



**Borger ISD**

**Regular Meeting with Public Hearing**

**Tuesday, January 17, 2012 7:00 PM**

**Agenda of  
Public Hearing and Regular Meeting  
Borger ISD Board of Trustees**

---

A **Regular Meeting and Public Hearing** of the Board of Trustees of Borger ISD will be held January 17, 2012, beginning at 7:00 PM in the Board Conference Room, 200 East Ninth, Borger, Texas.

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. Administer Oath of Office to New Board Member 4
3. Public Hearing - AEIS Report - 2010-2011 5
4. Open Forum
5. Campus/District Reports 6
  - A. Borger Middle School
  - B. Crockett Elementary School
  - C. Paul Belton Early Childhood Center
6. Superintendent's Report
  - A. School Board Recognition- "Helping Our Kids Shine" 8
  - B. Enrollment - December 2011 10
  - C. Dates to Review 14
  - D. Present Update 92, affecting local policies (see attached list) 15
7. Monthly Reports
  - A. October 2011 Exit Level Retest Results 21
  - B. AMAOs Report 22
  - C. Region 13 Snapshot Report 23
8. New Business for Consideration / Action 26
  - A. Consent Agenda
    1. Minutes of Regular Meeting December 15, 2011 27
    2. December 2011 Payroll 32
    3. December 2011 Disbursements 33
    4. Donations 41
  - B. Consider EIAA (Local) update 43
  - C. Consider EIC (Local) update 45
  - D. Consider approval of fee for Brown, Graham & Company, P.C. - Auditors 46

E. Budget Amendments	47
9. Financial - Tax Reports	49
A. Financial Reports -	50
B. Taxes	55
10. Personnel	57
A. Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal	58
B. Substitutes to Review	62
C. Superintendent Evaluation	63
D. Superintendent Contract and Compensation	
11. Future Agenda Items	
A. Evaluation of Administrative Staff	
B. Administrative Staff Contracts	
C. Order of Trustee Election	
12. 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 accordance with the Texas Open Meeting 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.*

OATH OF OFFICE TO NEW BOARD MEMBER

PUBLIC HEARING – 2010-2011 AEIS Report

**SUPERINTENDENT  
DISTRICT    CAMPUS  
MONTHLY  
REPORTS**

## Borger Choir Member Makes All State Choir

On Saturday, January 7, two members of the Borger High School Choral Arts department traveled to Abilene for the fourth and final in the annual series of auditions towards the Texas All-State Choir which is held in San Antonio in early February. Students from all choral departments in the Texas Panhandle extending to the Dallas Area traveled to compete at Abilene High School for a spot in the All State Choir.

This audition was the final of four which began with some 10,000 students with a dream of being in the All State Mixed, Women's or Men's choirs. This area of competition is comprised of the schools throughout the Panhandle, including the Lubbock area, Abilene, Wichita Falls, and Dallas areas, made up of all classifications 1A-5A schools. Region 1 brought their best five voices in eight sections to comprise a total section of twenty voices from which only four students would be selected for the Mixed choir, the next four men for the Men's choir, and the next 6 women for the Women's choir. Students were required to sing cuts from three selected pieces of music and to sight read. The audition process began at 9 a.m. and finished at 3 p.m. The Borger student who will travel to San Antonio in February to sing in the Texas All-State Choir is:

**Alto II      Sophomore – Becca Green – 3<sup>rd</sup> chair All State Women's Choir**

Congratulations to this fine choral student and her superior display of Borger Talent!! The community and school can be very proud of this tradition of continued success because of a philosophy by the Borger Choral Arts Dept. in which the best and most well rounded education a student can have is to instill the three A's: Academics, Athletics and the Arts – which feed the Mind, the Body and the Soul.



BORGER HIGH SCHOOL  
600 WEST FIRST STREET  
BORGER, TX 79007  
(806)273-1029 EXT. 112  
FAX - (806) 273-1036



JOHNNY MILLER - DIRECTOR  
1702 BOYD  
BORGER, TX 79007  
(806)274-4215

DESIRE - DRIVE - DEDICATION

[johnny.miller@borgerisd.net](mailto:johnny.miller@borgerisd.net)

HELPING OUR KIDS SHINE



SCHOOL BOARD  
RECOGNITION MONTH  
JANUARY 2012

# Thank You

School Board Members  
for Serving Our Community!



STATE OF TEXAS  
OFFICE OF THE GOVERNOR

Education is the foundation for a future of unlimited opportunity and prosperity. Educated Texans are empowered Texans, liberated to pursue the jobs they desire and the quality of life of their choosing.

As a state, we continue to set the bar high for education, but we also understand the importance that local control plays in our overall educational system. To that end, we count on local school boards to provide leadership in our districts and to help make sure that our students have the opportunity to achieve their education goals.

School board members volunteer their time because they care about their communities and their schools. Each year, the Texas Association of School Boards designates January as School Board Recognition Month, to emphasize the importance of the services these dedicated men and women provide to districts and students throughout Texas.

At this time, I urge all Texans to recognize the invaluable contributions our school boards make to education in Texas.

Therefore, I, Rick Perry, Governor of Texas, do hereby proclaim January 2012 to be

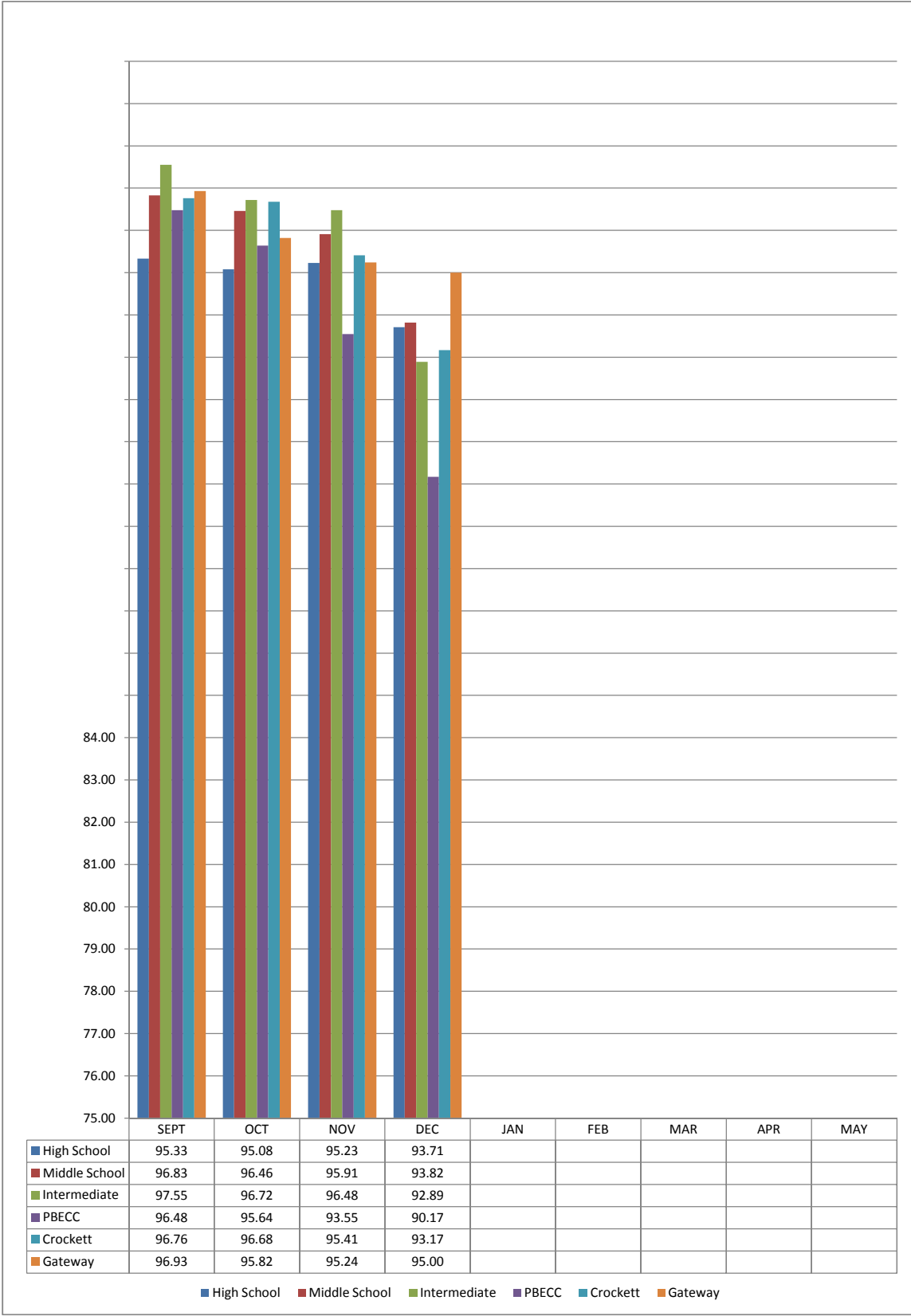
## School Board Recognition Month

in Texas, and urge the appropriate recognition whereof.

