08	MIKE APPELEGATE	\$	72.00
29920	02/20/08	AUSTIN TENNIS CENTER	\$	104.00
29921	02/20/08	BEST ACCESS SYSTEMS	\$	130.53
29922	02/20/08	BLUE BELL CREAMERIES L P	\$	305.10
29923	02/20/08	BORGER MEDICAL CLINIC	\$	112.00
29924	02/20/08	BORGER ROTARY CLUB	\$	149.00
29925	02/20/08	BRIGHT IDEAS	\$	138.60
29926	02/20/08	DAVID ERNEST BRINK	\$	135.00
29927	02/20/08	BUCKS SPORTING GOODS INC	\$	499.48
29928	02/20/08	BUTTERCUP HOUSE INC	\$	378.00
29929	02/20/08	CYNTHIA JANE CAMPBELL	\$	77.00
29930	02/20/08	CANYON ISD	\$	125.00
29931	02/20/08	CASTERS OF AMARILLO INC	\$	201.96
29932	02/20/08	CDW G	\$	125.00
29933	02/20/08	RICK CHAVEZ	\$	161.00
29934	02/20/08	CHEMPACE	\$	365.00
29935	02/20/08	CLARENDON COLLEGE	\$	168.00
29936	02/20/08	CLARK DISTRIBUTING	\$	564.81
29937	02/20/08	CLAUDE ISD	\$	7,577.10
29938	02/20/08	COUNTRY CHEVROLET INC	\$	60.18
29939	02/20/08	TAMRA D COX	\$	77.00
29940	02/20/08	DAKES RESTAURANT	\$	126.84
29941	02/20/08	DECA CDC	\$	770.00
29942	02/20/08	CODY DUNCAN	\$	373.00
29943	02/20/08	SUZANNE DUVALL	\$	905.00
29944	02/20/08	DYNA SYSTEMS	\$	62.98
29945	02/20/08	FISHER SCIENTIFIC	\$	206.07
29946	02/20/08	FLINN SCIENTIFIC INC	\$	79.25
29947	02/20/08	JEREMY M FORD	\$	519.00
29948	02/20/08	FORWARD EDGE	\$	818.25
29949	02/20/08	FRANK PHILLIPS COLLEGE	\$	4,379.40
29950	02/20/08	FRANK PHILLIPS COLLEGE	\$	36.18
29951	02/20/08	FROMUTH TENNIS	\$	1,173.75
29952	02/20/08	GERALDS OFFICE PRODUCTS	\$	395.24
29953	02/20/08	GOPHER SPORTS EQUIPMENT	\$	259.50
29954	02/20/08	GRACO MANUFACTURING CO	\$	35.97
29955	02/20/08	GRAINGER INC	\$	311.96
29956	02/20/08	CLINTON GRANGE	\$	150.00
29957	02/20/08	CLINTON GRANGE	\$	1,181.00
29958	02/20/08	GROOM ISD	\$	2,732.10
29959	02/20/08	HANDWRITING WITHOUT TEARS	\$	824.23
29960	02/20/08	HATHAWAY INDUSTRIES LLP	\$	260.95

29961	02/20/08	BRANDY HEBERT	\$	81.57
29962	02/20/08	CURTIS D HODGE	\$	200.00
29963	02/20/08	KATHY HYATT	\$	9.99
29964	02/20/08	HYDROTEX	\$	1,164.50
29965	02/20/08	IDEAS	\$	96.50
29966	02/20/08	JERRYS PLUMBING INC	\$	142.50
29967	02/20/08	KING CONSULTANTS INC	\$	2,056.24
29968	02/20/08	KNOCKOUT SPORTS LLC	\$	915.00
29969	02/20/08	LABATT FOOD SERVICE	\$	6,634.38
29970	02/20/08	LENNOX INDUSTRIES INC	\$	167.32
29971	02/20/08	LIBRARY VIDEO CO	\$	411.20
29972	02/20/08	MCGRAW HILL	\$	684.81
29973	02/20/08	MEDICAID CLAIM OF TX INC	\$	29.16
29974	02/20/08	MERIWETHER PUBLISHING LTD	\$	71.55
29975	02/20/08	MIGUELS COPIER REPAIR	\$	416.10
29976	02/20/08	MITCHELL GASSAWAY JONES M	\$	30.00
29977	02/20/08	MOORE WINDSHIELDS	\$	41.75
29978	02/20/08	MR TREAT	\$	270.00
29979	02/20/08	MRS BAIRDS BAKERIES	\$	114.40
29980	02/20/08	N B S	\$	74.63
29981	02/20/08	NASCO	\$	110.06
29982	02/20/08	LISA A NEILL	\$	142.00
29983	02/20/08	PAM NELSON-RAY	\$	209.95
29984	02/20/08	NORTHWESTERN OKLAHOMA S	\$	25.00
29985	02/20/08	NSDC	\$	168.00
29986	02/20/08	O REILLY AUTOMOTIVE INC	\$	785.80
29987	02/20/08	OVERHEAD DOOR CO OF AMA	\$	210.00
29988	02/20/08	OZARKA SPRING WATER	\$	23.80
29989	02/20/08	PAMPA BASEBALL BOOSTERS	\$	200.00
29990	02/20/08	PANHANDLE ISD	\$	13,492.20
29991	02/20/08	PARKERS DISTRIBUTING CO INC	\$	82.85
29992	02/20/08	PEST MANAGEMENT SERVICES	\$	555.00
29993	02/20/08	PLAINS DAIRY	\$	1,785.36
29994	02/20/08	PLEMONS STINNETT PHILLIPS	\$	12,882.80
29995	02/20/08	PLUMBMASTER INC	\$	203.52
29996	02/20/08	PRINGLE MORSE ISD	\$	1,648.30
29997	02/20/08	WHITNEY DRAKE PURCELL	\$	150.00
29998	02/20/08	R&R MACHINE SHOP INC	\$	121.60
29999	02/20/08	REXEL SUMMERS ELECTRICAL	\$	12.76
30000	02/20/08	SANFORD FRITCH ISD	\$	19,583.10
30001	02/20/08	STEVEN SCHNEIDER PHD	\$	220.00
30002	02/20/08	PAT SHELBY	\$	233.98
30003	02/20/08	SNYDER HIGH SCHOOL	\$	125.00
30004	02/20/08	SUSAN GAY SPANGLER	\$	45.75
30005	02/20/08	SPRING CREEK ISD	\$	1,635.90
30006	02/20/08	CLIFTON LYNN STEPHENS	\$	29.35
30007	02/20/08	SUNRAY ISD	\$	175.00
30008	02/20/08	TASB	\$	74.28
30009	02/20/08	TASB RISK MANAGEMENT	\$	798.75
30010	02/20/08	TASB RISK MANAGEMENT	\$	173.00
30011	02/20/08	THEATRE FOLK	\$	82.35
30012	02/20/08	TREX EQUIPMENT CO	\$	280.20

