

Thursday, February 11, 2010

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**

**Thursday, February 11, 2010
Board Conference Room, 200 East Ninth, Borger, Texas
Time: 7:00 PM**

Dinner at Borger High School - 6:00 p.m.

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
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 - B. Student Recognition
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 - E. Monthly Board Reports
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 - B. Consent Agenda
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 - D. Annual Review of Investments, Policies, and Strategies 36
 1. Resolution - Investments, Policies. and Strategies 37
 - E. Personnel
 1. Evaluation of Administrative Staff -
 - a. Ammerman, Matt - Principal, Borger Middle School
 - b. Brown, Patti - HAC SSA Director
 - c. Bolin, Wayne - Vice Principal - Borger High
 - d. De Loe, Dewey - Director of Technology
 - e. Duso, Debi - Assistant Principal, Borger Middle School
 - f. Hatfield, Randal - Borger Intermediate School
 - g. Hataway, Jayson - Principal - Crockett Elementary
 - h. Holder, De'Lila - Principal - Paul Belton E.C.C.
 - i. Hooper, Faye - Borger I.S.D. Business Manager
 - j. McCarthy, Tony - Principal, Borger High School

k.	Nichols, Bobbie - Executive Director of Sp. Programs & Elementary Instruction	
l.	Poer, Amanda - Vice Principal - Borger High School	
m.	Purser, Rusty - Athletic Director - Football Coach	
n.	Rosser, Kenneth - Principal - Gateway Elementary	
o.	Rotramel, Linda - Asst. Superintendent	
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7.	Future Agenda Items	
A.	Evaluation / Employment of Professional Staff	
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

SUPERINTENDENT'S REPORT

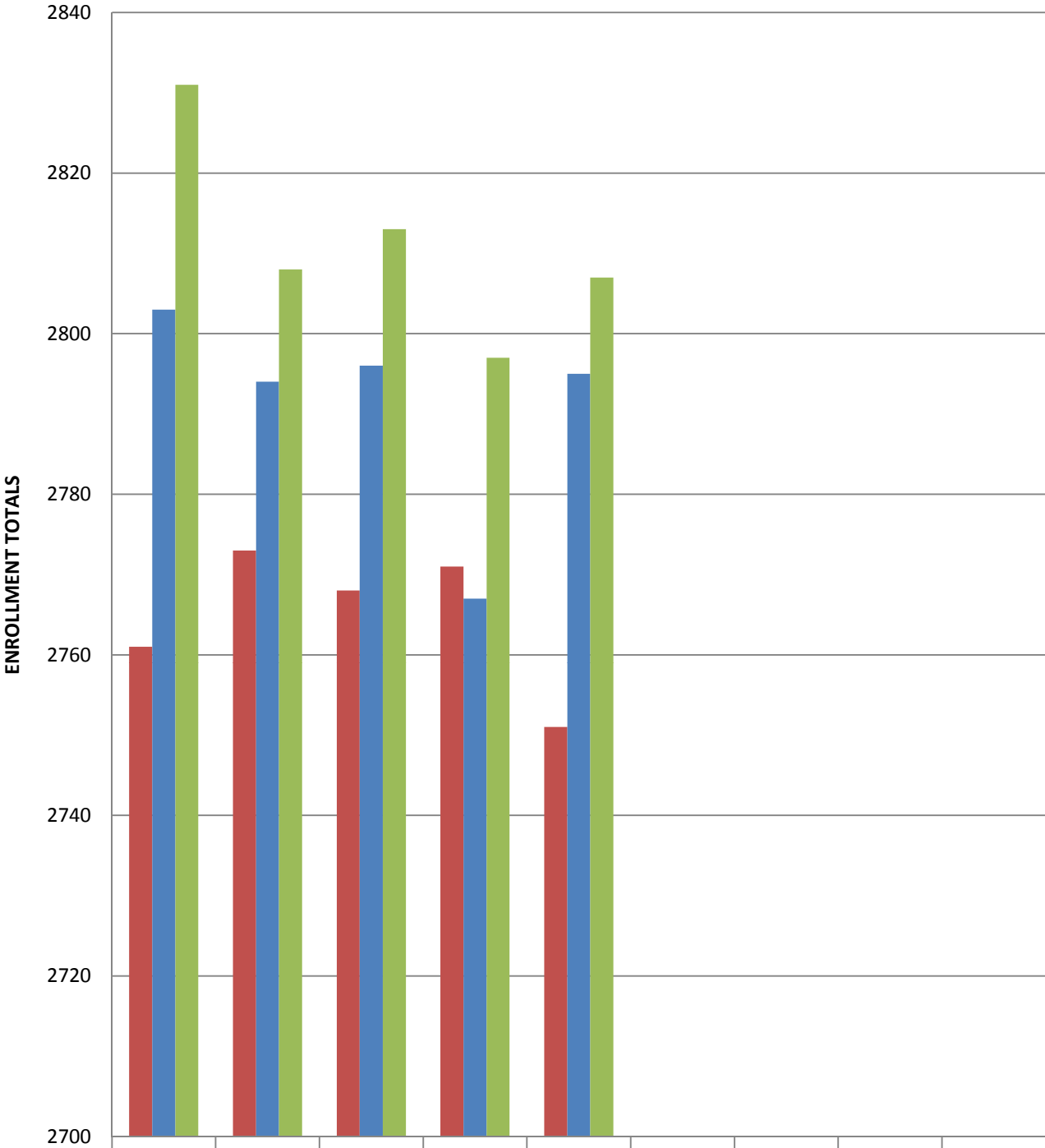
February 11, 2010

ENROLLMENT January 29, 2010											
CAMPUS	SP. ED.	PPCD	HS	PK	K	1ST	2ND	3RD	4TH	TOTAL	
PAUL BELTON	-	5	96	118	218	-	-	-	-	437+	
Teachers	-	1	3	3	10	-	-	-	-	21†	
GATEWAY	0	-	-	-	-	196	197	-	-	393	
Teachers	1	-	-	-	-	10	10	-	-	31†	
CROCKETT	9	-	-	-	-	-	-	197	191	397	
Teachers	1	-	-	-	-	-	-	10	10	27†	
TOTAL ELEMENTARY	9	5	96	118	218	196	197	197	191	1227	
TOTAL # CLASSROOM TEACHERS	2	1	3	3	10	10	10	10	10	79	
CAMPUS			5 TH	6 TH	7 TH	8 TH	9 TH	10 TH	11 TH	12 TH	TOTAL
BORGER INTERMEDIATE			205								205
Teachers											15
BORGER MIDDLE				208	228	194	-	-	-	-	630
Teachers											50
BORGER HIGH			-	-	-	-	200	208	177	150	735
Teachers											64
CHAMPS											10
TOTAL SECONDARY			205	208	228	194	200	208	177	150	1,580 (+Champs)
TOTAL # CLASSROOM TEACHERS											128
*2 teachers are ½ time ** 2 - ½ day classes each † includes CEI, Music, P.E., Special Ed., Reading Recovery & Peak teachers											

ENROLLMENTS (Ending 2008-2009 school year, beginning 2009-2010 enrollment, prior and present month enrollment)

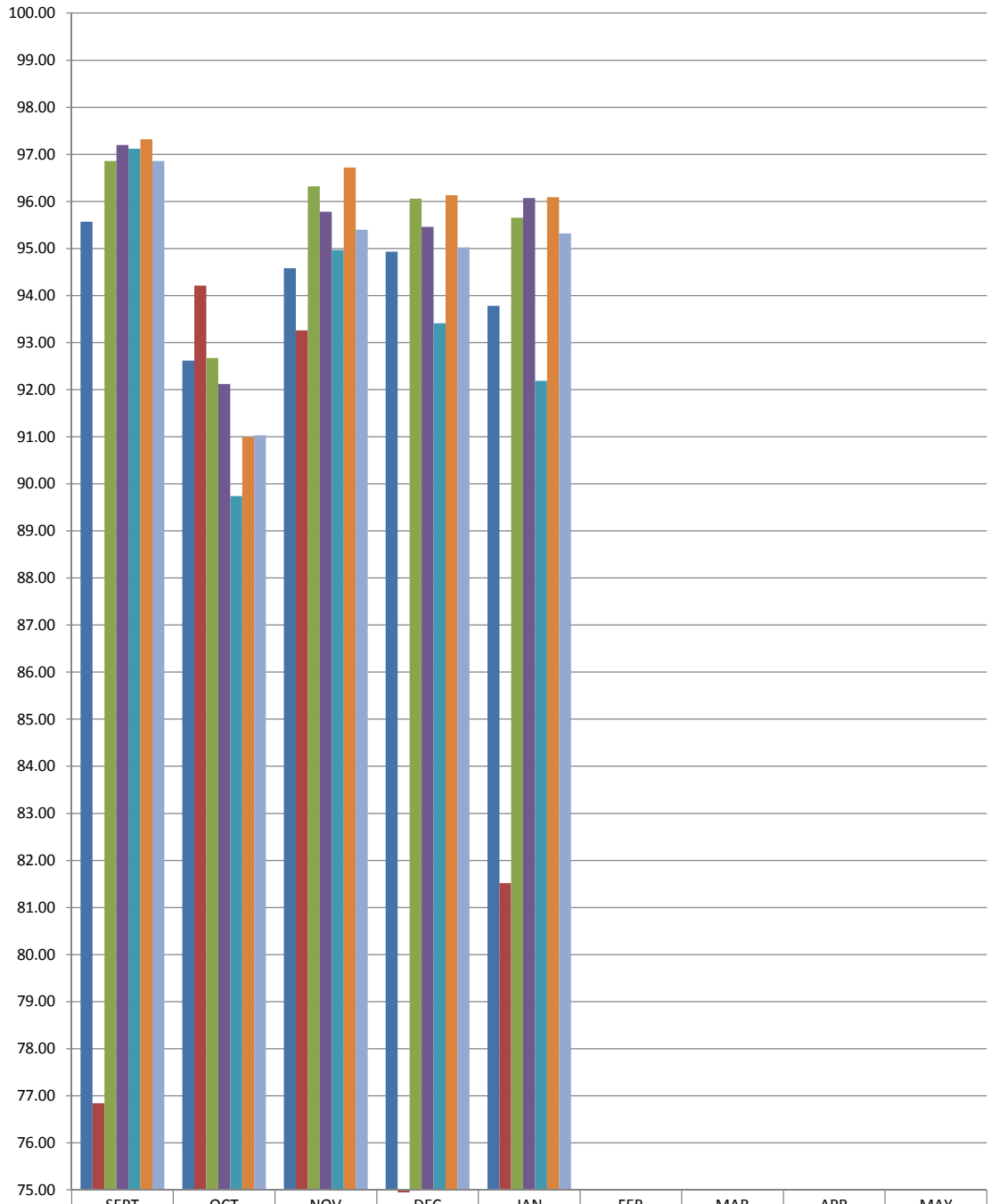
May 29, 2009	2,779
August 24, 2009	2,754
December 18, 2009	2,796
January 29, 2010	2,807