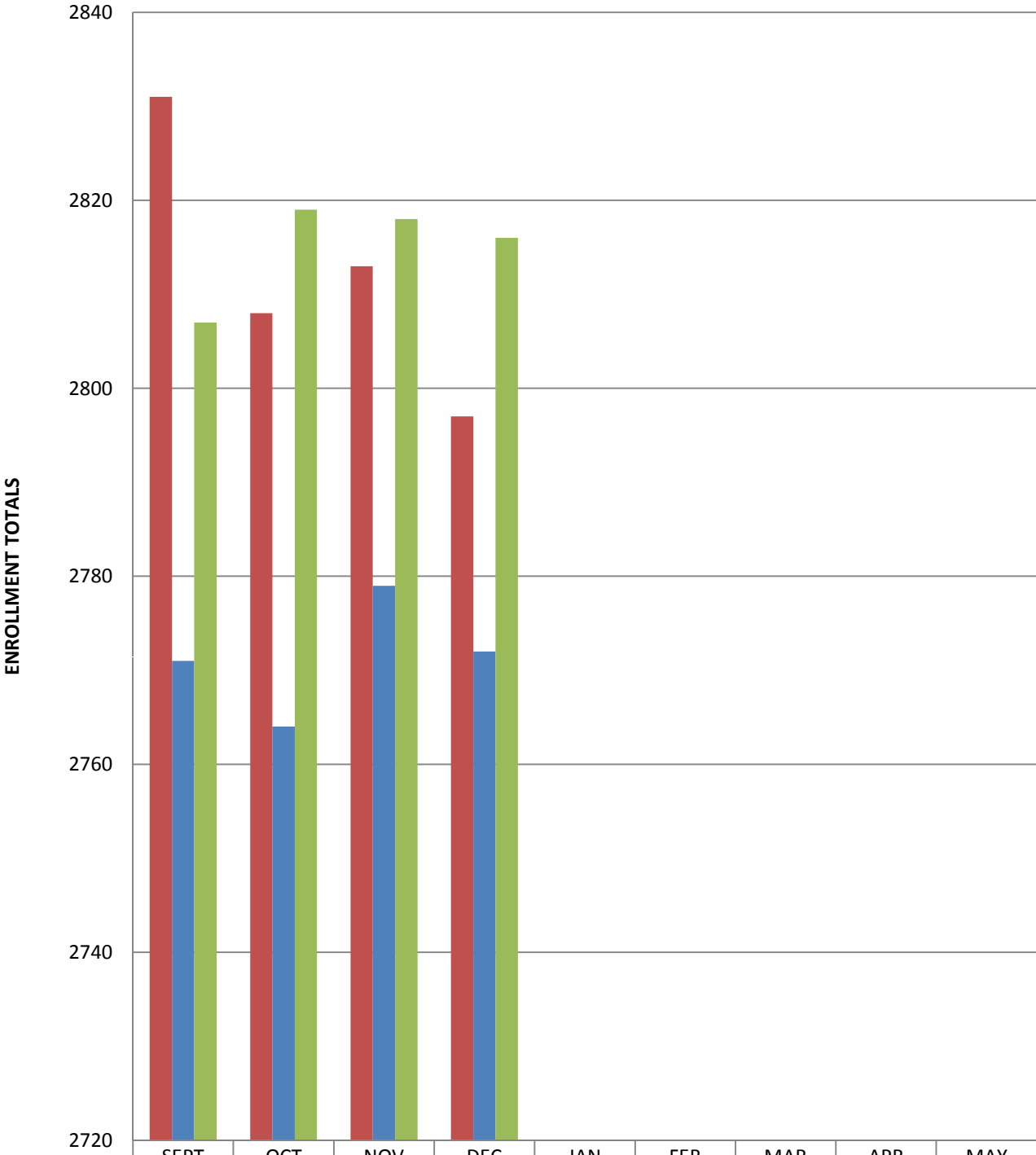
In official recognition whereof, I hereby affix my signature this the 27<sup>th</sup> day of December, 2011.



*Rick Perry*  
Governor of Texas



# BISD ENROLLMENT COMPARISONS



2009-2010	2831	2808	2813	2797					
2010-2011	2771	2764	2779	2772					
2011-2012	2807	2819	2818	2816					

**SUPERINTENDENT'S REPORT**

January 17, 2012

ENROLLMENT December 20, 2011										
CAMPUS	SP. ED.	PPCD	HS	PK	K	1ST	2ND	3RD	4TH	TOTAL
PAUL BELTON	-	7	95	120	201	-	-	-	-	423
Teachers	-	1	3**	3**	10	-	-	-	-	20†*
GATEWAY	0	-	-	-	-	216	203	-	-	419
Teachers	1	-	-	-	-	11	10	-	-	29†
CROCKETT	25	-	-	-	-	-	-	178	172	375
Teachers	2	-	-	-	-	-	-	9	9	25†
<b>TOTAL ELEMENTARY</b>	25	7	95	120	201	216	203	178	172	1217
<b>TOTAL # CLASSROOM TEACHERS</b>										74
CAMPUS		5 <sup>TH</sup>	6 <sup>TH</sup>	7 <sup>TH</sup>	8 <sup>TH</sup>	9 <sup>TH</sup>	10 <sup>TH</sup>	11 <sup>TH</sup>	12 <sup>TH</sup>	TOTAL
BORGER INTERMEDIATE		194								194
Teachers										15
BORGER MIDDLE			191	219	201	-	-	-	-	611
Teachers										51
BORGER HIGH		-	-	-	-	232	189	193	180	794
Teachers										68††
<b>TOTAL SECONDARY</b>		194	191	219	201	232	189	193	180	1599
<b>TOTAL # CLASSROOM TEACHERS</b>										211
*2 teachers are ½ time ** 2 - ½ day classes each † includes Science Lab, Music, P.E., Special Ed., Reading Recovery & Peak teachers †† includes Athletics Personnel teachers, Learning Lab and Discipline Setting teachers										

**ENROLLMENTS (Ending 2010-2011 school year, beginning 2011-2012 enrollment, prior and present month enrollment)**

**May 26, 2011**                    2,759  
**August 31, 2011**                2,805  
**November 30, 2011**            2,818  
**December 20, 2011**            2,816

# Borger I.S.D. - Six Weeks

## Refined ADA 2011-2012

2011-2012	# Days Taught	Total Days Membership	Days Absent	Days Present	Eligible Days	Refined ADA	Attendance %	Refined ADA YTD	Attendance % YTD
1st Six Wks	29	78124	2348	75776	74933.5	2583.91	96.99	2583.91	96.99
2nd Six Wks	29	78389	3220.5	75168.5	74349	2563.76	95.89	2573.84	96.44
3rd Six Wks	33	89449.5	5166	84283.5	83349.5	2525.74	94.22	2557.80	95.70
4th Six Wks									
5th Six Wks									
6th Six Wks									

Borger I.S.D. 2011-12 budget was built on a refined ADA of 2475 students.

## Refined ADA 2011-2012

2011-2012	# Days Taught	Total Days Membership	Days Absent	Days Present	Eligible Days	Refined ADA	Attendance %	Refined ADA YTD	Attendance % YTD
1st Six Wks	29	78124	2348	75776	74933.5	2583.91	96.99	2583.91	96.99
2nd Six Wks	29	78389	3220.5	75168.5	74349	2563.76	95.89	2573.84	96.44
4th Six Wks	32/BHS,BMS, Cr, Ga 31/PB & BIS	86239	4077.5	82161.5	81263.5	2553.64	95.27	2567.10	96.05
5th Six Wks									
6th Six Wks									

Borger I.S.D. 2011-12 budget was built on a refined ADA of 2475 students.

This excludes 2 days we will be asking for attendance waiver days - December 6 and December 20, 2011.

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

**BORGER I.S.D.**

<b>January 16</b>	<b>2<sup>nd</sup> Semester Begins</b>
<b>January 17, 2012 – Tuesday</b>	<b>School Board Meeting – Dinner at Gateway / Crockett Cafeteria</b>
<b>Thursday, January 19</b>	<b>PAASB – Grassroots Meeting</b>
<b>Region 16</b> Thursday, January 19, 2012 Education Service Center 5800 Bell Street Amarillo, TX 79109 6:30-9 p.m.	
<b>Thursday, February 9,</b>	<b>February School Board Meeting</b>
<b>Thursday, February 16</b>	<b>Level II Training - Borger Topic: An Overview of Accountability</b>
<b>Thursday, March 8</b>	<b>March School Board Meeting</b>
<b>March 12-16</b>	<b>Spring Break</b>

January 17, 2012

Update 92

DFAA (LOCAL)-focuses on methods for reducing personnel costs and outlines the process for a Reduction in Force (RIF) based on financial exigency. The superintendent, in consultation with the Board, would create a plan to reduce personnel costs like salary reductions, furloughs, and reduction of personnel through attrition. To have a RIF, the Board would have to adopt a resolution declaring financial exigency as defined by the Commissioner.