30013	02/20/08	U S TECH	\$	114.00
30014	02/20/08	UNITED SUPERMARKET	\$	166.45
30015	02/20/08	VAUGHNS TRUCK REPAIR	\$	138.50
30016	02/20/08	VERNON HIGH SCHOOL	\$	150.00
30017	02/20/08	THE WATER STORE	\$	1.50
30018	02/20/08	WEBB MURRAY & ASSOC	\$	120.31
30019	02/20/08	WHITE DEER ISD	\$	8,427.70
30020	02/20/08	XEROX CORPORATION	\$	206.00
30021	02/20/08	LESLIE C YOUNG	\$	445.00
30022	02/20/08	ZEE MEDICAL INC	\$	44.75
30023	02/20/08	ZEP MANUFACTURING CO	\$	374.33
30024	02/20/08	THE WATER STORE	\$	31.90
30025	02/22/08	CATHRYN FERN PESCH	\$	103.00
30026	02/25/08	GLENN H AMERMAN	\$	1,710.00
30027	02/27/08	JACQUELINE A HILL	\$	64.00
30028	02/29/08	BLUE BELL CREAMERIES L P	\$	140.58
30029	02/29/08	HOBART CORP	\$	113.00
30030	02/29/08	LABATT FOOD SERVICE	\$	13,711.87
30031	02/29/08	STEVE LAND	\$	200.00
30032	02/29/08	LUNCHBYTE SYSTEMS INC	\$	440.00
30033	02/29/08	MIGUELS COPIER REPAIR	\$	719.40
30034	02/29/08	MR TREAT	\$	531.00
30035	02/29/08	MRS BAIRDS BAKERIES		VOID
30036	02/29/08	MRS BAIRDS BAKERIES	\$	1,263.88
30037	02/29/08	PLAINS DAIRY	\$	2,823.38
30038	02/29/08	REGION I MUSIC EXEC	\$	660.00
30039	02/29/08	WELLS FARGO CARD SERVICES	\$	1,308.00

Total			\$	<u>359,710.41</u>
--------------	--	--	-----------	--------------------------

BORGER ISD CAPITAL PROJECT CHECK REGISTER
February 29, 2008

CHECK #	DATE	VENDOR	AMOUNT
179	02/20/08	PARKHILL SMITH & COOPER I	\$79,503.06
180	02/01/08	MW BUILDERS OF TEXAS	\$1,400,899.00
		TOTAL	<u>\$1,480,402.06</u>

Consideration / Action

Donations to Consider:

AMBUCS	2- Pro Series AmTryke / 24" 3-Wheeled Bike	Borger High School Special Needs
Borger Soccer Booster Club	\$2,500.00	Borger Boys Soccer / equipment
Borger Soccer Booster Club	\$1,250.00	Borger Girls Soccer / equipment
Borger Soccer Booster Club	\$1,250.00	Borger Boys Soccer / equipment
Borger Volleyball Booster Club	\$1,000.00	Borger Volleyball Program



HAC SPECIAL EDUCATION SSA

Patti Brown, Director

200 East Ninth, Borger, Texas 79007
(806) 273-1008 Fax (806) 273-1011

March 4, 2008

BISD Board of Trustees,

Please accept a donation of a 20" Pro Series AmTryke and a 24" 3-Wheeled Bike from the Amarillo chapter of AMBUCS. The AmTrykes will be used at Borger High School for students with special needs.