BISD ENROLLMENT COMPARISONS



■ 2007-08	2761	2773	2768	2771	2751				
■ 2008-09	2803	2794	2796	2767	2795				
■ 2009-10	2831	2808	2813	2797	2807				

Borger ADA Comparison



High School	95.57	92.62	94.58	94.93	93.78	FEB	MAR	APR	MAY
Champs	76.84	94.21	93.26	68.00	81.52				
Middle School	96.86	92.67	96.32	96.06	95.65				
Intermediate	97.20	92.12	95.78	95.46	96.07				
PBECC	97.12	89.74	94.97	93.41	92.19				
Crockett	97.32	90.99	96.72	96.13	96.09				
Gateway	96.86	91.03	95.40	95.02	95.32				

■ High School ■ Champs ■ Middle School ■ Intermediate ■ PBECC ■ Crockett ■ Gateway

BOARD OF EDUCATION TRAINING HOURS

<u>TIER 1 -TIER 3 Training.</u>		<u>*TOTAL BOARD HOURS</u>
		<u>TIERS 1- 3</u>
<u>As of 02-01-09</u>		<u>As of 1/31/10</u>
Robert Bradley	213.25	230.25
David Brandon	414.45	431.45
Elaine Feese	304.25	319.75
Todd Harris	55.55	72.00
Johnny Rusten	252.50	266.75
Gary A. Schneck	266.50	283.50
Charlotte Williams	96.25	111.75

*TOTAL BOARD HOURS ARE TAKEN FROM 1/01/98 TO 1/31/2010

**D A T E S T O R E M E M B E R
B O R G E R I . S . D .**

Monday, February 8	Superintendent Application Deadline
Monday, February 15	Review of Superintendent Applications
February 15-March 11	Selection Process of New Superintendent
Thursday, March 11	March Board Meeting Naming of Lone Finalist
Friday, March 12	Early Release – Districtwide
Saturday, March 13-Sunday March 21	Spring Break

Superintendent's Report

Parent Involvement Report - Mrs. Liz Denton

Superintendent's Report

RESIGNATIONS

February 2010

Barker, Johnny

Elaine Feese, President
Board of Trustees
Borger I.S.D.
10 Westhaven Drive
Borger, Texas 79007-8426

Dear Mrs. Feese,

Please accept this as a formal notice of my resignation from the position of High School Math Teacher at Borger High School, effective the last day of the 2009-2010 school term.

After 31 years of teaching, I will be retiring.

Thank you for allowing me to serve in this district.

Sincerely,

A handwritten signature in cursive script that reads "Johnny Barker".

Johnny Barker

Superintendent's Report

Information Only

February 2010

SUBSTITUTE TEACHERS

Alan Harder

Donna Litterell

Renee Loftin

Brynna Olin

Jennifer Olvera

Megan Vance

Dawson Wilbur

Sanford-Fritch Independent School District

P.O. Box 1290 · Fritch, Texas 79036

DAYMUN WHITE
Superintendent
806-857-3122

CRAIG ADAMS
Assistant Superintendent
806-857-3125

RICHARD HEIN
Director of Technology
806-857-3122



JIM MCCLELLAN, Principal
Sanford-Fritch High School
806-857-3121

EDIE ALLEN, Principal
Sanford-Fritch Junior High School
806-857-9268

VICKI McCLELLAN, Principal
Sanford-Fritch Elementary School
806-857-3126

LARRY GREEN, Principal
C.H.A.M.P.S.
806-857-3438

December 8, 2009

Rita Chase
Texas Education Agency
1700 North Congress Avenue
Austin, TX 78701

Dear Ms. Chase:

This letter is the official notification that the CHAMPS Shared Services Arrangement Management Board met on November 19, 2009, and voted to dissolve our SSA. The SSA shall end as August 31, 2010. The SSA, of which Sanford-Fritch ISD is the financial agent, operates an alternative school for high at-risk students. All of the districts' alternative campuses, all housed in Fritch, are known as "CHAMPS" with five having a unique PIEMS number:

Borger ISD CHAMPS – 117-901-002

Dumas ISD CHAMPS – 171-901-002

Plemons-Stinnett-Phillips CISD CHAMPS – 117-904-002

Sanford-Fritch ISD CHAMPS – 117-903-002

Sunray ISD CHAMPS – 171-902-002

Panhandle ISD (003-902) also participates in the SSA but does not use a separate PIEMS number for their students who participate at the CHAMPS campus in Fritch.

Again, the Shared Services Arrangement known as CHAMPS will disband at the end of the 2009-10 school year. If you have any questions, please contact me at 806-857-3122 or dwhite@sfisd.net.

Sincerely,

Daymun White

Chairman, CHAMPS Shared Service Arrangement Management Board

Cc: Clifton Stephens, Borger ISD; Larry Appel, Dumas ISD; Robin Fulce, Panhandle ISD; Bill Wiggins, Plemons-Stinnett-Phillips CISD; Mike Brown, Sunray ISD.

Superintendent's Report

UIL- Reclassification / Realignment 2010-2012

Consideration Action

Construction Manager's Recommendations

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

January 14, 2010

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

MEMBERS ABSENT None

OTHERS PRESENT Superintendent Clifton Stephens, Assistant Superintendent Linda Rotramel, Business Manager Faye Hooper, , HAC SSA Director Patti Brown, Director of Technology Dewey De Loe, Principals Tony McCarthy, Matt Ammerman, Randy Hatfield, Jayson Hataway, Ken Rosser and De' Lila Holder, Environment Services Director Tim Sudbrink, BCTA Representatives Cindy Sewell, Debbie Maxwell and Borger News Herald Editor Michelle Berry.

VISITORS Jay Edwards, Jason Crunk, Greg Herriot. Gary Murrow, Julie Casey

CALL TO ORDER Mrs. Feese, President of the Board, called the meeting of the Borger Independent School District Board of Trustees to order at 7:03 p.m. in the Administrative Center Board Room. "Let the record show that a quorum of board members is present, that the meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551."

The Pledge of Allegiance was given.

President Feese extended a cordial welcome to those present.

OPEN FORUM No one appeared

**SUPERINTENDENT'S
REPORT**

**School Board Recognition
Month**

Mr. Stephens recognized the Board of Trustees and expressed appreciation on behalf of the district and himself for the dedication the Trustees have towards Borger I.S.D. He read the Governor's Proclamation honoring School District Trustee's during the month of January. The district's schools principals and BCTA voiced their appreciation for the Trustees dedication and time they give to Borger I.S.D.

Recognitions

Varsity Boys Cross Country

Leslie Young, Borger High School Head Cross Country Coach introduced the Boys Cross Country Team and her assistant coach Katharine Barnes. The 2009 Bulldog Cross Country season proved to be one of the most successful in recent years. The Bulldogs won 7 of the 11 meets that they ran in.

Their wins came at the Perryton, Amarillo, Lubbock, Canadian and West Texas A & M Invitational meets.

They also were the District 1-3A champions and Region 1-3A champions. It was the first time in the history of the program to win the regional meet.

The regional win earned the team a trip to the State Class 3A meet in Round Rock where the team finished 11th. It was the first trip to state for the boys team in 15 years.

The members of the Regional Champion Bulldog Cross Country team are Seniors Dustin Anderson, Brett Newton, Chad Newton and Lance Wheless; Sophomores Grant Boren and Jordan Robertson; Freshman Lane Newcomb. Alternates were Sophomores Tyrell Haynes, Aaron Smith and Caleb Withers.

Leave Policy

Mrs. Julie Casey, Borger High School Teacher, began by thanking the Board of Trustees and Administration for allowing her the opportunity to speak regarding the Borger I.S.D. leave policy regarding personal days and days taken during State Assessments. She feels that there should be exceptions to the Leave Policy. She explained her situation and felt that there needs to be a more equitable alternative to docks on employee's pay or not being able to miss due to personal reasons on certain blocked days on the calendar. The board and administration thanked her and indicated that the policy would be reviewed.

Enrollment

Enrollment and ADA was reported: Total Students – 2797 as of December 31, 2009.

(Attach Reports into Minute Book)

Dates to Review

Thursday, January 14, 2010 - January Board Meeting
Thursday, January 28, 2010 - P.A.S.S.B.
Monday, February 8 - Superintendent Application Deadline
Thursday, March 11 - March Board Meeting - Naming of Lone Finalist
Friday, March 12 - Early Release – District wide
Saturday, March 13-Sunday March 21 Spring Break

P.A.A.S.B. P.A.A.S.B. will be Thursday, January 28, 2010

PERSONNEL

Resignations None

Employment None

Substitutes Allison Bouldin, Elizabeth Madden, Connie Schmidt, Stacey Wright.

**ENERGY STAR
AWARD
NOTIFICATION**

On January 7, 2010 Crockett/Gateway Elementary School, owned/managed by Borger I.S.D., has earned the U.S. Environmental Protection Agency's (EPA's) prestigious ENERGY STAR, the national symbol for superior energy efficiency and environmental protection. This signifies that the building's energy performance rates in the top 25 percent of facilities nationwide.

(Attach Notification into Minute Book)

FACILITIES UPDATE

Jay Edwards from Parkhill Smith & Cooper gave an update on the bond projects and reviewed the past five years of construction and costs. He expressed his appreciation on behalf of himself and PSC for the opportunity to complete the projects for Borger I.S.D. He commended Borger I.S.D. on the great job of utilizing the bond monies and tax dollars. He appreciated the cooperation between the school district and PSC as well as being afforded the opportunity to work with Borger and MW Builders. Mr. Stephens expressed his appreciation to PSC and MW Builders for their dedication and work in the past five years.

**NEW BUSINESS FOR
CONSIDERATION /
ACTION**

**CONSTRUCTION
CHANGE REQUESTS
FOR BORGER HIGH**

No action

**APPROVED
2009 DISTRICT
AUDIT**

It was moved by Mr. Brandon, seconded by Mr. Bradley and carried unanimously to approve the 2009 fiscal year audit with changes noted conducted by Gary Murrow, CPA. Ms. Hooper thanked Mr. Murrow for his service and her office staff for their hard work during the audit process.

**CLOSED SESSION
CALLED AT –
8:30 P.M.**

Mrs. Feese moved that the Board adjourn into an executive session pursuant to the Subchapters D and E of the Texas Open Meeting Act: 551.074 discussing personnel. The motion, seconded by Mr. Brandon was carried unanimously.

**REGULAR
SESSION
RECONVENED
AT 10:25 P.M.**

President Feese announced no action was taken.

**APPROVED
CONSENT AGENDA**

It was moved by Mr. Schneck, seconded by Mr. Harris and carried unanimously to approve the consent agenda, as recommended by the administration.