To have a RIF, the Board determines which employment areas would be affected, like an administrative department or educational support program that does not affect instruction. Criteria that applies to each affected employment area include qualifications for current or project assignment (certification/highly qualified status), performance (appraisals), extra duties (department chair, band director, coach, activity sponsor), professional background (education and experience), and seniority.

The superintendent recommends nonrenewal or discharge of identified employees within the affected employment areas, and the Board votes and determines the type of hearing an employee is entitled to if requested. Once the employee receives notice on nonrenewal or discharge, the employee may apply for available positions in the district.

DFFB (LOCAL)-addresses a RIF based on a program change. A program change can include a redirection of resources, efforts to improve efficiency, change in enrollment, a lack of response to a particular course offering, legislative revisions to programs, or a reorganization or consolidation of two or more schools, departments, or school districts. A program change constitutes sufficient reason for nonrenewal only.

## Update 92 Policy Revisions

### Update 92 Overview

Update 92 includes substantial revisions to the reduction in force (RIF) policies and incorporates provisions on several cost reduction options from Senate Bill (SB) 8 (First Called Session, 82nd Legislative Session). A new legally referenced policy, DEAB(LEGAL), includes the provisions from SB 8 on salary reductions and furloughs. Statutory provisions on the state salary schedule and related content have also been moved to this new policy from DEA(LEGAL). Another new legally referenced policy, DFF(LEGAL), includes statutory provisions on RIFs and several existing commissioner of education decisions. A district wishing to pursue a RIF based on financial exigency must meet the standards established by the commissioner and adopt a resolution declaring a financial exigency. As of Update 92, the commissioner has not yet published the standards for declaring a financial exigency. We expect to include these standards in CEA(LEGAL) at Update 93, which will be issued next spring.

The local policy content addressing the process for a RIF, previously at DFF(LOCAL), has been split into two new codes: DFFA(LOCAL), addressing RIFs based on a financial exigency, and DFFB(LOCAL), addressing RIFs based on a program change.

Despite the new statutory provisions addressing RIFs, the local school board still determines much of the RIF process, including deciding which positions, and ultimately which employees, will be affected by a RIF. TASB Legal Services advises that a district implementing a RIF should review its RIF policies, in consultation with the district's school attorney, and adopt any changes before beginning the RIF process by declaring a financial exigency or program change. Moreover, to avoid future legal disputes about the timing of policy changes, policy revisions would ideally be accomplished before new educator contracts for the 2012–13 school year are signed. A district that issues multiyear contracts should consult its attorney about the application of the RIF policy changes to those contracts.

The policies in Update 92 include revisions recommended for your consideration as you review the district's local RIF policies.

### **DFFA(LOCAL) – REDUCTION IN FORCE, FINANCIAL EXIGENCY**

DFFA(LOCAL) focuses on available methods for reducing personnel costs and outlines the process for a RIF based on a financial exigency. Significant changes from text previously at DFF(LOCAL) include:

- A new introductory paragraph at PLAN TO REDUCE PERSONNEL COSTS explains that, if the superintendent determines a need to reduce personnel costs, he or she will develop a plan, in consultation with the board as necessary, that may include several methods to reduce costs. These methods would be in addition to the formal RIF processes outlined in DFFA(LOCAL) and DFFB(LOCAL). For example, the superintendent may pursue salary reductions, furloughs, and other means of reducing personnel costs, such as the reduction of personnel employed under employment arrangements not covered by the formal RIF processes. The inclusion of furloughs in this paragraph provides the district the necessary local policy, as required by SB 8 [see DEAB(LEGAL)], to implement a furlough program.
- Deletion of the DEFINITIONS of “financial exigency,” since the commissioner’s standards for declaring a financial exigency will be included in CEA(LEGAL) at Update 93, and “program change,” since this and other provisions on program change were moved to DFFB(LOCAL).
- Additional text at GENERAL GROUNDS to explain the process of declaring a financial exigency: the superintendent recommends to the board the declaration of a financial exigency. The board

considers the recommendation and, if appropriate, adopts a resolution declaring a financial exigency.

- Restructuring of the text at EMPLOYMENT AREAS to outline the steps for identifying the affected employment areas. The superintendent begins this process by recommending to the board the employment areas to be affected, including whether any employment areas should be combined or adjusted and/or should be applied on a districtwide or campus-wide basis. Based on the superintendent's recommendations, the board determines the employment areas to be affected. In addition, several changes are recommended to the examples of employment areas included in the policy:
  - Item 2, addressing secondary grades, levels, subjects, departments, or programs, has been adjusted to include a reference to "career and technical education subjects."
  - Item 3, addressing special programs, has been adjusted to include special education "and related services."
  - Item 4, "Disciplinary alternative education programs (DAEPs) and other discipline management programs," has been added.
  - Item 12, "Programs funded by state or federal grants or other dedicated funding," has been added.
- Several changes at CRITERIA FOR DECISION, including:
  - A reminder that the superintendent applies the listed criteria to employees within each affected employment area only if the RIF will not result in the nonrenewal or discharge of all staff in the affected employment area.
  - Renaming the "certification" criterion to "qualifications for current or projected assignment." This criterion will continue to include consideration of certification, endorsement, and highly qualified status related to the current or projected assignment but has been expanded to also include bilingual certification, licensure, and/or specialized or advanced content-specific training or skills.
  - An expansion of the "performance" criterion to clarify that it includes consideration of the most recent formal appraisal and any other written evaluative information, including disciplinary information, from the last 36 months. This could include, for example, documentation that a teacher was placed on a growth plan.
  - Addition of an "extra duties" criterion to include consideration of whether an employee is currently performing an extra-duty assignment, such as department or grade-level chair, band director, athletic coach, or activity sponsor.
  - Reordering of the criteria, so that the "seniority" criterion is applied last.
- Clarification at SUPERINTENDENT RECOMMENDATION to reflect the next step in the RIF process, which is for the superintendent to recommend to the board the nonrenewal or discharge of identified employees within the affected employment areas.
- A new margin note, BOARD VOTE, to explain that the board will then vote on which employees will be proposed for nonrenewal or discharge. Also, new text at this margin note outlines the board's options for determining which type of hearing an employee is entitled to if the employee requests a hearing. For a proposed nonrenewal, the policy directs the board to consider DFBB(LOCAL), which provides boards in larger districts the option of designating an

attorney to hold the hearing. [See policy DFBB in Update 91.] For a proposed discharge, the board must decide whether the hearing will be held by an independent hearing examiner or will be a local hearing by the board or, if applicable, a board designee.

- Additional text specifying that the NOTICE given to the employee shall include the type of hearing the employee may request.
- At CONSIDERATION FOR AVAILABLE POSITIONS, a clarification of the time period during which the employee must be considered for open positions. An employee who applies for an open position must be offered the position in accordance with the policy provisions until final action by the board to end the employee's contract, if the employee does not request a hearing, and until the date of the evidentiary hearing, if the employee requests a hearing.
- At DISCHARGE: CHAPTER 21 CONTRACT, a reiteration that the employee may request a hearing of the type determined by the board and specified in the notice of proposed discharge.
- New provisions explaining that, regardless of whether the employee has requested a hearing, the board must take FINAL ACTION on the proposed nonrenewal or discharge in accordance with relevant timelines.

### **DFFB(LOCAL) – REDUCTION IN FORCE, PROGRAM CHANGE**

DFFB(LOCAL) provides recommended text for a RIF based on a program change. Although the process for a RIF based on a program change is very similar to a RIF based on financial exigency, a separate policy addressing program change is recommended:

- Hearing decisions indicate that a program change constitutes sufficient reason for nonrenewal of a term contract, but it is not clear whether a program change may be good cause for midyear discharge of an employee's contract. For this reason, DFFB(LOCAL) does not include any reference to discharge.
- The hearing process is simpler for a program change. An employee who requests a hearing after receiving a notice of proposed nonrenewal is entitled to a hearing in accordance with DFBB, which addresses nonrenewal hearings.

In moving the provisions addressing program change to DFFB(LOCAL), the list of situations that could result in the need for a program change was moved from the DEFINITION of program change to APPLICABILITY and adjusted slightly to include "a change in enrollment." Except for these changes and the differences in the applicability and hearing process described above, the remaining policy text mirrors that at DFFA(LOCAL), addressing financial exigency.