Thank you,

Patti Brown
Director of Special Education
HAC SSA



BORGER BULLDOGS



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

Athletic Office
Phone (806) 273-1033
Fax (806) 273-1018

- BASEBALL
- BASKETBALL
- CROSS COUNTRY
- FOOTBALL
- GOLF
- SOCCER
- SOFTBALL
- TENNIS
- TRACK
- VOLLEYBALL
- WRESTLING

February 12, 2008

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

Dear Mr. Stephens and Trustees:

I recommend we accept a gift of \$2,500.00 from Borger High School Soccer Booster Club. This money will be used to purchase equipment for the Borger Boys' Soccer program.

Sincerely,

A handwritten signature in black ink, appearing to read "Tim Aruszkiewicz".

Tim Aruszkiewicz
Athletic Director

TA/gb

BORGER BULLDOGS



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

Athletic Office
Phone (806) 273-1033
Fax (806) 273-1018

*BASEBALL
*BASKETBALL
*CROSS COUNTRY
*FOOTBALL
*GOLF
*SOCCER
*SOFTBALL
*TENNIS
*TRACK
*VOLLEYBALL
*WRESTLING

February 12, 2008

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

Dear Mr. Stephens and Trustees:

I recommend we accept a gift of \$1,250.00 from Borger High School Soccer Booster Club. This money will be used to purchase equipment for the Borger Girls' Soccer program.

Sincerely,

A handwritten signature in black ink, appearing to read "Tim Anuszkiewicz".

Tim Anuszkiewicz
Athletic Director

TA/gb

BORGER BULLDOGS



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

Athletic Office
Phone (806) 273-1033
Fax (806) 273-1018

*BASEBALL
*BASKETBALL
*CROSS COUNTRY
*FOOTBALL
*GOLF
*SOCCER
*SOFTBALL
*TENNIS
*TRACK
*VOLLEYBALL
*WRESTLING

February 12, 2008

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

Dear Mr. Stephens and Trustees:

I recommend we accept a gift of \$1,250.00 from Borger High School Soccer Booster Club. This money will be used to purchase equipment for the Borger Boys' Soccer program.

Sincerely,

A handwritten signature in black ink, appearing to read "Tim Anuszkiewicz".

Tim Anuszkiewicz
Athletic Director

TA/gb

BORGER BULLDOGS



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

Athletic Office
Phone (806) 273-1033
Fax (806) 273-1018

*BASEBALL
*BASKETBALL
*CROSS COUNTRY
*FOOTBALL
*GOLF
*SOCCER
*SOFTBALL
*TENNIS
*TRACK
*VOLLEYBALL
*WRESTLING

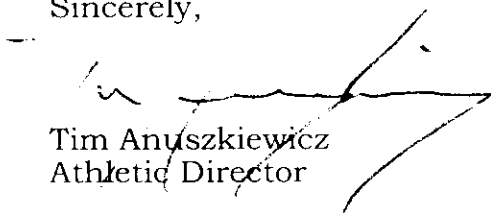
February 12, 2008

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

Dear Mr. Stephens and Trustees:

I recommend we accept a gift of \$1,000.00 from the Borger Volleyball Booster Club. This money will be used for the Volleyball program.

Sincerely,



Tim Anuszkiewicz
Athletic Director

TA/gb

City of Borger

600 N. MAIN ST.
P. O. BOX 5250
BORGER, TX 79008-5250

(806) 273-0900
FAX (806) 273-0911

February 14th, 2008

Borger Independent School District
Cliff Stephens, Superintendent
P.O. Box 1177
Borger, Texas 79008

Re: Entity property at 620 Weatherly

Dear Cliff,

Thank you for taking the time to speak with me the other day about the property at 620 Weatherly. We have recently purchased the lots adjacent to and directly south of the Red Cross facility. The remaining lot and partial lot are owned jointly by all of the taxing entities. We are requesting that the Borger Independent School Board of Trustees consider conveying their interest in the remaining property to the City of Borger. As I stated over the phone, the City would like to construct a parking lot between the Red Cross and the existing Library parking lot. Our goal at this time is simply to acquire all of the necessary property. Funding for the actual construction of the parking lot will be allocated in an upcoming budget. Under Local Government Code 272.001(b) a political subdivision may convey real property, without notice or bidding requirements to an adjacent property owner. I have included a General Warranty Deed and would like to formally request that this be placed on the Board of Trustee's next agenda for their consideration. Should the Board act favorably on this request, please return the executed Deed back to my attention and we will file it with the County Clerk only after favorable action by all of the other taxing entities. Please feel free to contact me if you have any questions, concerns, or comments.



Eddie E. Edwards
Assistant City Manager
City of Borger, Texas
806-273-0903

BISD TECHNOLOGY CAMP

March 03, 2008

Dear Mr. Stephens and Board Members,

Last years' technology camp was so successful and with your approval we would like offer the camp again. Judy Riggle and Gina Coleman will be the Camp Directors.