1. Minutes of Regular Meeting December 10, 2009
2. Donations –
Borger Bulldogs Booster Club \$450.00 Basketball Program
Borger Bulldogs Booster Club \$750.00 Basketball Program
BHS Baseball Booster Club \$2,899.00 Baseball Program
3. December 2009 Payroll - \$1,536,786.19
4. December 2009 Disbursements - \$358,904.31
Capital Projects Disbursements - \$344,859.39

**ADOPTED
POLICY UPDATE
86 -**

It was moved by Mr. Rusten, seconded by Mrs. Williams that the board add, revise, or delete (local) policies as recommended by the TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 86 with the following changes –

FEC (local) –

1. **Delete the first 2 paragraphs in section, Methods for Regaining Credit**
2. **Delete #6 under section Imposing conditions for Awarding Credit**

(Attach Update into Minute Book)

**APPROVED
INTERLOCAL
AGREEMENT
WITH CITY OF
BORGER-
SCHOOL RESOURCE
OFFICER**

It was moved by Mr. Bradley, seconded by Mr. Brandon and carried unanimously to approve the Interlocal Agreement between the City of

Borger and Borger I.S.D. for the 2009-2010 School Resource Officer Program be approved as submitted.

(Attach Agreement into Minute Book)

**CONDUCTED
SUPERINTENDENT'S
EVALUATION**

Mrs. Feese indicated that Mr. Stephens' evaluation had been conducted and appreciated the accountability and dedication Mr. Stephens has shown to the district the last seven years. Mr. Schneck indicated that the Superintendent Evaluation Tool is a valuable instrument not only to the Superintendent but the board in evaluating themselves and their responsibility to the district.

**BUDGET
AMENDMENT**

No Action

**FINANCIAL
REPORTS**

Each member of the Board received a copy of the financial statements submitted by the Finance Department. Ms. Hooper, Borger I.S.D. Business Manager reviewed the financial statements.

Bank Balances

Copies of a report on school funds for the month that ended December 31, 2009 were submitted by the Finance Department. Bank balances were as follows:

**BORGER I.S.D.
BANK BALANCES
As of December 31, 2009**

GENERAL OPERATING	\$	611,129.52
WORKER'S COMP/BENEFITS		18,104.17
TRS CARE, HEALTH INSURANCE CLAIMS		<u>4,157.37</u>
TOTAL	\$	633,391.06

Tax Collections

A report on tax collections for the period ending December 31, 2009 as submitted by the Appraisal District.

(Attach Copies of Reports into Minute Book)

Future Agenda Items

Evaluation of Administrative Staff and Contracts, Order of Election, Board Training Hours, February Meeting Date, February 11, 2010.

ADJOURNMENT

There being no further business Mrs. Feese adjourned the meeting at 10:45 p.m.

Borger Independent School District

January 31, 2010

Borger ISD Payroll	\$ 1,594,212.38
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BORGER ISD CHECK REGISTER JANUARY 2010

CHECK #	DATE ISSUED	-----VENDOR-----	AMOUNT
<i>CAPITAL PROJECTS ACCOUNT</i>			
367	1/13/2010	KING CONSULTANTS INC	\$10,700.00
368	1/13/2010	MW BUILDERS OF TEXAS	\$67,194.00
369	1/13/2010	MW BUILDERS OF TEXAS	\$46,678.00
370	1/13/2010	ZAVALA ENVIRONMENTAL SOLU	\$19,200.00
<i>CAPITAL PROJECTS TOTAL</i>			<i>\$143,772.00</i>

CHECK #	DATE ISSUED	-----VENDOR-----	AMOUNT
<i>GENERAL OPERATING ACCOUNT</i>			
45585	1/4/2010	WELLS FARGO CARD SERVICES	\$647.20
45586	1/6/2010	ALLEN ENTERPRISES	\$5,600.00
45587	1/6/2010	AMARILLO WINAIR CO	\$200.00
45588	1/6/2010	AMAZON COM	\$71.94
45589	1/6/2010	AT&T	\$10.04
45590	1/6/2010	ATSSB	\$40.00
45591	1/6/2010	ATSSB AREA WEST	\$40.00
45592	1/6/2010	ATSSB SYMPHONIC BAND	\$120.00
45593	1/6/2010	AUDIO VIDEO CORP	\$297.50
45594	1/6/2010	BARNES & NOBLE BOOKSTORE	\$99.02
45595	1/6/2010	CHAD LANE BASHOR	\$50.00
45596	1/6/2010	LARRY BLANKENSHIP/L B WEL	\$237.00
45597	1/6/2010	BLUE BELL CREAMERIES L P	\$263.88
45598	1/6/2010	MICHAEL BOOK	\$50.00
45599	1/6/2010	BORGER ROTARY CLUB	\$310.00
45600	1/6/2010	BUCKS SPORTING GOODS INC	\$276.00
45601	1/6/2010	CASTEEL AUTO FIRE PROTECT	\$544.14
45602	1/6/2010	CHILDRENS REHABILITATION	\$3,596.14
45603	1/6/2010	CITY OF BORGER	\$7,751.95
45604	1/6/2010	CULLIGAN WATER CONDITIONI	\$6.50
45605	1/6/2010	MATT DEAN	\$135.00
45606	1/6/2010	CODY D DUNCAN	\$285.00
45607	1/6/2010	ELLIOTT ELECTRIC SUPPLY	\$26.36
45608	1/6/2010	EXACT DATA INC	\$200.00
45609	1/6/2010	FEDEX	\$19.31
45610	1/6/2010	FOLLETT LIBRARY BOOK CO	\$521.53
45611	1/6/2010	ALLEN FRAZIER	\$6.03
45612	1/6/2010	FRIONA ISD	\$248.00
45613	1/6/2010	GERALDS OFFICE PRODUCTS	\$355.91
45614	1/6/2010	BRIAN P GORDON	\$50.00
45615	1/6/2010	KANDICE HANNA	\$47.00
45616	1/6/2010	HOST EQUIPMENT LTD	\$579.29
45617	1/6/2010	HOT SHOTS PHOTOGRAPHY	\$105.00
45618	1/6/2010	HUTCHINSON CTY APPR DIST	\$33,210.63

45619	1/6/2010	JENTS HOUSE OF MUSIC INC	\$536.00
45620	1/6/2010	JERRYS PLUMBING INC	\$214.00
45621	1/6/2010	KING CONSULTANTS INC	\$2,150.00
45622	1/6/2010	KELLIE D KIRK	\$50.00
45623	1/6/2010	LABATT FOOD SERVICE	\$8,230.95
45624	1/6/2010	WILLIAM V MACGILL & CO	\$277.07
45625	1/6/2010	RAVEN KELSEY MARTINEZ	\$50.00
45626	1/6/2010	MILLER PAPER CO	\$157.38
45627	1/6/2010	MORTON LUMBER CO	\$84.88
45628	1/6/2010	MR TREAT	\$313.52
45629	1/6/2010	NATL CTR OF CONSTITUTIONA	\$30.00
45630	1/6/2010	KENDRA NICKS	\$60.00
45631	1/6/2010	O REILLY AUTOMOTIVE INC	\$633.99
45632	1/6/2010	OZARKA SPRNG WATER/AQUAON	\$72.42
45633	1/6/2010	PAC AND MAIL	\$573.34
45634	1/6/2010	PLAINS DAIRY	\$1,824.44
45635	1/6/2010	POSTMASTER BORGER TEXAS	\$176.00
45636	1/6/2010	PRO ED	\$108.90
45637	1/6/2010	RALLS APPLIANCE	\$29.99
45638	1/6/2010	ROBERT REAGAN	\$85.30
45639	1/6/2010	REEDS PRO SHOP	\$4,000.00
45640	1/6/2010	REGION I MUSIC EXEC COM	\$576.00
45641	1/6/2010	SARA LEE FOOD & BEVERAGE	\$642.20
45642	1/6/2010	SCHOOL SPECIALTY SUPPLY I	\$120.11
45643	1/6/2010	TANA STEPHENS	\$70.51
45644	1/6/2010	SUNGARD PUBLIC SECTOR PEN	\$2,425.10
45645	1/6/2010	TARPLEY MUSIC CO INC	\$137.72
45646	1/6/2010	TEXAS ART EDUCATION ASSOC	\$45.00
45647	1/6/2010	TEXAS GAS SERVICE	\$20,145.66
45648	1/6/2010	TURNAROUND SCHOOLS	\$210.00
45649	1/6/2010	U S TECH	\$180.00
45650	1/6/2010	UNITED REFRIGERATION INC	\$130.87
45651	1/6/2010	UNITED SUPERMARKET	\$247.00
45652	1/6/2010	THE WATER STORE	\$7.50
45653	1/6/2010	WILKERSON STORAGE CO	\$436.50
45654	1/6/2010	XCEL ENERGY	\$130.71
45655	1/6/2010	ZEP MANUFACTURING CO.	\$373.07
45656	1/6/2010	JAEMI GROVES	\$51.80
45657	1/6/2010	JAYSON L HATAWAY	\$192.23
45658	1/6/2010	POSITIVE PROMOTIONS INC	\$191.95
45659	1/6/2010	UNITED SUPERMARKET	\$67.43
45660	1/6/2010	WATCH DOGS	\$30.00
45661	1/6/2010	SHARON LOWERY (VOIDED TRIP CANCELLED)	
45662	1/13/2010	ALLTEL/VERIZON WIRELESS	\$137.94
45663	1/13/2010	AMARILLO BASKETBALL OFFIC	\$100.00
45664	1/13/2010	AMARILLO INDEPENDENT SCHL	\$90.00
45665	1/13/2010	ROBBIE WORSLEY BILLINGTON	\$40.00