### **DFFC(LOCAL) – REDUCTION IN FORCE, CONTINUING CONTRACTS**

SB 8 clarified that a reduction of employees on continuing contracts must be based primarily on teacher appraisals in the specific teaching fields and other criteria as determined by the board. Because the new provisions reference criteria as determined by the board, it is recommended that districts expecting to pursue a reduction of employees on continuing contracts have board-adopted policy on the process the district will use in determining which employees will be terminated. (Please note that a continuing contract differs from a single year or multiple year term contract in that a continuing contract is comparable to "tenure" and is for an indefinite length of time.)

DFFC(LOCAL), addressing reduction of employees on continuing contracts, is not being issued as part of this update because it is not expected that many districts will pursue reductions of employees on continuing contracts. Moreover, the reduction of employees on continuing contracts is a relatively untested area, suggesting a cautious approach. If you wish to review sample text on reduction of personnel on continuing contracts, please contact your policy consultant at 800-580-7529 and work with the district's attorney to develop appropriate local policy provisions for your district.

## **Adoption of Update 92**

We recommend that you consult with the district's attorney in revising the district's RIF policies as part of Update 92. If you have questions concerning the recommended revisions described above or have changes to the recommended text, please contact your policy consultant at 800-580-7529. If you have legal questions, contact TASB Legal Services at 800-580-5345 or the district's attorney. **Be sure to notify Policy Service after your district adopts the Update 92 local policies.**

## **Additional Resources**

Additional TASB resources on RIFs, other options to reduce personnel costs, and SB 8 are provided by TASB HR Services at [http://www.tasb.org/services/hr\\_services/cost\\_cutting.aspx](http://www.tasb.org/services/hr_services/cost_cutting.aspx) and by TASB Legal Services through School Law eSource at [http://www.tasb.org/services/legal/esource/personnel/documents/sb8\\_flexibilities\\_reducing\\_costs\\_july11.pdf](http://www.tasb.org/services/legal/esource/personnel/documents/sb8_flexibilities_reducing_costs_july11.pdf).

# Instruction Sheet

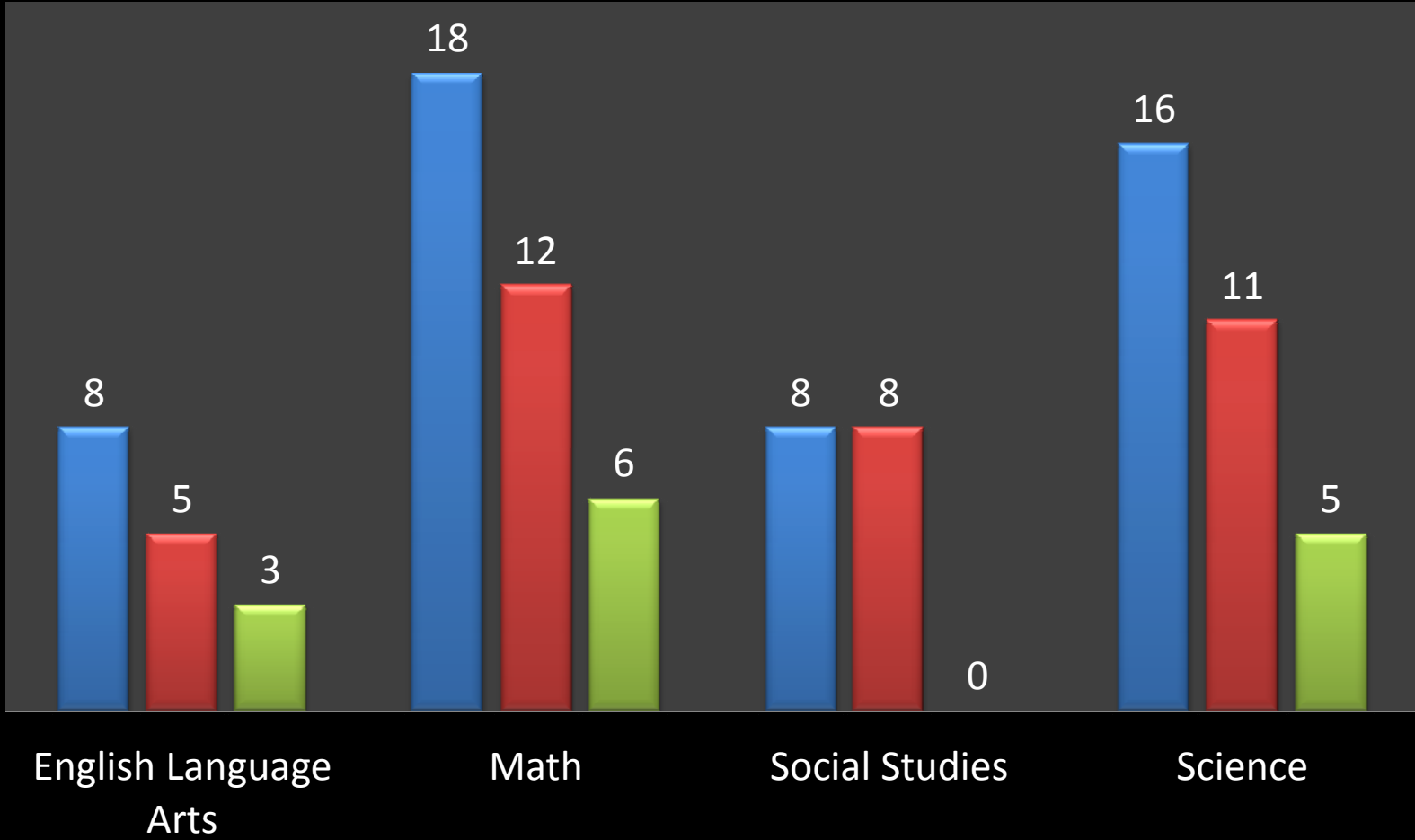
## TASB Localized Policy Manual Update 92

District      Borger ISD

<b>Code</b>	<b>Action To Be Taken</b>	<b>Note</b>
D      (LEGAL)	Replace table of contents	Revised table of contents
DEA   (LEGAL)	Replace policy	Revised policy
DEAB (LEGAL)	ADD policy	See explanatory note
DFF   (LEGAL)	ADD policy	See explanatory note
DFF   (LOCAL)	DELETE policy	See explanatory note
DFFA (LOCAL)	ADD policy	See explanatory note
DFFB (LOCAL)	ADD policy	See explanatory note

# Results of October Exit Level Retake Tests

October Passed Retake



## Annual Measurable Achievement Objectives (AMAOs) Report

## Snapshot Executive Summary

### **Commendations:**

- District is “poised for change“ with a focus on institutionalizing best practices found in high-performing districts
- District leadership has intense focus on high quality learning
- Collaboration between district and campus administrators on using data to make curriculum and instructional decisions
- Consistent and on-going professional development on analyzing student performance using the Kilgo model and implemented scope and sequences
- Data analysis plan includes a common definition of rigor-depth and complexity of student expectations
- Literacy Initiative
- Use of objective data (standard interview questions and reference check) for hiring practices
- Resource Calibration Instrument-teacher collaboration on selecting resources and designing lessons
- Program evaluations are being done based on data

### **Challenges:**

- Establish a clear, precise vision of where the district is going and develop a strategic plan for becoming a high-performing district exhibiting high expectations for administrators, staff, and students. Communication of the district’s vision will result in a unified message for the district.
- Clear, precise plan for promoting college and career readiness (CTE). A focus on CTE has the potential to impact commended performance on STAAR, increase the student success measured by 3+ on AP exams, and increase student success in dual credit classes.
- Increasing fund balance is an immediate concern
- Increasing parent and community involvement. Information needs to forthcoming in a variety of formats and usually more than once. Identify opportunities for seeking and increasing parent and community input.