The camp will be held at Gateway Elementary Computer Lab on **July 14 - 18**. The cost of the camp is \$50.00. We will have a morning camp from 9:00 – 12:00 and an afternoon camp from 1:00 – 4:00.

Students will engage in enriching activities that are guaranteed to be fun and exciting.

Some of these activities include:

Claymation

Digital Imaging

Podcasting

Photo Story 3

Videoconference

T-Shirt Designs

Music Mixing

Friendship Cards

Photo ID's

Movie Making

And much more!!

The technology department for Borger ISD completely supports the use of the school computers in the summer. We look forward to implementing this camp this summer and possibly offer it to others age groups in the future.

Thank you,

Barbie Schroeder
Technology Specialist

CONSIDERATION / ACTION

PERSONNEL – EMPLOYMENT

Aguirre, Ricko
Albrecht, Theresa
Allen, Laura
Amerman, Glenna
Anuszkiewicz, Chrystal
Arands, Tamra
Ashford, James
Bailey, Sandra
Barber, Kenneth
Basham, Rebecca
Battle, Toni
Biggs, Judy
Black, Craig
Black, Stacie
Blansett, Amy
Blewett, Tamela
Bodey, Teresa
Boren, Teresa
Bradshaw, Cecelia
Brame, Vicki
Bridges, Rita
Brink, David
Brink, Mary Jane
Buchanan, Douwene
Burcham, Rita
Burris, Chloreta
Butler, Priscilla
Callaghan, Andrea
Campbell, Cynthia
Campbell, Shauna
Cano, Abbie
Cano, Gloria
Cano, Michael
Carroll, Christopher
Carter, James
Carter, Jason
Casey, April
Casey, Julie
Chaddick, Marci
Chambers, Gail
Chavedo, Rene Ann
Clarkson, Angela
Clarkson, Michael
Coffer, Beverly

Coleman, Gina
Coleman, Paula
Cook, Darla
Cooper, Judy
Cooper, Marilee
Cox, Mary
Cox, Tamra
Cunningham, Gladys
Davis, Norman
De Loe, Susan
Denton, Elizabeth
Dickerson, Elizabeth
Duncan, Cody
Duvall, Suzanne
Earles, Amanda
Edwards, Brenda
Espe, Brian
Espino, Helen
Fannon, Ramona
Farmer, Mendy
Faulkner, Kathryn
Felker, Paula
Ferguson, Angela
Ferguson, Patricia
Fick, Sharon
Fisher, Ceri
Flanagan, Kevin
Fleming, Janet
Ford, Jeremy
Forney, Darla
Francis, Katie
Frick, Max
Gallaspy, Connie
Galloway, Carol
Garcia, Kimberly
Gerow, Aaronda
Glaze, Kristen
Goode, Tamra
Gowdy, Manda
Graham, Frank
Graham, M'Leigha
Grange, Clinton
Grice, Charla
Griffin, Jr., Charles

Griffin, Melanie
Guest, Corey
Guest, Lee
Hanna, Rossetta
Harris, Peggy
Hatfield, Tammy
Hays, Lauren
Head, Cynthia
Herron, LaVena
Hertel, Donna
Hickman, Cyndee
Hill, Jacqueline
Hodge, Mary Beth
Honaker, Traci
Horst, Lucille
Howard, Tracy
Hutchison, Trilby
Jeffers, Teresa
Johnson, Deborah
Johnstone, Marilyn
Jones, Lisa
Kelley, Fallon
Kerr, Julie
Keys, Kristine
Kimball, Jacquelyn
Kindy, Kristi
Kitchens, Beth
Kotara, Daniel
Krug, Donna
Kuehler, Kevin
Lasley, Byron
Lasley, Tammy
Lopez, Sylvia
Love, James
Lozier, Mary Lou
Lyles, Terri
Marshall, Jacqueline
Massick, Kirsten
Mastroberti, Ada
Mathis, Jane
Maxwell, Debra
Maxwell, Rebecca
McCarthy, Jimmie

CONSIDERATION / ACTION

McClain, Mickey
McClellan, Kevin
McClendon, Misti
McDonald, Tanya
McGough, Mary
McKinney, Cathy
McMath, Sharon
McNutt, Earlena
Mears, James
Mesneak, Amy
Meyer, Cheryl
Miller, Angela
Miller, Johnny
Mills, Terri
Minyard, Jana
Mitchell, Jenny
Moltz, Lisa
Mongold, Denise
Moore, Jimmy
Morrow, Rhea Ann
Murga, Jr., Antonio
Muscatell, Michael
Neill, Lisa
Newell, Cynthia
Nonhof, Kamron
Odom, John
Oeleis, Racheal
Olin, Janet
Oller, Treva
Opdenhoff, Amber
Orand, Jennifer
Ortega, Keila
Parra, Sonia
Pesch, Cathryn
Phares, Rusty
Pinkerton, Jeffrey
Porter, Tamyra
Pratt, Kathryn
Purcell, Whitney
Rangel, Rosa
Rankin, Brandi
Ratliff, Dennis
Ratliff, Sara Kay
Rice, Terri
Riggle, Judith
Riley, Amber