45666	1/13/2010	SUSAN L BLACKWELL	\$396.90
45667	1/13/2010	BLUE BELL CREAMERIES L P	\$316.08
45668	1/13/2010	OPAL BOOZ REPRESENT	\$489.85
45669	1/13/2010	BORGER NEWS-HERALD	\$51.08
45670	1/13/2010	DAVID ERNEST BRINK	\$276.00
45671	1/13/2010	BOBBY BROOKS	\$110.50
45672	1/13/2010	DARREN BROWN	\$80.00
45673	1/13/2010	CLAUDE ISD	\$7,467.00
45674	1/13/2010	JULIE TOWE COLE	\$297.68
45675	1/13/2010	CTN EDUCATIONAL SERVICES	\$160.00
45676	1/13/2010	CULLIGAN WATER CONDITIONI	\$22.50
45677	1/13/2010	DATA LINE OFFICE SYSTEMS	\$283.00
45678	1/13/2010	ELLIOTT ELECTRIC SUPPLY	\$417.79
45679	1/13/2010	FLAGHOUSE INC	\$115.88
45680	1/13/2010	JANET LEE FLEMING	\$77.00
45681	1/13/2010	GERALDS OFFICE PRODUCTS	\$319.15
45682	1/13/2010	GLASFLOSS INDUSTRIES INC	\$2,573.52
45683	1/13/2010	GROOM ISD	\$2,740.40
45684	1/13/2010	ALICE GUNTER DBA LAWNS AL	\$1,830.00
45685	1/13/2010	JOHNNY GUNTER	\$15.00
45686	1/13/2010	H&H PRINTING,ETC	\$24.10
45687	1/13/2010	DORA HANEY	\$35.00
45688	1/13/2010	KANDICE HANNA	\$99.63
45689	1/13/2010	HATHAWAY INDUSTRIES LLP	\$80.42
45690	1/13/2010	HEXCO INC	\$126.00
45691	1/13/2010	CYNDEE A HICKMAN	\$77.00
45692	1/13/2010	JOE HOMER	\$105.00
45693	1/13/2010	REGINA HURST	\$21.06
45694	1/13/2010	TORI KELLEY	\$1,182.49
45695	1/13/2010	KEVIN D KUEHLER	\$303.00
45696	1/13/2010	LABATT FOOD SERVICE	\$11,452.77
45697	1/13/2010	LOCKBOX-LICENSES ATHLETIC	\$260.00
45698	1/13/2010	MARSH ELECTRIC SUPPLY	\$31.90
45699	1/13/2010	MAYFIELD PAPER COMPANY	\$418.20
45700	1/13/2010	MBKB ENCOMPASS EVENT PLAN	\$3,822.40
45701	1/13/2010	MECA SPORTSWEAR	\$1,620.00
45702	1/13/2010	MEDICAID CLAIM OF TX INC	\$23.87
45703	1/13/2010	KIRK MERRELL	\$80.00
45704	1/13/2010	LISA MOLTZ	\$197.00
45705	1/13/2010	MARIE MONGOLD	\$35.00
45706	1/13/2010	MORRISON SUPPLY COMPANY	\$667.66
45707	1/13/2010	MORTON LUMBER CO	\$658.18
45708	1/13/2010	VAL MUNIZ	\$130.50
45709	1/13/2010	ANTONIO MURGA JR	\$208.56
45710	1/13/2010	BRENNA MUSCATELL	\$85.00
45711	1/13/2010	N B S	\$45.93
45712	1/13/2010	O REILLY AUTOMOTIVE INC	\$14.99

45713	1/13/2010	PAC AND MAIL	\$287.64
45714	1/13/2010	PANHANDLE ISD	\$13,810.60
45715	1/13/2010	DEBORAH A PARSLEY	\$272.97
45716	1/13/2010	PEST MANAGEMENT SERVICES	\$645.00
45717	1/13/2010	PLAINS DAIRY	\$1,638.40
45718	1/13/2010	PLEMONS STINNETT PHILLIPS	\$12,997.10
45719	1/13/2010	POPULAR SUPPLY	\$346.40
45720	1/13/2010	POSTMASTER BORGER TEXAS	\$88.00
45721	1/13/2010	POWERHOUSE SCREENPRINTING	\$400.00
45722	1/13/2010	WESTAIR PRAXAIR DIST. INC	\$87.25
45723	1/13/2010	PRINGLE MORSE ISD	\$1,849.60
45724	1/13/2010	NATHAN PURSWELL	\$220.00
45725	1/13/2010	REGION I UIL	\$576.00
45726	1/13/2010	REGION IV EDUCATION SERVI	\$306.00
45727	1/13/2010	REGION XVI ED SVC CENTER	\$446.75
45728	1/13/2010	BRENDA S HICKS RUSS	\$204.93
45729	1/13/2010	SANFORD FRITCH ISD	\$19,989.70
45730	1/13/2010	SARA LEE FOOD & BEVERAGE	\$431.90
45731	1/13/2010	THE SECURITY COMPANY	\$480.00
45732	1/13/2010	CARLOS SILVA	\$121.50
45733	1/13/2010	BRENDA K SNOW	\$127.98
45734	1/13/2010	SPRING CREEK ISD	\$1,662.00
45735	1/13/2010	STATE COMPTROLLER	\$382.60
45736	1/13/2010	SWEET REWARDS	\$297.00
45737	1/13/2010	HERBERT SWENDER	\$190.00
45738	1/13/2010	TARPLEY MUSIC CO INC	\$101.20
45739	1/13/2010	TX DEPT OF LICENSING & RE	\$20.00
45740	1/13/2010	UNITED SUPERMARKET	\$114.29
45741	1/13/2010	UNITED WAY	\$15.00
45742	1/13/2010	LORI MICHELLE VILLANUEVA	\$141.75
45743	1/13/2010	VOGUE CLEANERS	\$499.25
45744	1/13/2010	CRYSTAL WALDROP	\$245.84
45745	1/13/2010	WALMART	\$328.65
45746	1/13/2010	THE WATER STORE	\$9.00
45747	1/13/2010	TARRAN WEST	\$77.00
45748	1/13/2010	WEST TEXAS HIGH SCHOOL	\$205.00
45749	1/13/2010	WHITE DEER ISD	\$8,996.10
45750	1/13/2010	NANCY E WHITE	\$75.74
45751	1/13/2010	MELANIE WINTERS	\$80.00
45752	1/13/2010	ACT	\$175.10
45753	1/13/2010	SCOTT JORDAN	\$180.00
45754	1/13/2010	TERRY WEBSTER	\$90.00
45755	1/14/2010	AMERICAN EXPRESS	\$963.90
45756	1/14/2010	BETTINA KARELLE BRISCOE	\$26.18
45757	1/14/2010	MALACHIED INC	\$475.00
45758	1/14/2010	CHARLES GARY MURROW CPA	\$27,560.00
45759	1/20/2010	AIRGAS SOUTHWEST INC	\$28.65

45760	1/20/2010	AMARILLO INDEPENDENT SCHL	\$150.00
45761	1/20/2010	AMERIPRIDE LINEN AND APPA	\$54.35
45762	1/20/2010	BOBBY ORAN BARRINGER	\$13.15
45763	1/20/2010	BASEBALL BOOSTER CLUB	\$200.00
45764	1/20/2010	CHAD LANE BASHOR	\$50.20
45765	1/20/2010	JENNIFER BELVEAL	\$120.00
45766	1/20/2010	ROBBIE WORSLEY BILLINGTON	\$65.00
45767	1/20/2010	DOUWENE MITT BUCHANAN	\$77.00
45768	1/20/2010	BUCKS SPORTING GOODS INC	\$8,539.25
45769	1/20/2010	CASTEEL AUTO FIRE PROTECT	\$972.45
45770	1/20/2010	CITY OF BORGER	\$4,839.30
45771	1/20/2010	CLARK DISTRIBUTING	\$1,046.25
45772	1/20/2010	CLARKE/NILFISK-ALTO	\$280.50
45773	1/20/2010	RANDY DIXON	\$80.00
45774	1/20/2010	CODY D DUNCAN	\$250.00
45775	1/20/2010	JON EAST	\$83.00
45776	1/20/2010	ROGER EDWARDS	\$384.00
45777	1/20/2010	ELLIOTT ELECTRIC SUPPLY	\$122.80
45778	1/20/2010	FAMILY & CONSUMER SCIENCE	\$320.00
45779	1/20/2010	FLEET PRIDE	\$18.00
45780	1/20/2010	FOLLETT LIBRARY BOOK CO	\$1,084.49
45781	1/20/2010	FROG STREET PRESS	\$13,684.82
45782	1/20/2010	FROMUTH TENNIS	\$1,009.35
45783	1/20/2010	FRONTIER FUELS CO	\$8,802.32
45784	1/20/2010	GERALDS OFFICE PRODUCTS	\$488.54
45785	1/20/2010	GTM SPORTSWEAR	\$3,607.50
45786	1/20/2010	DORA HANEY	\$40.00
45787	1/20/2010	HATHAWAY INDUSTRIES LLP	\$12.75
45788	1/20/2010	BRANDY HEBERT	\$4.29
45789	1/20/2010	HEREFORD HIGH SCHOOL	\$255.00
45790	1/20/2010	CURTIS D HODGE	\$82.25
45791	1/20/2010	TRACI BRUCE HONAKER	\$77.00
45792	1/20/2010	HYDROTEX	\$1,981.11
45793	1/20/2010	INTERSTATE BATTERY SYSTEM	\$293.85
45794	1/20/2010	KELLIE D KIRK	\$50.20
45795	1/20/2010	LABATT FOOD SERVICE	\$8,773.15
45796	1/20/2010	LEARNING A-Z	\$84.95
45797	1/20/2010	HOLLY MICHELLE LINDLEY	\$120.00
45798	1/20/2010	HAROLD LEON LOWERY	\$6.91
45799	1/20/2010	TERRI D LYLES	\$77.00
45800	1/20/2010	MCI SERVICE PARTS INC.	\$294.46
45801	1/20/2010	CYNTHIA J MCMULLEN	\$6.11
45802	1/20/2010	MECA SPORTSWEAR	\$120.00
45803	1/20/2010	MIGUELS COPIER REPAIR	\$3,233.16
45804	1/20/2010	MILLER PAPER CO	\$638.62
45805	1/20/2010	KENA MITCHELL	\$50.20
45806	1/20/2010	MARIE MONGOLD	\$40.00

45807	1/20/2010	JAMES MOONEY	\$103.10
45808	1/20/2010	MORRISON SUPPLY COMPANY	\$808.46
45809	1/20/2010	N B S	\$40.52
45810	1/20/2010	NATL STAFF DEVELOPMENT CO	\$48.50
45811	1/20/2010	NCS PEARSON INC	\$106.66
45812	1/20/2010	O REILLY AUTOMOTIVE INC	\$1,466.02
45813	1/20/2010	ZACHARY ORMSBY	\$50.20
45814	1/20/2010	OVERHEAD DOOR CO OF AMARI	\$486.00
45815	1/20/2010	OZARKA SPRNG WATER/AQUAON	\$26.71
45816	1/20/2010	PAC AND MAIL	\$26.66
45817	1/20/2010	PENDERS MUSIC COMPANY	\$216.73
45818	1/20/2010	PLAINS DAIRY	\$2,169.07
45819	1/20/2010	POPULAR SUPPLY	\$16.98
45820	1/20/2010	NATHAN PURSWELL	\$75.00
45821	1/20/2010	R&R MACHINE SHOP INC.	\$9.00
45822	1/20/2010	REGION VI ESC	\$195.00
45823	1/20/2010	REGION XVI ED SVC CENTER	\$374.24
45824	1/20/2010	LUCINDA RUSSELL	\$85.00
45825	1/20/2010	S & M AUTOMOTIVE	\$58.00
45826	1/20/2010	SAFETY KLEEN CORP	\$306.24
45827	1/20/2010	SARDO BUS & COACH	\$372.78
45828	1/20/2010	MAX SEYMOUR	\$85.00
45829	1/20/2010	JOSEPH S SHELTON	\$27.09
45830	1/20/2010	RANDALL SIMS	\$132.75
45831	1/20/2010	ALYSSA R STARK	\$120.00
45832	1/20/2010	TARPLEY MUSIC CO INC	\$630.00
45833	1/20/2010	TENNIS OUTLET	\$470.00
45834	1/20/2010	TEXAS HIGH SCHOOL ATHLETI	\$85.00
45835	1/20/2010	TRANSMONTAIGNE PRODUCT SE	\$785.28
45836	1/20/2010	TREX EQUIPMENT CO.	\$354.23
45837	1/20/2010	TX DEPT STATE HEALTH SERV	\$30.00
45838	1/20/2010	U-HAUL	\$133.43
45839	1/20/2010	UNITED SUPERMARKET	\$217.15
45840	1/20/2010	UTILITY TRAILER SW SALES	\$479.90
45841	1/20/2010	VAUGHNS TRUCK REPAIR	\$105.50
45842	1/20/2010	EDGAR VELAZQUEZ	\$55.93
45843	1/20/2010	LINDSAY VINSON	\$50.20
45844	1/20/2010	THE WATER STORE	\$7.50
45845	1/20/2010	E J. WEBB	\$10.91
45846	1/20/2010	ELIZABETH WHITE	\$52.20
45847	1/20/2010	OLEN WILLIAMS INC.	\$675.00
45848	1/20/2010	XCEL ENERGY	\$21,232.12
45849	1/20/2010	ZEP MANUFACTURING CO.	\$259.84
45850	1/20/2010	JAMES W LOVE	\$100.00
45851	1/20/2010	STEPHANY PHAGAN	\$18.00
45852	1/20/2010	UNITED SUPERMARKET	\$195.23
45853	1/21/2010	J RUSSELL PURSER	\$108.00