## Opportunities for Impact

- Vision-articulate a unified message for BISD focused on high expectations
  1. All campuses should be aligned and reflect the district's vision. What are the expectations for BISD students?
  2. Create a district logo that can be used with all marketing and communication efforts
  3. Identify key stakeholders and brainstorm ways to proactively spread the district's message
- Continue to provide oversight and accountability systems for the Career and Technology (CTE) Department. Recently implemented collaborative efforts between CTE teachers and general education teachers are first steps toward building a more effective CTE program that supports students and increases their chances for success
- Special Education
  1. Special Education teachers should continue to be provided with all content area and data management trainings that all general education teachers have
  2. Special Education teachers should participate in common planning time with general education teachers
  3. Move forward with continuing to provide inclusionary services
- Inclusionary Behavior Support System-investigate "Focus" developed by Fox Tech in San Antonio - To reduce the number of disciplinary alternative placements
- Develop an initiative to focus on evaluating college and career readiness
  1. Establish an advanced academics team that address alignment issues, increasing percent of students taking AP assessments and scoring 3+, increase percent of students successfully completing dual credit classes
  2. Add and delete CTE courses based on student interest
  3. Continue partnership with FPC and collaborate regarding dual credit opportunities, rigor of dual credit courses to ensure student success on EOC assessments, and success of Borger students in dual credit program
  4. Investigate expanding AP program to all secondary grades (6-12) by offering Pre-AP classes
  5. Develop non-negotiable professional development for teachers of AP classes. For example, investigate math institutes provided by Rice University.
  6. Investigate implementing College Board curriculum (SpringBoard) for high school math and English AP classes
  7. Investigate grant funding for implementing AVID program targeting first generation college students
- Family and Community-develop a plan for consistent communication with parents and community (newsletters and other intentional outreach opportunities)

- Operational Services
  1. Develop a plan to limit the number of entry points and control the access of visitors (High School specific)
  2. Include specific funding amounts on DIP
  3. Maintain a fund balance that would fund the district for 90 days
  4. Continue to provide the Board and the community with ADA reports, investment reports, and other financial reports
  5. Maintain a 10 year facility plan
- Disciplinary Alternative Education Program-ensure administrative oversight

# Consideration Action

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

**December 15, 2011**

- MEMBERS PRESENT** Mr. Robert Bradley, Mr. David Brandon, Mrs. Elaine Feese, Mr. Todd Harris (7:25p.m.), Dr. Kent Gray, Mr. Les Sharp
- MEMBERS ABSENT** None
- OTHERS PRESENT** Superintendent Chance Welch, Executive Director of Personnel Tony McCarthy, Business Manager Faye Hooper, HAC SSA Director Patti Brown, Federal Program Director De'Lila Holder, Transportation Director Kenneth Coleman, Instructional Services Coordinator Barbie Schroeder, Athletic Director Rusty Purser, Principals David Tyson, Matt Ammerman, Randal Hatfield, Jayson Hataway, Ken Rosser, Amy Blansett, and BCTA Representative Jenny Mitchell.
- VISITORS** Annalise Mosley, James and Kim Mosley, William Wallace, Jonathan Wallace, Briley Cano, Michael and Abbie Cano, Riley Hendricks, Mandy Hendricks, Regan Hendricks, Jackson Welch, Andrew Welch, Leslie Welch, Hope Sharp, Melanie Sharp. Brown, Graham & Company, P.C. representatives, Gary Brown and Danny Woods.
- CALL TO ORDER** Mr. Bradley, President of the Board, called the meeting of the Borger Independent School District Board of Trustees to order at 7:07 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 Bradley extended a cordial welcome to those present.
- OPEN FORUM** None
- CAMPUS REPORTS  
BORGER HIGH  
SCHOOL** Mr. Tyson reviewed activities at the Borger High School  
Mr. Tyson congratulated the Choral Department and the two students who auditioned at the pre-area regional auditions for the all state choir.

**(ATTACH INTO MINUTE BOOK)**

**BORGER  
INTERMEDIATE  
SCHOOL**

Mr. Randy Hatfield reviewed activities at Borger Intermediate School. He introduced the students who won 1<sup>st</sup> place at the 1-3A Elementary Jr. High Academic Meet. The Fifth Grade won First Place in the Academic Meet. Students recognized were:

Annalise Mosley	Art Smart (Individual)
William Wallace	Maps, Graphs, and Charts
Briley Cano	Music Memory (Individual)
Riley Hendricks	Number Sense
Jackson Welch	Oral Reading
Hope Sharp	Ready Writing

**GATEWAY  
ELEMENTARY**

Mr. Rosser gave a calendar of activities for Gateway. Mr. Rosser announced Gateway won the WOWW Wreath for 2011.

**ATHLETICS**

Coach Purser reviewed the fall season of sports and the upcoming sports for the spring.

**SUPERINTENDENT'S  
REPORT  
ANNOUNCEMENT OF  
CONTINUING EDUCATION  
HOURS FOR BOARD  
MEMBERS**

Mr. Bradley announced the continuing education hours of the Board of Trustees.

**(ATTACH INTO MINUTE BOOK)**

**ENROLLMENT**

Enrollment: Total Students – 2818 ADA 96.44%

**(ATTACH REPORTS INTO MINUTE BOOK)**

**DATES TO REVIEW**

Dates for upcoming activities were reviewed. The January Board Meeting will be held on Thursday, January 12, 2012.

**(ATTACH INTO MINUTE BOOK)**

**GREAT FACTS  
ABOUT BORGER I.S.D.**

Mr. Welch presented the Great Facts about Borger I.S.D. He indicated that this is a living document and will be updated periodically.

**(ATTACH INTO MINUTE BOOK)**

**REGION 16 HOLIDAY  
ART CONTEST WINNER  
ALLIE BYRD**

Region 16 notified Borger I.S.D. that Allie Byrd, 4<sup>th</sup> grade student at Crockett Elementary, won the 2011 Region 16 Holiday Art Contest.

**(ATTACH INTO MINUTE BOOK)**

**NEW BUSINESS  
CONSIDERATION /  
ACTION**

**CONSENT AGENDA**

It was moved by Mrs. Feese, seconded by Mr. Sharp and carried unanimously to approve the consent agenda as amended, as recommended by the administration.

The following items were approved.

1. Minutes of Regular Meeting November 10, 2011
2. November 2011 Payroll - \$1,449,778.15
3. November 2011 Disbursements - \$503,403.51  
Capital Projects Disbursements - \$621.19  
American Express -\$94,764.88

**WEST TEXAS FOOD  
SERVICE COOPERATIVE  
INTERLOCAL  
AGREEMENT**

It was moved by Mr. Harris, seconded by Mr. Sharp and carried unanimously to approve the West Texas Food Service Cooperative Inter-local Agreement as recommended by the administration.

**(ATTACH INTO MINUTE BOOK)**

**ADOPTED –  
TASB UPDATE 91**

It was moved by Mrs. Feese, seconded by Dr. Gray and carried unanimously to adopt TASB Update 91 with the following change. Delete #3 under **Guidelines**.

**(ATTACH INTO MINUTE BOOK)**

**APPROVED BUDGET  
AMENDMENT #1 FY2012**

It was moved by Mr. Brandon, seconded by Mr. Harris and carried unanimously to approve the Budget Amendment #1-FY12 regarding Tax Appraisal/Collection in the amount of \$112,131.00 as recommended by the administration.

**FINANCIAL**

**REPORTS**

**QUARTERLY  
INVESTMENT  
REPORT**

Ms. Hooper presented the First Quarter investment Report for 2012

**(ATTACH INTO MINUTE BOOK)**

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 November 30, 2010 were submitted by the Finance Department. Bank balances were as follows:

**BORGER I.S.D.  
Happy State Bank  
BALANCES**

**As of November 30, 2011**

GENERAL OPERATING	\$	470,675.19
PAYROLL		29,212.17
WORKER'S COMP/BENEFITS		20,276.72
TRS CARE, HEALTH INSURANCE CLAIMS		1,981.55
CAPITAL PROJECTS		21,675.82
DEBT SERVICE		<u>48,054.66</u>
TOTAL	\$	591,876.11

**WELLS FARGO BANK BALANCES  
November 30, 2010**

General Operating \$53.18

**Tax Collections**

A report on tax collections for the periods, October 2011 and November 1-4, 2011 and November 15-25, 2011. as submitted by Mary Lou Henderson, Assessor-Collector of Taxes.

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

**CLOSED SESSION  
CALLED AT 8:57 p.m.**

President Bradley moved that the Board adjourn into a closed session pursuant to The Texas Open Meetings Act- Gov't. Code 551.074 subsections D and E.

**REGULAR SESSION  
RECONVENED AT  
11:02 p.m.  
APPOINTED**

President Bradley announced no action was taken in closed session.

**WILLIAM MYERS  
NEW BOARD  
MEMBER**

It was moved by Mr. Harris, seconded by Dr. Gray and carried unanimously to appoint Mr. William Myers as the new board member replacing Mr. Johnny Rusten.

**PERSONNEL**

**Resignations**

Kevin McClellan –Borger Middle School Teacher

**Substitutes**

Melissa Darsey, Cathy Galloway, Amanda Gonzales, Baron Phillips, Christian Phillips, Shawna Phillips, Kelsey Sosebee.

**FUTURE AGENDA  
ITEMS**

Superintendent Evaluation.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 11:08 p.m.