Rubalcaba, Harmony
Savage, Bonnie
Saxon, Tiffany
Schroeder, Barbie
Schomp, Kimberly
Sewell, Cynthia
Shedd, Morgan
Simdorn, Nancy
Simpson, Lance
Sims, Tina
Skaggs, Elizabeth
Smith, Angela
Smith, Kaye
Sperry, Rhonda
Stark, Laura
Sudbrink, Rhonda
Upshaw, Marcy
Wakefield, Jacqueline
Walker, Pam
Walton, Tamra
Wartes, Cade
Washer, Jeanie
Washer, Linda
Watkins, Steve
Watson, Danielle
Webster, Cheryl
Wells, Patricia
Werhan, Lanetta
West, Theresa
Weston, Tracy
Whitson, Amy
Wilson, Brenda
Wilson, Lori
Winegar, Virginia
Winkler, Tabitha
Winters, Sharen
Wood, Lea Ann
Woodroffe, James
Wright, Donna
Young, Leslie



HAC Special Education SSA

Patti Brown, Director

200 East Ninth, Borger, Texas 79007
(806) 273-1011 Fax (806) 273-1066

February 21, 2008

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 2008-2009 school year. These individuals are considered support personnel and are under a prorated share cost basis:

Julie Cole	Educational Diagnostician
Melanie Hinson	Educational Diagnostician
Julie Kelley	Educational Diagnostician
Debbie Parsley	Educational Diagnostician
Brenda Russ	Educational Diagnostician
Beth Stevens	Educational Diagnostician
Rick Summar	Educational Diagnostician
Michelle Brame	Speech Therapist
Allison McWilliams	Speech Therapist
Mary Robinson	Speech Therapist
Diana Sanders	Speech Therapist
Lori Villanueva	Speech Therapist
Crystal Waldrop	Speech Therapist
Jennifer Rindahl	Behavior Specialist
Nancy White	Special Education Counselor
Susan Blackwell	Teacher of the Visually Impaired
Brenda Snow	Teacher of the Visually Impaired

Sincerely,

Patti Brown
Director, Special Education

PDB/rm

Consideration / Action

BIDS:

Bulldog Stadium Bleacher Bids

Financial Reports

**BORGER I.S.D.
BANK BALANCES
As of February 29, 2008**

GENERAL OPERATING	\$ 343,713.32
WORKER'S COMP/BENEFITS	46,377.64
TRS CARE, HEALTH INSURANCE CLAIMS	1,057.80
TOTAL	\$ 391,148.76

SECURITY PLEDGES

TYPE	PLEDGED AMOUNT	RECEIPT #	MATURITY DATE
SURETY BOND	\$5,000,000.00	9128273E0	8/15/2007
FDIC INSURANCE	100,000.00		
D.D.A. – Time and Savings Accounts	100,000.00		
TOTAL	\$5,200,000.00		

TexSTAR INVESTMENT POOL

as of February 29, 2008

INTEREST & SINKING ACCOUNT

Average Monthly Return: 3.42% (Rate Calculated Monthly)

INVESTMENT ACTIVITY

	AMOUNT
BEGINNING BALANCE	2,250,201.21
AMOUNT INVESTED	195,000.00
WITHDRAWALS	1,546,380.63
CURRENT BALANCE	\$898,820.58

INTEREST ACTIVITY

BEGINNING BALANCE	\$4,769.06
CURRENT INTEREST	4,199.98
CURRENT BALANCE	\$8,969.04
ACCOUNT BALANCE	\$907,789.62

CAPITAL PROJECTS

Average Monthly Return: 3.42% (Rate Calculated Monthly)

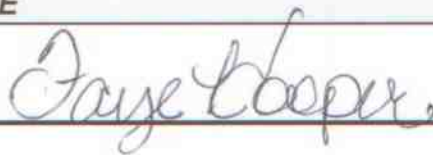
INVESTMENT ACTIVITY

	AMOUNT
BEGINNING BALANCE	647,777.65
AMOUNT INVESTED	4,000,000.00
WITHDRAWALS	3,600,000.00
CURRENT BALANCE	\$1,047,777.65

INTEREST ACTIVITY

BEGINNING BALANCE	\$14,817.80
CURRENT INTEREST	2,842.25
CURRENT BALANCE	\$17,660.05
ACCOUNT BALANCE	\$1,065,437.70

Business Manager



TexSTAR INVESTMENT POOL

as of February 29, 2008

GENERAL OPERATING ACCOUNT

Average Monthly Return: 3.42% (Rate Calculated Monthly)

INVESTMENT ACTIVITY

	AMOUNT
BEGINNING BALANCE	5,973,851.34
AMOUNT INVESTED	800,000.00
WITHDRAWALS	1,400,000.00
CURRENT BALANCE	\$5,373,851.34

INTEREST ACTIVITY

BEGINNING BALANCE	\$99,783.09
CURRENT INTEREST	15,751.26
CURRENT BALANCE	\$115,534.35
ACCOUNT BALANCE	\$5,489,385.69

SELF-FUNDED WORKERS COMPENSATION FUND

Average Monthly Return: 3.42% (Rate Calculated Monthly)