45854	1/21/2010	RANDALL HIGH SCHOOL	\$230.00
45855	1/27/2010	AUDIO VIDEO CORP	\$28,519.75
45856	1/27/2010	BORGER ISD CAPITAL PROJEC	\$63,973.00
45857	1/27/2010	CLAUDE ISD	\$7,467.00
45858	1/27/2010	CODY D DUNCAN	\$818.64
45859	1/27/2010	GROOM ISD	\$2,740.40
45860	1/27/2010	HOLLIDAY HIGH SCHOOL	\$290.00
45861	1/27/2010	ALICE FAYE HOOPER	\$25.85
45862	1/27/2010	MARSH ELECTRIC SUPPLY	\$85.00
45863	1/27/2010	PANHANDLE ISD	\$13,810.60
45864	1/27/2010	PLEMONS STINNETT PHILLIPS	\$12,997.10
45865	1/27/2010	PRINGLE MORSE ISD	\$1,849.60
45866	1/27/2010	DENNIS LEE RATLIFF	\$874.00
45867	1/27/2010	SANFORD FRITCH ISD	\$19,989.70
45868	1/27/2010	SPRING CREEK ISD	\$1,662.00
45869	1/27/2010	STEVE L WATKINS	\$135.00
45870	1/27/2010	WHITE DEER ISD	\$8,996.10
45871	1/27/2010	VONDA LYNNE BRANNAN	\$54.70
45872	1/27/2010	LISA MARIE JONES	\$19.99
45873	1/27/2010	BLUE BELL CREAMERIES L P	\$576.08
45875	1/27/2010	LABATT FOOD SERVICE	\$18,391.64
45876	1/27/2010	PLAINS DAIRY	\$1,617.11
45877	1/27/2010	SARA LEE FOOD & BEVERAGE	\$613.90
45878	1/27/2010	TREX EQUIPMENT CO.	\$20.78

GENERAL OPERATING TOTAL

\$522,352.16

Superintendent's Report

DONATIONS

ConocoPhillips	\$8,500.00	Annual Donation / unspecified
ConocoPhillips	\$3,000.00	Athletic Program
Borger Wrestling Booster Club	\$900.00	Wrestling Program

Borger Independent School District



Clifton L. Stephens, Superintendent

200 East Ninth, Borger, TX 79007

806 273-6481 Fax 806 273-1066

February 4, 2010

Borger Independent School District
Board of Trustees
200 East Ninth
Borger, Texas 79007

Dear Board of Trustees,

I recommend we accept the ConocoPhillips donation of \$8,500.00 for unrestricted use. This donation represents their 2010 contribution to Borger Independent School District.

Sincerely,

A handwritten signature in black ink that reads 'Clifton L. Stephens'.

Clifton L. Stephens
Superintendent
Borger I.S.D.

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

January 13, 2010

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 \$3,000.00 from ConocoPhillips. This money is for the High School Football program.

Sincerely,

Rusty Purser,
Athletic Director

RP/gb

BORGER BULLDOGS



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

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

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

February 5, 2010

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 \$900.00 from the Borger Wrestling Booster Club. This money is for the Wrestling program.

Sincerely,

Rusty Purser,
Athletic Director/Head Football Coach

RP/gb

Consideration of 2010-2011 Borger I. S. D. School Calendar

POTENTIAL INVESTMENT RATE COMPARISON

	TASB LONE STAR INVESTMENT POOL	TEX-POOL PUBLIC INVESTMENT POOL	TEX STAR SHORT TERM ASSET POOL	HAPPY STATE BANK SAVINGS
	Corporate	Plus Account		Investment Savings Acct
January-09	1.11	0.95	0.90	1.40
February-09	0.84	0.67	0.71	1.23
March-09	0.80	0.58	0.59	1.02
April-09	0.76	0.48	0.50	0.83
May-09	0.66	0.43	0.45	0.75
June-09	0.51	0.39	0.37	0.75
July-09	0.40	0.34	0.32	0.62
August-09	0.36	0.34	0.31	0.60
September-09	0.34	0.28	0.26	0.60
October-09	0.27	0.21	0.21	0.60
November-09	0.24	0.21	0.20	0.60
December-09	0.23	0.21	0.20	0.60
Average Yield	0.54	0.42	0.42	0.80

2009 INVESTMENT SUMMARY

TEXSTAR GENERAL OPERATING

Avg. Beg. Balance: \$2,585,594.71
 Annual Gain: \$14,004.29
 Avg. End Balance: \$2,083,080.89

TEXSTAR DEBT SERVICE

Avg. Beg. Balance: \$767,048.11
 Annual Gain: \$4,282.25
 Avg. End Balance: \$593,899.45

TEXSTAR WORKERS' COMP

Avg. Beg. Balance: \$269,936.40
 Annual Gain: \$1,483.81
 Avg. End Balance: \$232,363.71

TEXSTAR CAPITAL PROJECTS

Avg. Beg. Balance: \$451,007.83
 Annual Gain: \$2,234.05
 Avg. End Balance: \$420,612.25

HAPPY STATE BANK GENERAL OPERATING SAVINGS

Avg. Beg. Balance: \$3,221,314.87
 Annual Gain: \$9,005.71
 Avg. End Balance: \$3,884,906.92

HAPPY STATE BANK DEBT SERVICE SAVINGS

Avg. Beg. Balance: \$82,869,835.43
 Annual Gain: \$2,901.40
 Avg. End Balance: \$962,542.10

HAPPY STATE BANK WORKERS COMP SAVINGS

Avg. Beg. Balance: \$537,225.33
 Annual Gain: \$1,735.44
 Avg. End Balance: \$549,462.97

RESOLUTION

BE IT HEREBY RESOLVED, that the Borger Independent School Board reviewed the District's investment policy, strategies, and investments of the previous twelve (12) months on February 11, 2010.

BE IT HEREBY RESOLVED, the following changes in the investment policy or strategies were made:

RESOLVED AND ORDAINED THIS 11th day of February 2010, by the Borger Independent School District Board of Trustees.

BORGER INDEPENDENT SCHOOL DISTRICT

PRESIDENT, BOARD OF TRUSTEES

ATTEST:

SECRETARY, BOARD OF TRUSTEES

PERSONNEL – EMPLOYMENT

2010 - 2011

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>CAMPUS</u>
Ammerman, Matt	Principal	BMS
Bollin, Wayne	Assistant Principal	BHS
Brown, Patti	Director of Special Ed.	ADMIN.
De Loe, Dewey	Director of Technology	ADMIN.
Debi Duso	Assistant Principal	BMS
Hataway, Jayson	Principal	CROCKETT
Hatfield, Randy	Principal	BIS
Holder, De'Lila	Principal	PBECC
Hooper, Faye	Business Manager	ADMIN.
McCarthy, Tony	Principal	BHS
Nichols, Bobbie	Exec. Director of Sp. Prog. & Elementary Instruction	ADMIN.
Poer, Mandy	Assistant Principal	BHS
Purser, Rusty	Athletic Director	BHS
Rosser, Ken	Principal	GATEWAY
Rotramel, Linda	Assistant Superintendent	ADMIN.

West Texas Food Service Cooperative

2010-2011 Interlocal Agreement

ESC Contact: Shelly Robinson

806-281-5809



This agreement is entered into pursuant to the authority granted by Chapter 791 of The Texas Government Code and Chapter 8 of The Texas Education Code, by and between:

I. Term of Contract

The term of this contract shall be from the date of acceptance by authorized _____ ISD personnel through the 2010-2011 school year. The participating party(ies) may with mutual agreement among all other participating parties, rescind the contract with a ninety (90) day written notice with continued participation until all commodity processed commitments are received.

II. General Provisions

Participating Education Service Centers will organize and administer The West Texas Food Service Cooperative (Cooperative) with Region 17 Education Service Center acting as the fiscal agent (Coordinating Center). Authority for such services is granted by Title 7, Chapter 791 Interlocal Cooperation Contracts Act of the Texas Government Code. The goal of the Cooperative is to obtain substantial savings on specified items for member districts through volume purchasing.

A. ROLE OF REGION 17 EDUCATION SERVICE CENTER (COORDINATING CENTER)

1. Provide for the organizational and administrative structure of the program.
2. Provide for staff time necessary for efficient operation of the program.
3. Host Regional Advisory Board meetings for food service purchasing and commodity processing components.
4. Initiate and implement activities related to the bidding and vendors selection process, in accordance with competitive bidding procedures for Texas public schools.
5. Review annual fiscal report with member districts at Advisory Board Meeting in November.
6. Provide districts with Service Report/Product Comment Forms to address quality assurance and vendor complaint issues more consistently.
7. The Cooperative will not be held accountable for product warranties, product qualities, failure to deliver by vendor(s), or failure of payment to vendor(s) by participating members.