# Borger Independent School District

December 31, 2011

Borger ISD Payroll	\$ 1,442,354.56
--------------------	-----------------

**BORGER ISD CHECK REGISTER    DECEMBER 2011****GENERAL OPERATING ACCOUNT**

CHECK#	DATE ISSUED	VENDOR	AMOUNT
52131	12/7/2011	JOHN ACEVEDO	\$50.00
52132	12/7/2011	ADRIAN ACOSTA	\$129.50
52133	12/7/2011	ACP DIRECT	\$3,209.80
52134	12/7/2011	AGENCY 405/TX DEPT OF PUB	\$4.00
52135	12/7/2011	AMARILLO GLOBE NEWS	\$185.40
52136	12/7/2011	AMARILLO INDEPENDENT SCHL	\$85.00
52137	12/7/2011	AMARILLO TRUCK CENTER	\$834.78
52138	12/7/2011	AMAZON COM	\$210.86
52139	12/7/2011	AMERIPRIDE LINEN AND APPA	\$47.79
52140	12/7/2011	AT&T	\$9.30
52141	12/7/2011	ANNDREA AVILA	\$285.00
52142	12/7/2011	AMANDA JILL BABCOCK	\$2,654.10
52143	12/7/2011	BROOKS BARFIELD	\$126.00
52144	12/7/2011	DANNY BARKER	\$178.75
52145	12/7/2011	TAMIE BAY	\$75.00
52146	12/7/2011	BDA ADMINISTRATORS INC	\$300.00
52147	12/7/2011	ERIC BENSON	\$85.25
52148	12/7/2011	BIMBO BAKERIES USA	\$1,723.66
52149	12/7/2011	DICK BLICK CO INC	\$5.10
52150	12/7/2011	BLUE BELL CREAMERIES L P	\$754.15
52151	12/7/2011	TERESA LYNN BODEY	\$18.95
52152	12/7/2011	BORGER INTERMEDIATE ACTIV	\$28.42
52153	12/7/2011	BORGER NEWS HERALD	\$161.00
52154	12/7/2011	BOY SCOUTS OF AMERICA	\$50.00
52155	12/7/2011	LARRY BOYER	\$102.50
52156	12/7/2011	BUCKS SPORTING GOODS INC	\$449.50
52157	12/7/2011	DANNIE CAGLE	\$99.75
52158	12/7/2011	MICHAEL D CANO	\$8.70
52159	12/7/2011	CANYON HIGH SCHOOL SPEECH	\$80.25
52160	12/7/2011	CITY OF BORGER	\$9,051.10
52161	12/7/2011	KENDALL COGBURN	\$70.00
52162	12/7/2011	COMDATA	\$711.49
52163	12/7/2011	COUNTRY CHEVROLET INC	\$395.25
52164	12/7/2011	CREATIVE THERAPY STORE	\$562.93
52165	12/7/2011	CUSTOM FOOD GROUP	\$149.25
52166	12/7/2011	DEALERS ELECTRIC SUPPLY	\$150.60
52167	12/7/2011	ROGER DUDLEY	\$109.30
52168	12/7/2011	ELLIOTT ELECTRIC SUPPLY	\$381.70
52170	12/7/2011	ETA CUISINAIRE	\$17.52
52171	12/7/2011	ELAINE FEESE	\$8.10
52172	12/7/2011	FLORIDA MICRO INC	\$681.24

52173	12/7/2011	FOLLETT LIBRARY BOOK CO	\$2,442.85
52174	12/7/2011	FOLLETT SOFTWARE COMPANY	\$1,200.00
52175	12/7/2011	FORWARD EDGE INC	\$69.98
52176	12/7/2011	CARLETON FRANKLIN	\$114.45
52177	12/7/2011	GERALDS OFFICE PRODUCTS	\$223.39
52178	12/7/2011	RODGER GRADY	\$80.25
52179	12/7/2011	GRAINGER INC	\$180.90
52180	12/7/2011	GRAND BATTERY & ELECTRIC	\$145.00
52181	12/7/2011	TAYLOR GRAVES	\$152.00
52182	12/7/2011	JOHNNY GUNTER	\$570.00
52183	12/7/2011	H&H PRINTING,ETC	\$515.00
52184	12/7/2011	HATHAWAY INDUSTRIES LLP	\$14.50
52185	12/7/2011	HEINEMANN	\$165.00
52186	12/7/2011	HOLMES HEALTH CARE	\$120.00
52187	12/7/2011	TRACI BRUCE HONAKER	\$19.50
52188	12/7/2011	HS ACT FD VARSITY CHEERLE	\$245.00
52189	12/7/2011	HS ACTIVITY FD JV CHEERLE	\$245.00
52190	12/7/2011	INTECH SOUTHWEST	\$949.00
52191	12/7/2011	INTERSTATE BATTERY SYSTEM	\$201.90
52192	12/7/2011	JORDAN JEFFERS	\$117.00
52193	12/7/2011	JAMES JENKINS	\$120.00
52194	12/7/2011	JERRYS PLUMBING INC	\$91.90
52195	12/7/2011	TOM JOHNSTONE	\$200.00
52196	12/7/2011	SCOTT JORDAN	\$390.00
52197	12/7/2011	MELISSA KIMBRO	\$87.30
52198	12/7/2011	WILLARD E KIPER	\$131.97
52200	12/7/2011	LABATT FOOD SERVICE	\$35,244.96
52201	12/7/2011	LAKESHORE LEARNING MATERI	\$3,000.72
52202	12/7/2011	TRENT LAUBHAN	\$108.62
52203	12/7/2011	LEGO EDUCATION	\$209.29
52204	12/7/2011	LOWE'S GROCERY	\$204.00
52205	12/7/2011	COURTLAND LUSCOMBE	\$138.10
52206	12/7/2011	CHRISTOPHER PAUL MANGLES	\$190.50
52207	12/7/2011	LORI R MAY	\$15.00
52208	12/7/2011	MAYFIELD PAPER COMPANY	\$109.56
52209	12/7/2011	MICKEY MCCALL	\$104.70
52210	12/7/2011	MEDICAID CLAIM OF TX INC	\$18,620.43
52211	12/7/2011	CHERYL L MEYER	\$337.37
52212	12/7/2011	MIDSTATE ENVIRONMENTAL SE	\$270.00
52213	12/7/2011	MARK MILLER MILLERS PLUMB	\$357.14
52214	12/7/2011	MORRISON SUPPLY COMPANY	\$594.00
52215	12/7/2011	MORTON LUMBER CO	\$530.23
52216	12/7/2011	N B S	\$39.50
52217	12/7/2011	NASCO	\$51.38
52218	12/7/2011	VICTOR NEWTON	\$70.00
52219	12/7/2011	KENDRA NICKS	\$30.00
52220	12/7/2011	O REILLY AUTOMOTIVE STORE	\$42.63

52221	12/7/2011	ORIENTAL TRADING CO INC	\$18.39
52222	12/7/2011	OTASCO WESTERN AUTO	\$1,119.80
52223	12/7/2011	PAC AND MAIL	\$703.86
52224	12/7/2011	PARKHILL SMITH & COOPER I	\$2,957.89
52225	12/7/2011	PARSLEYS ROOFING INC	\$425.00
52226	12/7/2011	J W PEPPER & SON INC	\$462.50
52227	12/7/2011	PEST MANAGEMENT SERVICES	\$2,440.00
52228	12/7/2011	PHILLIPS MUNICIPAL GOLF	\$4,000.00
52230	12/7/2011	PLAINS DAIRY	\$6,673.21
52231	12/7/2011	POPULAR SUPPLY	\$48.89
52232	12/7/2011	WESTAIR PRAXAIR DIST INC	\$12.12
52233	12/7/2011	PRO ED	\$127.60
52234	12/7/2011	PROFESSIONAL TURF PRODUCT	\$1,151.44
52235	12/7/2011	NATHAN PURSWELL	\$80.00
52236	12/7/2011	JEFF PURVINES	\$157.25
52237	12/7/2011	CLARK PYLANT	\$120.00
52238	12/7/2011	QUILL CORPORATION	\$240.31
52239	12/7/2011	R&M VINYARD INC	\$36.00
52240	12/7/2011	REALLY GOOD STUFF INC	\$206.44
52241	12/7/2011	REGION I MUSIC EXEC COM	\$120.00
52242	12/7/2011	REGION XVI ED SVC CENTER	\$1,187.84
52243	12/7/2011	DAVID RICHBURG	\$70.00
52244	12/7/2011	ROBERTS TRUCK CENTER INC	\$151.00
52245	12/7/2011	LUCINDA RUSSELL	\$65.00
52246	12/7/2011	JOHN RUZICH	\$188.50
52247	12/7/2011	SCHOOL SPECIALTY SUPPLY I	\$16.99
52248	12/7/2011	GREG SEAY	\$176.00
52249	12/7/2011	THE SECURITY COMPANY	\$440.00
52250	12/7/2011	KURT SHAUGHNESSY	\$212.75
52251	12/7/2011	WILLIAM SHELDON	\$140.00
52252	12/7/2011	SHI GOVT SOLUTIONS INC	\$1,020.92
52253	12/7/2011	DR J A SIFUENTES	\$70.00
52254	12/7/2011	STEVE POLLAKOWSKI CARPET	\$285.68
52255	12/7/2011	RICHARD W STOWERS JR	\$151.25
52256	12/7/2011	CHELSEA TABOR	\$30.00
52257	12/7/2011	TARPLEY MUSIC CO INC	\$2,414.88
52258	12/7/2011	TASB RISK MANAGEMENT	\$841.50
52259	12/7/2011	TEXAS GAS SERVICE	\$4,403.89
52260	12/7/2011	THE COLLEGE BOARD SWRO	\$405.00
52261	12/7/2011	TREX EQUIPMENT CO.	\$170.94
52262	12/7/2011	TRIARCO ARTS & CRAFTS	\$21.20
52263	12/7/2011	TX PANHANDLE MENTAL HEALT	\$4,000.00
52264	12/7/2011	U S FOODS INC	\$722.85
52265	12/7/2011	UNITED REFRIGERATION INC	\$28.87
52266	12/7/2011	UNITED SUPERMARKET	\$684.37
52267	12/7/2011	UTILITY TRAILER SW SALES	\$152.65
52268	12/7/2011	VAUGHNS TRUCK REPAIR	\$14.50