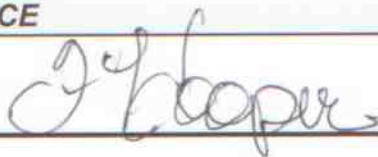
INVESTMENT ACTIVITY

	AMOUNT
BEGINNING BALANCE	\$433,114.36
AMOUNT INVESTED	0.00
WITHDRAWALS	0.00
CURRENT BALANCE	\$433,114.36

INTEREST ACTIVITY

BEGINNING BALANCE	\$8,581.19
CURRENT INTEREST	1,201.06
CURRENT BALANCE	\$9,782.25
ACCOUNT BALANCE	\$442,896.61

Business Manager



FINANCIAL ANALYSIS OF THE BORGER I.S.D.
EMPLOYEE BENEFIT PROGRAM
AS OF JANUARY 31, 2008

	1991-2002	2002-03	2003-2004	2004-2005	2005-06	2006-07	2007-08	TOTAL
REVENUES (Premiums Interest/Net Asset Gain)	1,418,051.73	\$87,973.15	\$94,001.10	\$135,403.38	\$150,043.70	\$167,739.55	\$69,891.34	\$2,123,103.95
EXPENSES: (Claims-Administration- re-insurance)	\$862,321.47	\$198,669.81	\$203,130.84	\$51,306.50	\$109,944.69	\$195,758.30	\$37,766.53	\$1,654,577.28
Refund Credit								
NET CASH POSITION	\$555,730.26	(110,696.66)	(109,129.74)	\$84,096.88	\$40,099.01	28,018.75	\$32,124.81	\$468,526.67
CLAIMS BY YEAR ACCIDENT OCCURRED								
Paid claims:	\$753,748	\$236,248	\$123,623	\$66,761	\$65,499	\$6,519	378	\$1,252,776
Net estimate of ultimate loss (Re TASB)	\$107,646	\$32,047	(19,438)	\$72,486	\$56,416	\$19,296	20	\$268,473
Paid \$ 1,252,776 Unpaid \$ 268,473 Total \$ 1,521,249								
2007-2008 Administration & Re-insurance \$ 32,293 Claims \$ 5,474 Expenses \$ 37,767	\$1,586.48	\$1189.59	0	\$1461.56	\$1221.10	\$10.00	\$5.00	\$5,473.73

**BORGER INDEPENDENT SCHOOL DISTRICT
CHILD NUTRITION DEPARTMENT
PROFIT & LOSS STATEMENT FEBRUARY 2008**

		HIGH	MIDDLE	PAUL BELTON	CROCKETT	GATEWAY	GRAND TOTAL
YEAR TO DATE CASH RECEIVED	\$	28,821.60	\$ 234,376.08	\$ 86,808.08	\$ 108,830.80	\$ 102,567.96	\$ 561,404.52
REVENUE RECEIVABLE	\$	3,097.38	\$ 17,335.83	\$ 13,885.03	\$ 12,810.62	\$ 13,398.89	\$ 60,527.75
YTD. LABOR EXPENSE	\$	40,393.06	\$ 89,787.91	\$ 49,216.15	\$ 47,080.31	\$ 49,861.89	\$ 276,339.32
YTD. FOOD PURCHASE EXPENSE	\$	19,197.60	\$ 109,032.31	\$ 38,537.41	\$ 47,123.00	\$ 43,350.65	\$ 257,240.97
YTD. MISC. EXPENSE	\$	2,081.82	\$ 3,809.63	\$ 2,438.35	\$ 2,325.08	\$ 1,809.07	\$ 12,463.95
YTD. ACCRUED WAGES	\$	4,927.86	\$ 12,726.66	\$ 6,382.74	\$ 6,318.66	\$ 6,139.86	\$ 36,495.78
YTD. PROFESSIONAL WAGES	\$	2,340.90	\$ 2,340.91	\$ 2,340.91	\$ 2,340.91	\$ 2,340.91	\$ 11,704.54
YTD. CAPITAL DISBURSEMENT	\$	-	\$ -	\$ -	\$ -	\$ -	\$ -
YTD. PROFIT/LOSS	\$	(37,022.26)	\$ 34,014.49	\$ 1,777.55	\$ 16,453.46	\$ 12,464.47	\$ 27,687.71
INVENTORY AT CAMPUS' (MEMO ONLY)	\$	3,984.96	\$ 6,330.16	\$ 2,480.89	\$ 3,708.04	\$ 2,120.88	
COMMODITY WAREHOUSE (MEMO ONLY)	\$	33,696.07					
TOTAL REVENUE	\$	561,404.52					
TOTAL RECEIVABLES	\$	60,527.75					
TOTAL EXPENSES	\$	594,244.56					
OPERATING GAIN/<LOSS>	\$	27,687.71					

CAFETERIA DEPT. CARRYOVER IN FUNDS FROM THE 2006-2007 SCHOOL YEAR

\$378,451.00

IN VIEW OF THIS, THE CAFETERIA DEPARTMENT, AS OF 02/29/08, WOULD HAVE AN ESTIMATED NET CASH POSITION OF:

\$406,138.71

BORGER ISD FINANCIAL STATEMENT-REVENUES-FEBRUARY, 2008

	<u>BUDGET</u>	<u>YTD REVENUES</u>	<u>BALANCE</u>	<u>% RECEIVED</u>
ASBESTOS ABATEMENT FUND 196	57,225	57,225	0	100
GENERAL OPERATING 199	18,666,523	10,875,588	7,790,936	58
DRUG FREE SCHOOLS 204	10,320	5,487	4,832	53
HEADSTART 205	78,343	42,988	35,355	55
TITLE 1 211	630,449	321,603	308,846	51
IDEAB TITLE VI-B 224	516,084	444	515,639	1
IDEAB TITLE VI-B 225	16,530	0	16,530	0
FOOD SERVICE 240	966,023	598,361	367,662	62
SUMMER FEEDING 242	0	0	0	0
CAREER & TECHNOLOGY 244	32,275	6,894	25,381	21
TITLE II PART A TPTR 255	166,675	82,139	84,536	49
TITLE II PART D TECH 262	5,662	0	5,662	0
BILINGUAL 263	21,093	12,049	9,044	57
TITLE V PART A INNOVATIVE 269	2,673	0	2,673	0
MEDICAID ADMIN CLAIMING 272	0	6,241	-6,241	0
TEACHER REIMB GRANT 287	20,000	4,079	15,921	20
LOCAL SHARES FUND 289	77,364	0	77,364	0
IDEA B SSA 313	1,191,391	684,630	506,761	57
IDEA B SSA PRESCHOOL 314	44,003	27,154	16,849	62
SHARS SSA FUND 379	159,092	36,496	122,596	23
OPTIONAL EXTENDED YR FUND 401	10,500	10,803	-303	103
ACCL READING INIT 404	64,612	58,400	6,212	90
TECHNOLOGY FUND 411	498,996	83,342	415,654	17
HIGH SCHOOL ALLOTMENT 428	207,625	3	207,622	0
STATE/LOCAL HAC SSA FUND 437	1,106,275	464,897	641,378	42
ACTIVITY FUND/ PRIN. CONTROL 461	95,000	64,599	30,401	68
DEBT SERVICE 599	2,444,371	2,393,400	50,971	98
CAPITAL PROJECTS 699	0	767,268	111,232	87
SELF FUNDED INS 753	<u>0</u>	<u>83,312</u>	<u>-83,312</u>	<u>0</u>
	27,089,104	16,687,402	11,280,201	

BORGER ISD FINANCIAL STATEMENT - EXPENSES - FEBRUARY, 2008

	<u>BUDGET</u>	<u>ENCUMB.</u> <u>OUTSTAND</u>	<u>YTD</u> <u>EXPENSES</u>	<u>BALANCE</u>	<u>% SPENT</u>
ASBESTOS ABATEMENT 196	57,225	0	0	57,225	0
GENERAL OPERATING 199	18,671,223	250,648	8,436,308	9,984,267	47
DRUG FREE SCHOOLS 204	10,320	0	5,487	4,833	53
HEADSTART 205	78,343	0	29,242	49,101	37
TITLE 1 211	628,949	1,018	299,084	328,847	47
IDEA TV I-B FORMULA 224	516,084	655	211,262	304,168	41
IDEAB TITLE VI-B 225	16,530	0	7,580	8,950	46
FOOD SERVICE 240	966,023	0	549,763	416,260	57
SUMMER FEEDING 242	0	0	0	0	0
CAREER & TECHNOLOGY 244	32,275	0	6,893	25,381	21
TITLE II PART A TPTR 255	166,675	0	76,397	90,278	46
TITLE II PART D TECH 262	5,662	0	293	5,369	5
BILINGUAL 263	21,093	0	12,049	9,044	57
TITLE V PART A INNOVATIVE 269	2,673	0	0	2,673	0
MEDICAID ADMIN CLAIMING 272	12,384	0	9,147	3,237	74
TEACHER REIMB GRANT 287	20,000	0	0	20,000	0
LOCAL SHARES FUND 289	77,364	626	15,911	60,827	21
IDEA B SSA 313	1,191,391	0	391,919	799,472	33
IDEA B SSA PRESCHOOL 314	44,003	0	15,956	28,047	36
SHARS SSA FUND 379	159,092	0	7,160	151,932	5
OPTIONAL EXTENDED YR FUND 401	10,500	0	0	10,500	0
ACCL READING INIT 404	66,112	0	30,628	35,484	46
TECHNOLOGY FUND 411	498,996	8,572	239,406	251,017	50
HIGH SCHOOL ALLOTMENT 428	207,625	0	125,571	82,054	60
TOBACCO GRANT 2007 429	291	0	290	1	99
STATE/LOCAL HAC SSA FUND 437	1,105,246	1,905	518,414	584,927	47
ACT FUND/ PRIN. CONTROL 461	95,000	206	44,660	50,134	47
DEBT SERVICE/INT & SINKING 599	2,431,462	0	1,546,781	884,681	64
FACILITY ACQUISITION/CONST 699	25,250,000	14,580	8,858,412	16,377,009	35
SELF FUNDED INS 753	<u>0</u>	<u>0</u>	<u>43,487</u>	<u>-43,487</u>	<u>0</u>
	52,342,541	278,210	21,482,100	30,582,231	