B. ROLE OF THE PARTICIPATING DISTRICT:

1. Commit to participate in the Cooperative by resolution of the governing body.
2. Designate a contact person for the Cooperative.
3. Return all necessary forms in a timely fashion with appropriate signatures.
4. Provide committed quantities for each of the items to be processed.
5. Prepare purchase orders issued to the appropriate vendor(s)/processor(s) from the official award list provided by the Cooperative.
6. Accept shipments of products in accordance with standard HACCP delivery procedures and the Cooperative delivery agreements.
7. Pay vendor(s) as per awarded terms and conditions unless prior arrangements have been made between the participating member and the vendor(s). All deliveries will be made in accordance with the specified delivery schedule in each bid document.
8. Abide by decisions of the Regional Advisory Boards and Coordinating Center.
9. Notify ESC 17 of issues regarding vendors and product quality by submitting the Service Report/Product Comment Forms as necessary.

III. Contract Service Fees

The United States Department of Agriculture does not allow federal funds received by ESC Child Nutrition components to be used to support purchasing cooperatives. Therefore, the Cooperative is a totally self funded entity. To provide this revenue, a fee of .85% of each district purchase is charged through a Vendor Participation Fee. This fee is collected directly from the awarded vendors. Districts, even though incurring the fee indirectly, pay no fee directly to the Cooperative for participation.

IV. Component Participation

Please check area(s) of desired participation

- Commercial Food Purchasing
- Commodity Processing

V. Designee

Person responsible at District to coordinate all Cooperative activities with the ESC 17 Purchasing Specialist and Coordinator.

Designee: _____

VI. Authorization

_____ ISD

Region 17 Education Service Center
152-950

Authorized Signature

Kyle Wargo, Executive Director

Date

Date

Textbook Certification

Borger Independent School District

School Health Advisory Committee

February 2, 2010

The School Health Advisory Committee (SHAC) of Borger Independent School District has been reviewing the health education requirements that are currently in place. It has been brought to our attention that the requirement for one semester of high school health has been removed from the graduation requirements for students in the state of Texas. At the same time the requirement has been removed, much attention has been drawn to the obesity rate for the children of Texas as well as other health issues that are currently being addressed in the high school health class. Recent legislation such as **SB 1344 also known as the Carson Starkey Alcohol Awareness and Education Act** requires the State Board of Education to address the dangers, causes, consequences, signs, symptoms, and results of alcohol poisoning and binge drinking. These issues are addressed in the Texas Essential Knowledge and Skills for high school health curriculum. The **Parenting and Paternity Awareness (p.a.p.a.) Program** is also taught in health classes. This meets the requirements of **19 TAC Chapter 74, Subchapter C** that reflects legislation that passed which requires parenting and paternity awareness to be taught. **HB 121** became law and was adopted on May 3, 2007. This House Bill deals with dating violence prevention education, which must also be covered with secondary students.

These are three current issues that are being addressed in the health classroom. If these issues are not addressed in a health class with a trained and qualified teacher, the education on these issues will not be as beneficial to the students as they otherwise would be. If the material is expected to be covered by a core curriculum teacher with no expertise in these areas, the quality of education would be more difficult to obtain. This would also require that less time be spent on core curricular areas which are currently strained for time to cover all objectives with all students to a mastery level.

When looking at the requirements of **Title IV (Safe and Drug Free Schools and Communities)**, it is required that suicide prevention, conflict resolution, drug prevention, and violence/prevention and intervention be addressed. The health classroom is currently where students on the secondary level receive this instruction. As indicated in our results from the Texas School Survey of Drug and Alcohol Use, which was last conducted in the spring of 2008, alcohol and tobacco usage by Borger students are above the state levels. If these health issues are not addressed in the health classroom, the numbers will presumably be higher than they were in 2008. This puts the future health of our students in jeopardy.

Having said all of this, *it is the recommendation of the School Health Advisory Committee (SHAC) of Borger Independent School District that careful consideration be given to requiring health education as a part of the Borger High School curriculum.*

Respectfully,



Joy Howard
Chairman of the Borger ISD SHAC

TRUSTEE ELECTION

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

By statute, the trustee election will be held on the second Saturday of May, which will be May 8, 2010.

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

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

The number of places to be filled by the election this year is three (3) three-year terms. The latest date for filing will be Monday, March 8, 2010. The recommended first day to cancel the election will be Tuesday, March 16, 2010.

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

Also, the law requires that the time for early voting shall begin on the twelfth (12th) day and shall continue through the fourth (4th) day preceding the date of the election. According to our interpretation, early voting would begin on Monday, the 26th day of April and would close on Tuesday, the 4th day of May, 2010.

The Official Election Order and Notice and the Joint Election Order with the City of Borger, Frank Phillips College District, and the Hutchinson County Hospital District will be completed upon Board approval and will become part of the official minutes.

The Administration recommends that the following persons be designated as Election Officials for May 8, 2010.

PAUL BELTON EARLY CHILDHOOD CENTER

**Gail Clough, Judge
Nellie Villasenor, Alternate Judge**

BORGER MIDDLE SCHOOL

**Phyllis Harmony, Judge
R. C. Estes, Alternate Judge**

FAIRLANES BAPTIST CHURCH

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

EARLY VOTING

Wanda Klause, Judge

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

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

ORDER OF ELECTION

An election is hereby ordered to be held on Saturday, May 8, 2010 for the purpose of electing three (3) School Trustees for three-year terms.

Early voting by personal appearance will be conducted each weekday at the offices of the City of Borger, located at 600 North Main, Borger, Texas, between the hours of 8:00 a.m. and 5:00 p.m. each day, beginning Monday, April 26, 2010 and ending Tuesday, May 4, 2010.

Application for ballot by mail shall be mailed to:

**Stella Sauls, City Secretary
P. O. Box 5250
Borger, Texas 79008-5250**

Applications for ballots by mail must be received no later than the close of business (5:00 p.m.) on Friday, April 30, 2010.

Issued this 11th day of February, 2010.

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

ATTEST:

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

JOINT ELECTION ORDER

WHEREAS, the laws of the State of Texas and the Charter of the City of Borger provide that on May 8, 2010 there shall be elected the following officials to serve three (3) year terms as members of the Borger City Council:

- ▶ One (1) Council Member for Place 4
- ▶ One (1) Council Member for Place 5

WHEREAS, a proposal has been made to combine the election of the **CITY OF BORGER** with that of the **BORGER INDEPENDENT SCHOOL DISTRICT, FRANK PHILLIPS COLLEGE DISTRICT**, and the **HUTCHINSON COUNTY HOSPITAL DISTRICT**.

THEREFORE, BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BORGER: That the Mayor and the City Secretary are hereby authorized to enter into an agreement with the **BORGER INDEPENDENT SCHOOL DISTRICT, FRANK PHILLIPS COLLEGE DISTRICT**, and the **HUTCHINSON COUNTY HOSPITAL DISTRICT** to hold a joint election in accordance with Sec. 271.002 of the Texas Election Code as follows:

**THE STATE OF TEXAS }
COUNTY OF HUTCHINSON }**

THIS AGREEMENT, made and entered into this 2nd day of February, 2010, by and between the **CITY OF BORGER**, the **BORGER INDEPENDENT SCHOOL DISTRICT, FRANK PHILLIPS COLLEGE DISTRICT**, and the **HUTCHINSON COUNTY HOSPITAL DISTRICT**.

WITNESSETH:

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

To conduct a joint election for the purpose of electing members to the City Council of the City of Borger; Trustees for the Borger Independent School District Board; Regents for the Frank Phillips College District; and Directors for the Hutchinson County Hospital District Board of Directors.
2. That the City Council of the City of Borger shall appoint the necessary election officials for such election.
3. That the expenses of such election shall be apportioned as follows:
 - (a) Each election judge is entitled to compensation at an hourly rate of Twelve Dollars (\$12.00) per hour, and each clerk is entitled to compensation at an hourly rate of Ten Dollars (\$10.00) per hour. The election judge or clerk at each polling place who is

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

- (b) Expenses for election judges and clerks at the Paul Belton Early Childhood Center, County Voting Precincts 33 and 42, City Polling Place 1, shall be shared equally by the City of Borger, Borger Independent School District, and Frank Phillips College District.
 - (c) Expenses for election judges and clerks at the Borger Middle School, County Voting Precinct 11, City Polling Place 2, shall be shared equally by the City of Borger, Borger Independent School District, Frank Phillips College District, and Hutchinson County Hospital District.
 - (d) Expenses for election judges and clerks at the Fairlanes Baptist Church, County Voting Precincts 14 & 23, City Polling Place 3, shall be shared equally by the City of Borger, Borger Independent School District, Frank Phillips College District, and Hutchinson County Hospital District. The cost to use this facility is \$200.00.
 - (e) Expenses for the Early Voting Ballot Board shall be shared equally by the City of Borger, Borger Independent School District, Frank Phillips College District, and Hutchinson County Hospital District.
 - (f) Hart InterCivic, Inc. has agreed to lease four (4) Hart InterCivic eSlate Voting Systems to the entities in the amount of approximately \$6,000.00. This includes the cost of programming; however, it does not include the cost of travel, lodging and food associated with training, and this cost too will be shared equally by the voting entities.
 - (g) Each party to this agreement shall be solely responsible for paying the expense of election supplies and all other costs of their respective elections. Should any entity meet the qualifications under the law to cancel their election due to an unopposed candidate, the entity will share expenses incurred up to and including the last day for a write-in candidate to declare candidacy which is 5:00 p.m., March 15, 2010. These expenses may include travel, leasing of equipment, etc.
4. Separate ballot forms shall be used by each party. Paper ballots will remain a viable voting format.
 5. Separate ballot boxes shall be used by each party.
 6. Joint early voting shall be conducted in the foyer of Borger City Hall, under the direction of Stella E. Sauls, City Secretary/Early Voting Clerk, City Hall, 600 N. Main, Borger, Texas,

for the City of Borger, Borger Independent School District, Frank Phillips College District, and Hutchinson County Hospital District.

7. Each party shall canvass the returns of its election.
8. The election boxes containing the counted ballots shall be returned to the place of early voting.
9. The polls shall be open from 7:00 a.m. to 7:00 p.m.

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

CITY OF BORGER



Mayor

ATTEST:



City Secretary



BORGER INDEPENDENT SCHOOL DISTRICT

President, Board of Trustees

ATTEST:

HUTCHINSON COUNTY HOSPITAL DISTRICT

Chairman, Board of Directors

Joint Election Order
February 2, 2010
Page 4

ATTEST:

**FRANK PHILLIPS COLLEGE BOARD
OF REGENTS**

Chairman, Board of Regents

ATTEST:

RESOLUTION

A RESOLUTION OF THE BORGER INDEPENDENT SCHOOL DISTRICT, BORGER, TEXAS, ORDERING A REGULAR SCHOOL TRUSTEE ELECTION TO BE HELD ON THE 8TH DAY OF MAY, 2010; DESIGNATING THE POLLING PLACES AND APPOINTING ELECTION OFFICIALS FOR SUCH ELECTION; DIRECTING THE GIVING OF NOTICE TO SUCH ELECTION; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION

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

Section 1:

It is hereby ordered that a School Trustee Election be held on the second Saturday, May 8, 2010, at which election the following officers shall be elected by the qualified voters of the School District:

Three (3) School Board Members, for a three year term

Section 2:

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

County voting precincts 33 & 42 and City Polling Place No. 1 shall vote at the Paul Belton Early Childhood Center, 800 N. McGee, with Gail Clough, Presiding Judge, and Nellie Villasenor, Alternate Judge, and said Presiding Judge shall appoint the necessary clerks to assist him/her which shall not exceed ten clerks.