52269	12/7/2011	VERIZON WIRELESS	\$132.94
52270	12/7/2011	WARDS	\$876.73
52271	12/7/2011	THE WATER STORE	\$24.25
52272	12/7/2011	WATERS TRANSMISSION, INC.	\$1,450.91
52273	12/7/2011	OLEN WILLIAMS INC	\$376.00
52274	12/7/2011	PATON WILLIS	\$100.00
52275	12/7/2011	JOE MARR WILSON	\$85.00
52276	12/7/2011	EDDIE WINEGEART	\$113.00
52277	12/7/2011	XCEL ENERGY	\$139.21
52278	12/14/2011	AIRGAS SOUTHWEST INC	\$49.10
52279	12/14/2011	TODD L ALVEY	\$96.50
52280	12/14/2011	AMARILLO HIGH SCHOOL	\$120.00
52281	12/14/2011	AMARILLO INDEPENDENT SCHL	\$120.00
52282	12/14/2011	AMARILLO INDEPENDENT SCHL	\$409.59
52283	12/14/2011	AMAZON COM	\$58.84
52284	12/14/2011	AMERIPRIDE LINEN AND APPA	\$47.79
52285	12/14/2011	AT&T	\$1,585.04
52286	12/14/2011	AT&T DATACOMM INC	\$6,446.30
52287	12/14/2011	ATLAS SCHOOL SUPPLY	\$75.99
52288	12/14/2011	AMANDA JILL BABCOCK	\$4,945.70
52289	12/14/2011	BOBBY R BERRY	\$3.23
52290	12/14/2011	BIMBO BAKERIES USA	\$455.37
52291	12/14/2011	BLUE BELL CREAMERIES L P	\$599.29
52292	12/14/2011	TERESA LYNN BODEY	\$18.72
52293	12/14/2011	BRECKENRIDGE HIGH SCHOOL	\$175.00
52294	12/14/2011	AMBER BRINKLEY	\$622.89
52295	12/14/2011	BUSHLAND HIGH SCHOOL BOOS	\$66.00
52296	12/14/2011	CALLOWAY HOUSE INC	\$43.93
52297	12/14/2011	CAMBRIDGE EDUCATIONAL	\$213.90
52298	12/14/2011	CDW G	\$2,519.67
52299	12/14/2011	CLARENDON ISD	\$150.00
52300	12/14/2011	CLAUDE ISD	\$7,580.40
52301	12/14/2011	JULIE TOWE COLE	\$115.02
52302	12/14/2011	COMDATA	\$922.81
52303	12/14/2011	COUNTRY CHEVROLET INC	\$230.51
52304	12/14/2011	CURRENT HEALTH 2 WEEKLY	\$112.75
52305	12/14/2011	BOB EDMIASTON ELECTRICAL	\$50.00
52306	12/14/2011	EDUCATIONAL ENT RECORDING	\$150.00
52307	12/14/2011	EDUCATIONAL INOVATIONS	\$177.34
52308	12/14/2011	ELLIOTT ELECTRIC SUPPLY	\$142.06
52309	12/14/2011	FOLLETT LIBRARY BOOK CO	\$1,230.18
52310	12/14/2011	FORDE-FERRIER	\$660.00
52311	12/14/2011	ALLEN FRAZIER	\$5.43
52313	12/14/2011	FRONTIER FUELS CO	\$18,442.23
52314	12/14/2011	GERALDS OFFICE PRODUCTS	\$447.68
52315	12/14/2011	GRAINGER INC	\$24.20
52316	12/14/2011	GROOM ISD	\$2,635.90

52317	12/14/2011	HATHAWAY INDUSTRIES LLP	\$30.00
52318	12/14/2011	HEINEMANN	\$470.25
52319	12/14/2011	THE HIGHSMITH CO	\$500.30
52320	12/14/2011	MELANIE HINSON	\$136.49
52321	12/14/2011	ANDREW STEPHEN HOOKER	\$3.04
52322	12/14/2011	MICHELLE HUCKABEE	\$51.84
52323	12/14/2011	INSIGHT MEDIA	\$548.02
52324	12/14/2011	JERRYS SPORTING GOODS	\$4,278.00
52325	12/14/2011	KELLY JONES	\$85.00
52326	12/14/2011	KILGO CONSULTING INC	\$250.00
52327	12/14/2011	KELLIE D KIRK	\$18.00
52328	12/14/2011	LABATT FOOD SERVICE	\$13,250.65
52329	12/14/2011	LAKESHORE LEARNING MATERI	\$87.24
52330	12/14/2011	KASSI N LOPEZ	\$304.97
52331	12/14/2011	SHARON ANN LOWERY	\$17.81
52332	12/14/2011	NENA MANKIN EDUCATIONAL C	\$1,836.14
52333	12/14/2011	MAYFIELD PAPER COMPANY	\$232.50
52334	12/14/2011	JIM D MINTON	\$9.94
52335	12/14/2011	MOORE WINDSHIELDS	\$119.64
52336	12/14/2011	MORLEY THEATER	\$1,212.00
52337	12/14/2011	N B S	\$5.82
52338	12/14/2011	NATIONAL FORENSIC LEAGUE	\$30.00
52339	12/14/2011	O REILLY AUTOMOTIVE STORE	\$215.26
52340	12/14/2011	OFFICE DEPOT	\$5.96
52341	12/14/2011	OPAL BOOZ REPRESENTIVE	\$318.20
52342	12/14/2011	PAC AND MAIL	\$45.52
52343	12/14/2011	PANHANDLE ISD	\$58,889.85
52344	12/14/2011	DEBORAH A PARSLEY	\$317.52
52345	12/14/2011	PENWORTHY CO	\$534.01
52346	12/14/2011	PLAINS DAIRY	\$4,534.93
52347	12/14/2011	PLAINS NEW HOLLAND INC	\$41.85
52348	12/14/2011	PLEMONS STINNETT PHILLIPS	\$74,280.02
52349	12/14/2011	POPULAR SUPPLY	\$39.16
52350	12/14/2011	WESTAIR PRAXAIR DIST INC	\$51.90
52351	12/14/2011	PRINGLE MORSE ISD	\$1,742.50
52352	12/14/2011	PSYCHOLOGICAL CORPORATION	\$69.40
52353	12/14/2011	QUILL CORPORATION	\$823.70
52356	12/14/2011	REGION XVI ED SVC CENTER	\$13,376.45
52357	12/14/2011	RIGBY HOUGHTON MIFFLIN HA	\$878.86
52358	12/14/2011	RIVER ROAD HIGH SCHOOL	\$150.00
52359	12/14/2011	DLANA RUTH SANDERS	\$144.18
52360	12/14/2011	SANFORD FRITCH ISD	\$100,038.28
52361	12/14/2011	SAX ARTS & CRAFTS	\$5.78
52362	12/14/2011	SCHOOL SPECIALTY SUPPLY I	\$150.88
52363	12/14/2011	ALLI SCHROEDER	\$10.29
52364	12/14/2011	CYNTHIA A SEWELL	\$280.03
52365	12/14/2011	J A SEXAUER	\$162.37