TAXES

Collection Report
Month of February 2008

Taxing Entity	Year & Period	Adjusted 2007 Tax Levy (Feb.)	Current Tax	Percent	Discount On Current	P&I On Current	Delinquent Tax - P&I	Total Transferred	Percent of
Frank Philips College	2007 Cuml. Monthly	1,210,252.88	1,118,251.06	92.40%		5,725.07	15,694.30	1,139,670.43	94.17%
	2006 Cuml. Monthly	1,152,461.55	149,005.40	12.31%		5,725.07	2,455.80	157,186.27	12.99%
			1,065,392.57	92.44%		1,407.74	28,571.63	1,095,371.94	95.05%
			74,070.94	6.43%		1,407.74	5,624.19	81,102.87	7.04%
Borger I.S.D. CED # 30	2007 Cuml. 2007 Cuml. Monthly	6,132,638.85	5,706,372.10	93.05%		30,987.49	67,737.87	5,805,097.46	94.66%
			0.00	0.00%		0.00	0.00	0.00	0.00%
			801,557.75	13.07%		30,987.49	8,349.26	840,894.50	13.71%
			0.00	0.00%		0.00	0.00	0.00	0.00%
Borger I.S.D.	2006 Cuml. Monthly	7,328,088.96	6,806,102.85	92.88%		7,712.04	130,594.72	6,944,409.61	94.76%
			453,840.62	6.19%		7,712.04	29,457.24	491,009.90	6.70%
Sanford I.S.D. CED # 33	2007 Cuml. 2007 Cuml. Monthly	1,677,012.27	1,478,743.73	88.18%		5,429.14	29,031.90	1,513,204.77	90.23%
			0.00	0.00%		0.00	0.00	0.00	0.00%
			153,278.46	9.14%		5,429.14	3,867.59	162,575.19	9.69%
			0.00	0.00%		0.00	0.00	0.00	0.00%
Sanford I.S.D.	2006 Cuml. Monthly	2,002,324.34	1,819,689.02	90.88%		2,601.76	42,884.63	1,865,175.41	93.15%
			123,244.06	6.16%		2,601.76	3,930.84	129,776.66	6.48%
Spring Creek I.S.D. CED # 34	2007 Cuml. 2007 Cuml. Monthly	299,405.60	282,084.24	94.21%		399.72	20,995.70	303,479.66	101.36%
			0.00	0.00%		0.00	0.00	0.00	0.00%
			40,282.95	13.45%		399.72	3,312.03	43,994.70	14.69%
			0.00	0.00%		0.00	0.00	0.00	0.00%
Spring Creek I.S.D.	2006 Cuml. Monthly	374,329.20	351,533.33	93.91%		43.81	7,193.99	358,771.13	95.84%
			52,619.33	14.06%		43.81	1,386.60	54,049.74	14.44%
City of Borger	2007 Cuml. Monthly	2,189,972.62	1,954,702.31	89.26%	(39,441.75)	5,013.03	32,178.54	1,952,452.13	89.15%
			162,536.01	7.42%	(125.36)	5,013.03	5,726.54	173,150.22	7.91%
	2006 Cuml. Monthly	2,067,415.24	1,861,174.41	90.02%	(35,985.45)	3,906.64	65,005.87	1,894,101.47	91.62%
			139,735.60	6.76%	0.00	3,906.64	13,294.39	156,936.63	7.59%
City of Fritch	2007 Cuml. Monthly	427,237.96	381,022.24	89.18%		1,148.85	6,429.82	388,600.91	90.96%
			30,526.75	7.15%		1,148.85	1,425.91	33,101.51	7.75%
	2006 Cuml. Monthly	317,050.73	282,355.53	89.06%		563.47	6,437.78	289,356.78	91.27%
			17,473.96	5.51%		563.47	228.25	18,265.68	5.76%
Hospital District	2007 Cuml. Monthly	2,110,423.52	2,029,874.82	96.18%		4,807.82	15,555.66	2,050,238.30	97.15%
			256,661.38	12.16%		4,807.82	2,264.60	263,723.80	12.50%
	2006 Cuml. Monthly	1,941,961.45	1,862,369.51	95.90%		1,206.71	29,301.92	1,892,878.14	97.47%
			86,801.80	4.47%		1,206.71	4,370.09	92,378.60	4.76%
Totals	2007 Cuml. Monthly	14,046,943.70	12,951,050.50	92.20%	(39,441.75)	53,511.12	187,623.79	13,152,743.66	93.63%
			1,593,848.70	11.35%	(125.36)	53,511.12	27,391.73	1,674,626.19	11.92%
	2006 Cuml. Monthly	15,183,631.47	14,048,617.22	92.52%	(35,985.45)	17,442.17	309,990.54	14,340,064.48	94.44%
			947,786.31	6.24%	0.00	17,442.17	58,291.60	1,023,520.08	6.74%

FUTURE AGENDA ITEMS