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

County voting precincts 14 & 23 and City Polling Place No. 3 shall vote at the Fairlanes Baptist Church, 3000 Fairlanes Boulevard, with Harry Kuhrt, Presiding Judge, and Brenda Jackson, Alternate Judge, and said Presiding Judge shall appoint the necessary clerks to assist him/her which shall not exceed ten clerks. The cost of this facility is \$200.00.

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

The Presiding Judges shall have the authority to appoint no more than ten (10) clerks to assist in the holding of such election, but in no event shall the Presiding Judge appoint less than two clerks.

Each election judge is entitled to compensation at an hourly rate of Twelve Dollars (\$12.00) per hour, and each clerk is entitled to compensation at an hourly rate of Ten Dollars (\$10.00) per hour provided by Title 3, Section 32.091(a) of the State Election Code. The Presiding Judge shall be compensation in the amount of \$25 for the delivery of election equipment and supplies as provided by Title 3, Section 32.091(a) of the State Election Code.

Section 3:

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

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

Said clerks shall keep said office open during the hours that the City Hall is regularly open for business, that is, from eight o'clock (8:00) a.m. until five o'clock (5:00) p.m., on each day for early voting which is not a Saturday, a Sunday, or an official state holiday. As required under Section 85.005(d), Election Code, early voting by personal appearance at the main early voting polling place shall be conducted for at least 12 hours on two weekdays, if the early voting period consists of six or more weekdays; therefore, early voting by personal appearance shall be conducted for 12 hours on Monday, May 3, 2010 and Tuesday, May 4, 2010.

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

Section 4:

All ballots shall be prepared in accordance with the Texas Election Code. Paper ballots shall be used for early voting by mail. Paper ballots and Hart InterCivic eSlate Voting Systems shall be used for early voting by personal appearance and voting on Election Day. The School District hereby adopts for use in early and Election Day voting of the Hart InterCivic eSlate Voting Systems as approved by the Secretary of State. All School District expenditures necessary for the conduct of the election, the purchase of materials therefore, and the employment of all election officials is hereby authorized.

Section 5:

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

Section 6:

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

Section 7:

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

PASSED, APPROVED and RESOLVED this 11th day of February, 2010.

Elaine Feese, President Board of Trustees

ATTEST:

Robert Bradley, Secretary

BID: 840 CASES COPY PAPER, 8 1/2 X 11, 20#, 92 BRIGHT

JIM HESS PRINTERS BORGER, TEXAS	\$ 26.80 CASE	\$ 22,512.00 TOTAL
MAYFIELD PAPER CO AMARILLO, TEXAS	\$ 26.36 CASE	\$ 22,142.40 TOTAL
PAPER 101 ANKENY, IOWA	\$ 24.24 CASE	\$ 20,361.60 TOTAL
RIS PAPER COMPANY UNIONTOWN, OHIO	\$ 24.47 CASE	\$ 20,554.80 TOTAL
SPC OFFICE PRODUCTS DUMAS, TEXAS	\$ 25.50 CASE	\$ 21,420.00 TOTAL
XEROX CORPORATION DALLAS, TEXAS	\$ 24.94 CASE	\$ 20,949.60 TOTAL

THE ADMINISTRATON RECOMMENDS THE LOWEST BID, **PAPER 101**.

Bid: Purchase of New Suburban

The Administration recommends we accept the bid from Country Chevrolet for the purchase of:

1 Chevrolet Suburban
Transportation Department \$36,270.00

No bids were received from the following vendors:

Fenton Motors of Dumas
Fenton Motors – Pampa
Cole Ivey Auto Plaza – Dumas

FINANCIAL / TAXES REPORT

**BORGER I.S.D.
HAPPY STATE BANK BALANCES
As of January 31, 2010**

CHECKING

GENERAL OPERATING	\$ 426,419.92
WORKER'S COMP/BENEFITS	10,502.78
TRS CARE, HEALTH INSURANCE CLAIMS	2,227.03
	<hr/> <hr/>
TOTAL	\$ 439,149.73

SAVINGS

GENERAL OPERATING	\$ 5,221,182.71
WORKER'S COMP/BENEFITS	599,164.13
DEBT SERVICE SAVINGS	2,356,816.09
	<hr/> <hr/>
	\$ 8,177,162.93

BORGER I.S.D.
WELLS FARGO BANK BALANCES
As of January 31, 2010

GENERAL OPERATING	\$	304.14
WORKER'S COMP/BENEFITS		0
TRS CARE, HEALTH INSURANCE CLAIMS		0
		<hr/>
TOTAL	\$	304.14

**FINANCIAL ANALYSIS OF THE BORGER I.S.D.
EMPLOYEE BENEFIT PROGRAM
AS OF JANUARY 31, 2010**

	1991-2004	2004-2005	2005-2006	2006-2007	2007-2008	2008-2009	2009-2010	TOTAL
Revenues (Prem. Int./Net Asset Gain)	1,600,025.98	135,483.69	150,043.70	167,739.55	162,387.35	155,419.74	65,670.65	\$ 2,436,770.66
Expenses (claims-Amin. Re-ins)	1,264,122.12	51,306.50	109,944.69	195,758.30	81,193.37	104,152.65	38,716.68	\$ 1,845,194.31
Refund Credit								
NET CASH POSITION	335,903.86	84,177.19	40,099.01	(28,018.75)	81,193.98	51,267.09	26,953.97	\$ 591,576.35
CLAIMS BY YEAR ACCIDENT OCCURRED								
Paid Claims:	389,220	66,934	71,971	7,271	8,204	69,399	10,723	\$ 623,722
Net estimate of ultimate loss	82,216	72,313	49,973	18,544	-2,176	2,478	42,892	\$ 266,240
Paid	\$ 623,722							
Unpaid	\$ 266,240							
Total	\$ 889,962							
2009-2010								
Admin. & Re-insurance	32,068							
Claims	\$ 6,648							
Expenses	\$ 38,716	539.72	0.00	70.38	0.00	0.00	1,741.30	4,296.91
								6,648.31

**BORGER INDEPENDENT SCHOOL DISTRICT
CHILD NUTRITION DEPARTMENT
PROFIT & LOSS STATEMENT JANUARY, 2010**

	HIGH	MIDDLE	PAUL BELTON	CROCKETT	GATEWAY	GRAND TOTAL
YR TO DATE CASH RECEIVED	\$ 20,384.99	\$ 237,021.57	\$ 91,111.54	\$ 98,339.75	\$ 90,724.08	\$ 537,581.93
REVENUE RECEIVABLE	\$ 2,408.45	\$ 19,964.43	\$ 14,211.63	\$ 13,457.43	\$ 12,241.06	\$ 62,283.00
YTD. LABOR EXPENSE	\$ 34,899.14	\$ 75,568.06	\$ 43,433.16	\$ 42,406.97	\$ 42,134.05	\$ 238,441.38
YTD. FOOD EXPENSE	\$ 15,110.53	\$ 103,528.00	\$ 38,398.79	\$ 46,305.77	\$ 46,316.54	\$ 249,659.63
YTD. MISC. EXPENSE	\$ 10,467.11	\$ 3,717.89	\$ 2,750.43	\$ 3,840.65	\$ 3,831.25	\$ 24,607.33
						\$ -
						\$ -
YTD. CAPITAL DISBURSEMENT	\$ 56,859.00	\$ -	\$ -	\$ -	\$ -	\$ 56,859.00
YTD. PROFIT/LOSS	\$ (94,542.34)	\$ 74,172.05	\$ 20,740.79	\$ 19,243.79	\$ 10,683.30	\$ 30,297.59
INVENTORY AT CAMPUS' (MEMO ONLY)						\$ -
COMMODITY WAREHOUSE (MEMO ONLY)		\$ 12,677.48				
TOTAL REVENUE	\$ 537,581.93					
TOTAL RECEIVABLES	\$ 62,283.00					
TOTAL EXPENSES	\$ 569,567.34					
OPERATING GAIN/<LOSS>	\$ 30,297.59					

CAFETERIA DEPT. CARRYOVER IN FUNDS FROM THE 2008-2009 SCHOOL YEAR
IN VIEW OF THIS, THE CAFETERIA DEPARTMENT, AS OF 1/31/2010

\$30,297.59

TexSTAR INVESTMENT POOL
as of January 31, 2010

GENERAL OPERATING ACCOUNT

Average Monthly Return: .16% (Rate Calculated Monthly)

INVESTMENT ACTIVITY

	AMOUNT
BEGINNING BALANCE	-36.04
AMOUNT INVESTED	0.00
WITHDRAWALS	0.00
CURRENT BALANCE	-\$36.04

INTEREST ACTIVITY

BEGINNING BALANCE	\$44.00
CURRENT INTEREST	0.00
CURRENT BALANCE	\$44.00
ACCOUNT BALANCE	\$7.96

SELF-FUNDED WORKERS COMPENSATION FUND

Average Monthly Return: .16% (Rate Calculated Monthly)

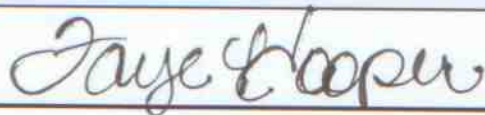
INVESTMENT ACTIVITY

	AMOUNT
BEGINNING BALANCE	\$0.58
AMOUNT INVESTED	0.00
WITHDRAWALS	0.00
CURRENT BALANCE	\$0.58

INTEREST ACTIVITY

BEGINNING BALANCE	\$0.17
CURRENT INTEREST	0.00
CURRENT BALANCE	\$0.17
ACCOUNT BALANCE	\$0.75

Business Manager



TexSTAR INVESTMENT POOL

as of January 31, 2010

DEBT SERVICE ACCOUNT

Average Monthly Return: .16% (Rate Calculated Monthly)

INVESTMENT ACTIVITY

	AMOUNT
BEGINNING BALANCE	0.14
AMOUNT INVESTED	0.00
WITHDRAWALS	0.00
CURRENT BALANCE	\$0.14

INTEREST ACTIVITY

BEGINNING BALANCE	\$0.11
CURRENT INTEREST	0.00
CURRENT BALANCE	\$0.11
ACCOUNT BALANCE	\$0.25

CAPITAL PROJECTS

Average Monthly Return: .16% (Rate Calculated Monthly)

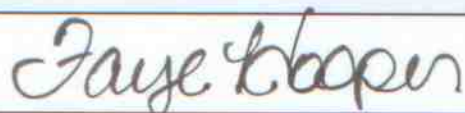
INVESTMENT ACTIVITY

	AMOUNT
BEGINNING BALANCE	283.47
AMOUNT INVESTED	500,000.00
WITHDRAWALS	-500,350.00
CURRENT BALANCE	-\$66.53

INTEREST ACTIVITY

BEGINNING BALANCE	\$68.57
CURRENT INTEREST	2.10
CURRENT BALANCE	\$70.67
ACCOUNT BALANCE	\$4.14

Business Manager



Financial Statement for Borger ISD 2009/2010
For the period ending 01/31/2010

General Budget Revenue

Local Revenue:

Local Real Estate and Personal Property Taxes:	\$4,118,528.29
Other Revenues from Local Sources	\$397,708.00
Total Revenue from Local & Intermediate	\$4,516,236.29

**Revenue
To Date**

State Program Rev

Total State Revenues General Budget	\$4,874,572.00
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**To Date
Earned Revenue**

Total General Budget Revenues:	\$9,390,808.29
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General Budget Expenditures:

	Budget	Expenditure YTD	
(11) Instruction	\$10,361,537.00	\$4,169,326.17	40.24%
(12) Instructional and Media Services	\$351,093.00	\$138,110.51	39.34%
(13) Curriculum & Instructional Staff Development	\$305,411.00	\$128,545.64	42.09%
(21) Instructional Development	\$24,000.00	\$12,943.03	53.93%
(23) School Leadership	\$991,994.00	\$402,467.35	40.57%
(31) Guidance and Counseling	\$372,578.00	\$156,059.98	41.89%
(32) Attendance Counselor	\$18,657.00	\$7,342.35	39.35%
(33) Health Services	\$254,094.00	\$109,590.01	43.13%
(34) Student Transportation	\$796,510.00	\$301,640.88	37.87%
(36) Co-Curricular/Extra Curricular	\$1,052,817.00	\$491,095.02	46.65%
(41) General Administration	\$769,720.00	\$357,296.72	46.42%
(51) Plant Maintenance & Operations	\$2,867,221.00	\$995,930.80	34.74%
(52) Building Security	\$4,920.00	\$1,502.50	30.54%
(53) Data Processing	\$58,400.00	\$28,965.18	49.60%
(62) Community services	\$5,472.00	\$385.00	7.04%
Technology Flow Out	\$476,521.00	\$0.00	0.00%
Payments to Fiscal Agents/Member Distribution	\$526,152.00	\$213,570.00	40.59%
Total General Budget Expenditures:	\$19,237,097.00	\$7,514,771.14	39.06%

	Budget	Actual YTD	
Total General Budget Revenues:	\$19,237,097.00	\$9,390,808.29	48.82%
Total General Budget Expenditures:	\$19,237,097.00	\$7,514,771.14	39.06%

**Special Program Revenues
And Expenditures**

	Estimated Revenue	Revenue To Date	YTD Expenditures	
(204) Drug Free Schools	\$8,975.00	\$2,645.46	\$2,645.46	\$0.00
(205) HeadStart	\$89,367.00	\$38,476.47	\$34,033.55	\$4,442.92
(211) NCLB, Title I	\$554,841.00	\$274,320.35	\$274,252.14	\$68.21
(224) IDEA, Part B Formula	\$472,318.00	\$236,159.00	\$208,513.92	\$27,645.08
(225) IDEA, Part B Preschool	\$12,555.00	\$6,277.50	\$7,053.67	-\$776.17
(240) National School Breakfast & Lunch Program	\$1,081,570.00	\$550,264.53	\$560,807.62	-\$10,543.09
(244) Carl D Perkins Vocational Career & Tech	\$28,910.00	\$6,960.65	\$5,223.03	\$1,737.62
(255) ESEA, Title II, Part A: Tchr/Princ Trng & Recruit	\$149,050.00	\$76,238.29	\$73,128.44	\$3,109.85
(262) Title II Part D	\$4,953.00	\$1,314.69	\$1,314.69	\$0.00
(263) Title III Part A LEP Bilingual	\$23,076.00	\$17,981.77	\$18,298.77	-\$317.00
(266) ARRA Title XVI State Fiscal Stabilization	\$1,492,334.00	\$700,910.13	\$691,699.10	\$9,211.03
(272) Medicaid Admin Claiming	\$9,479.00	\$9,479.00	\$9,479.00	\$0.00
(279) ARRA Title II, Part D Technology	\$7,316.00	\$0.00	\$3,487.50	-\$3,487.50
(283) ARRA Idea Part B Formula	\$461,615.00	\$461,732.34	\$350,093.12	\$111,639.22
(284) ARRA Idea Part B Preschool	\$13,957.00	\$13,957.00	\$7,348.91	\$6,608.09
(285) ARRA Title I Part A Improving Basic Programs	\$228,265.00	\$214,744.69	\$214,744.69	\$0.00
(289) Local Shares Special Ed	\$36,566.00	\$32,869.93	\$33,107.91	-\$237.98
(313) SSA Idea Part B Formula	\$1,136,059.00	\$729,311.62	\$568,029.50	\$161,282.12
(314) SSA Idea Part B Preschool	\$43,939.00	\$27,767.67	\$21,969.50	\$5,798.17
(364) ARRA SSA Idea Part B Formula	\$1,146,038.00	\$1,146,038.00	\$974,132.00	\$171,906.00
(365) ARRA SSA Idea Part B Preschool	\$29,619.00	\$29,619.00	\$28,991.00	\$628.00
(379) Shars SSA	\$85,920.00	\$149,734.43	\$96,466.19	\$53,268.24
(401) OEYP Optional Extended Year Program	\$11,379.00	\$359.70	\$359.70	\$0.00
(404) SSIG Student Success Initiative Grant	\$40,421.00	\$15,659.26	\$15,659.26	\$0.00
(411) Technology Allotment	\$549,655.00	\$5,019.37	\$221,623.44	-\$216,604.07
(425) Beginning Teacher and Mentor Grant	\$12,500.00	\$242.00	\$6,146.75	-\$5,904.75
(437) SSA HAC Special Ed Cooperative	\$1,157,230.00	\$479,206.30	\$422,563.62	\$56,642.68
(461) Activity Funds	\$0.00	\$37,979.86	\$29,886.03	\$8,093.83
(599) Debit Services	\$2,435,162.00	\$2,044,063.58	\$400.00	\$2,043,663.58
(753) Self Funded Workers Comp Insurance	\$0.00	\$65,670.65	\$38,716.68	\$26,953.97
Totals:	\$11,323,069.00	\$7,375,003.24	\$4,920,175.19	\$2,454,828.05

Actual YTD

Grand Total Revenues:

\$16,765,811.53

Grand Total Expenditures:

\$12,434,946.33

Collection Report
Month of January 2010

Taxing Entity	Year & Period	Adjusted 2009 Tax Levy (Jan.)	Current Tax	Percent	Discount On Current	P&I On Current	Delinquent Tax - P&I	Total Transferred	Percent of
Frank Phillips College	2009 Cuml.	1,372,499.96	1,024,338.83	74.63%		0.00	16,685.04	1,041,023.87	75.85%
	Monthly		343,516.02	25.03%		0.00	3,048.85	346,564.87	25.25%
	2008 Cuml.	1,334,459.17	1,106,957.20	82.95%		0.00	7,910.22	1,114,867.42	83.54%
	Monthly		332,564.09	24.92%		0.00	1,185.49	333,749.58	25.01%
Borger I.S.D.	2009 Cuml.	6,874,054.21	5,289,644.02	76.95%		0.00	72,270.99	5,361,915.01	78.00%
	2009 Cuml.		0.00	0.00%		0.00	823.97	823.97	0.00%
	Monthly		1,864,454.59	27.12%		0.00	16,409.67	1,880,864.26	27.36%
Borger I.S.D.	2009 Cuml.	6,685,775.74	5,543,280.40	82.91%		0.00	38,166.39	5,581,446.79	83.48%
	Monthly		0.00	0.00%		0.00	0.00	0.00	0.00%
	2008 Cuml.		1,631,534.93	24.40%		0.00	6,145.16	1,637,680.09	24.49%
Sanford I.S.D.	2009 Cuml.	1,707,966.75	1,356,781.76	79.44%		0.00	26,868.69	1,383,650.45	81.01%
	2009 Cuml.		0.00	0.00%		0.00	39.68	39.68	0.00%
	Monthly		569,871.05	33.37%		0.00	2,030.36	571,901.41	33.48%
Sanford I.S.D.	2009 Cuml.	1,856,913.03	1,455,908.71	78.40%		0.00	21,233.77	1,477,142.48	79.55%
	Monthly		0.00	0.00%		0.00	0.00	0.00	0.00%
	2008 Cuml.		434,486.48	23.40%		0.00	3,013.30	437,499.78	23.56%
Spring Creek I.S.D.	2009 Cuml.	548,071.02	253,929.58	46.33%		0.00	11,698.51	265,628.09	48.47%
	2009 Cuml.		0.00	0.00%		0.00	0.00	0.00	0.00%
	Monthly		113,880.73	20.78%		0.00	34.28	113,915.01	20.78%
Spring Creek I.S.D.	2009 Cuml.	533,522.31	452,750.75	84.86%		0.00	362.64	453,113.39	84.93%
	Monthly		0.00	0.00%		0.00	0.00	0.00	0.00%
	2008 Cuml.		259,350.84	48.61%		0.00	309.46	259,660.30	48.67%
City of Borger	2009 Cuml.	2,586,195.35	1,974,698.54	76.36%	(44,308.55)	0.00	37,531.22	1,968,021.21	76.10%
	Monthly		290,698.04	11.24%	(291.27)	0.00	7,980.94	298,387.71	11.54%
	2008 Cuml.	2,440,852.87	1,962,053.60	80.38%	(43,487.95)	0.00	22,094.88	1,940,660.53	79.51%
	Monthly		339,571.52	13.91%	(140.45)	0.00	3,034.58	342,465.65	14.03%
City of Fritch	2009 Cuml.	445,635.63	352,290.64	79.05%		0.00	8,287.57	360,578.21	80.91%
	Monthly		115,115.64	25.83%		0.00	1,402.20	116,517.84	26.15%
	2008 Cuml.	446,990.50	354,372.75	79.28%		0.00	3,268.79	357,641.54	80.01%
	Monthly		123,158.00	27.55%		0.00	1,451.67	124,609.67	27.88%
Totals	2009 Cuml.	13,534,422.92	10,251,683.37	75.75%	(44,308.55)	0.00	174,305.67	10,381,680.49	76.71%
	Monthly		3,297,536.07	24.36%	(291.27)	0.00	30,906.30	3,328,151.10	24.59%
	2008 Cuml.	13,298,513.62	10,875,323.41	81.78%	(43,487.95)	0.00	93,036.89	10,924,872.15	82.15%
	Monthly		3,120,665.86	23.47%	(140.45)	0.00	15,139.66	3,135,665.07	23.58%