52366	12/14/2011	SPRING CREEK ISD	\$1,508.30
52367	12/14/2011	STORMETTA STATELER	\$2,550.00
52368	12/14/2011	RICKEY SUMMAR	\$3,564.80
52369	12/14/2011	SUNGARD PUBLIC SECTOR PEN	\$2,668.75
52370	12/14/2011	THE COLLEGE BOARD SWRO	\$405.00
52371	12/14/2011	TURN CENTER	\$3,070.33
52372	12/14/2011	U S FOODS INC	\$393.00
52373	12/14/2011	ENRIQUE VALDEZ	\$121.00
52374	12/14/2011	VAUGHNS TRUCK REPAIR	\$76.50
52375	12/14/2011	VOGUE CLEANERS	\$623.00
52376	12/14/2011	CRYSTAL WALDROP	\$377.06
52377	12/14/2011	WALMART	\$1,021.41
52378	12/14/2011	WESCO	\$186.00
52379	12/14/2011	WHITE DEER ISD	\$8,783.60
52380	12/14/2011	NANCY E WHITE	\$192.78
52381	12/14/2011	WOODYS GLASS CO	\$316.82
52382	12/19/2011	BIMBO BAKERIES USA	\$866.17
52383	12/19/2011	BROWN, GRAHAM & COMPANY,	\$39,500.00
52384	12/19/2011	ABBIE CANO	\$73.00
52385	12/19/2011	CODY D DUNCAN	\$150.00
52386	12/19/2011	SARAH E GABALDON	\$50.22
52387	12/19/2011	EDDIE EARL GARRISON	\$35.00
52388	12/19/2011	LABATT FOOD SERVICE	\$8,712.00
52389	12/19/2011	CINDY R LITTLEJOHN	\$83.83
52390	12/19/2011	JEREMIAH ANTHONY MCCARTHY	\$223.13
52391	12/19/2011	BRENDON MOSS	\$73.13
52392	12/19/2011	NORTH TEXAS TOLLWAY AUTHO	\$12.67
52393	12/19/2011	DOROTHY J OWEN	\$87.97
52394	12/19/2011	CATHRYN FERN PESCH	\$138.92
52395	12/19/2011	PLAINS DAIRY	\$682.64
52396	12/19/2011	TREX EQUIPMENT CO.	\$261.58
52397	12/19/2011	TERRY WEBSTER	\$127.50
52398	12/19/2011	VICKIE L WILLIAMS	\$49.62
52399	12/19/2011	XCEL ENERGY	\$19,178.47
		<b>GENERAL OPERATING ACCOUNT</b>	<b>\$564,264.44</b>

AMERICAN EXPRESS CORPORATE PURCHASING CARD

Report Name: Cardmember Activity  
 Company Name: BORGER ISD  
 Report Month: November 2011\*  
 Report Date: November 30, 2011

Product	Last Name	First Name	Process Date	Merchant / Supplier Name	Transaction Description	Current Period Charge
CORPORATE PURCHASING CARD	HOOPER	FAYE	10/30/2011	NASCO INTERNATIONAL INC	BMS Supplies PE	\$10.31
			10/31/2011	SOCIAL STUDIES SCHOOL SVC	Supplies BMS	\$96.26
			11/01/2011	LONE STAR BALLET	PEAK students Nutcracker Ballet	\$306.00
			11/04/2011	SOUTHWEST AIRLINES	Airfare Michael Cano	\$298.80
			11/04/2011	SOUTHWEST AIRLINES	Airfare Tracy Sherman	\$298.80
			11/04/2011	SOUTHWEST AIRLINES	Airfare James Woodroffe	\$480.80
			11/04/2011	SOUTHWEST AIRLINES	Airfare Melissa Purcell	\$298.80
			11/04/2011	SOUTHWEST AIRLINES	Airfare Judy Riggle	\$298.80
			11/08/2011	CDW GOVERNMENT LLC	Computer Monitor (Technology)	\$479.96
			11/09/2011	STUDY ISLAND	Renewal for Study Island	\$18,534.37
			11/10/2011	TX EDUCATN AGY CERT	Para Certificate McQuitty	\$32.00
			11/10/2011	TX EDUCATN AGY CERT	Para Certificate Maslik	\$32.00
			11/10/2011	TX EDUCATN AGY CERT	Para Certificate Caffey	\$32.00
			11/10/2011	TX EDUCATN AGY CERT	Para Certificate Moyer	\$32.00
			11/10/2011	SOUTHWEST AIRLINES	Airfare Pam Walker	\$299.80
			11/10/2011	TEXAS LIBRARY ASSOC	Annual Conference Librarian	\$290.00
			11/10/2011	TEXAS LIBRARY ASSOC	Annual Conference Librarian	\$240.00
			11/10/2011	TEXAS LIBRARY ASSOC	Annual Conference Librarian	\$240.00
			11/10/2011	TX EDUCATN AGY CERT	Para Certificate Cooper	\$32.00
			11/10/2011	TX EDUCATN AGY CERT	Para Certificate Parker	\$32.00
			11/10/2011	TX EDUCATN AGY CERT	Para Certificate Stone	\$32.00
			11/10/2011	TX EDUCATN AGY CERT	Para Certificate McGill	\$32.00
			11/10/2011	TX EDUCATN AGY CERT	Para Certificate Robles	\$32.00
			11/15/2011	HOLIDAY INN AUSTIN NW	Hotel Traci Honaker/Donna Krug	\$92.65
			11/15/2011	CDW GOVERNMENT LLC	Wireless Access points (Technology)	\$1,104.46
			11/15/2011	CDW GOVERNMENT LLC	Fiber Converters (Technology)	\$94.80
			11/16/2011	EMPIRE PAPER COMPANY	Custodial Supplies Vac Bags	\$46.54
			11/16/2011	TEXAS ASSOCIATION OF SCH	Membership Dues TASB	\$4,034.40
			11/17/2011	BUCKS SPORTING GOODS	Letterman Jackets Choir	\$322.00
			11/17/2011	GOPHER SPORTS EQUIPMENT	PE Supplies BHS (Lasley)	\$105.24
			11/17/2011	M & M AUTO PARTS	BHS Auto Mechanic Supplies	\$868.47
			11/17/2011	SOUTHWEST AIRLINES	Airfare Amanda Lewis	\$235.40
			11/17/2011	SOUTHWEST AIRLINES	Airfare Jackie Marshall	\$193.40
			11/17/2011	SOUTHWEST AIRLINES	Airfare Dayna Flood	\$235.40
			11/18/2011	NASCO INTERNATIONAL INC	Science Supplies BHS (Howard)	\$20.49
			11/19/2011	RICOH CORPORATION	Toner/Shipping charges	\$11.50
			11/19/2011	RICOH CORPORATION	Toner/Shipping charges	\$11.50
			11/19/2011	RICOH CORPORATION	Toner/Shipping charges	\$11.50
			11/19/2011	RICOH CORPORATION	Toner/Shipping charges	\$11.50
			11/19/2011	RICOH CORPORATION	Toner/Shipping charges	\$11.50
			11/19/2011	RICOH CORPORATION	Toner/Shipping charges	\$11.50
			11/19/2011	RICOH CORPORATION	Toner/Shipping charges	\$11.50
			11/19/2011	RICOH CORPORATION	Lease October	\$1,468.61

11/19/2011	RICOH CORPORATION	Lease October	\$10,775.66
11/19/2011	SPELLING BEE	Registration fee BMS Spelling Bee	\$109.00
11/19/2011	ISTATION	Imagination Station Reading Program	\$13,000.00
11/19/2011	PRO LOOK SPORTS	Baseball Jerseys/Pants	\$1,713.00
11/21/2011	SOUTHWEST AIRLINES	Airfare Matt Ammerman	\$334.80
11/21/2011	SOUTHWEST AIRLINES	Airfare Randy Hatfield	\$334.80
11/21/2011	SOUTHWEST AIRLINES	Airfare David Tyson	\$334.80
11/24/2011	BED BATH & BEYOND 352	Heavy duty Stand Mixers-Coleman HS Home Ec	\$719.97
11/28/2011	ITP OF USA	Reading Recovery Books	\$2,028.24
11/28/2011	SOUTHWEST AIRLINES	Airfare Mr. Welch	\$434.80
		<b>Grand Total November Charges</b>	<b>\$61,148.13</b>

**DONATIONS**

1. Paul Belton PTO	\$355.00	Reading Benchmark Kit @ Paul Belton E.C.C.
--------------------	----------	--

**Borger Independent School District**

**Paul Belton ECC**

**Amy Blansett, Principal**

800 N. McGee Street, Borger, TX 79007

806 273-1059

Fax 806 273-1070

---

January 12, 2012

Mr. Chance Welch  
Borger ISD Board of Trustees  
P.O. Box 1177  
Borger, Texas 79007

Dear Mr. Welch and Trustees:

I recommend that we accept a gift of \$355.00 from Paul Belton's PTO. This donation is to be used to reimburse the purchase of a Reading Benchmark Kit.

Sincerely,

Amy Blansett, Principal  
Paul Belton Early Childhood Center

January 17, 2012 – Policy Update Notes

EIAA (LOCAL)

Since students that entered the 9<sup>th</sup> grade for the 2011-12 school year will be taking a comprehensive End of Course (EOC) final exam that counts 15% of their yearly grade, we do not believe they should then take a semester exam a week or two later, which only covers half the year. Therefore, we believe students who enter the 9<sup>th</sup> grade beginning in the 2011-12 and beyond should not be eligible to be exempt from spring semester exams.

EIC (LOCAL)

Our current policy states that, “In order for a student to be considered in the top ten percent of the class, the student shall have completed the Recommended or Advanced/Distinguished Achievement Program.” TASB recommends that we delete this policy from EIC (LOCAL).

### PROPOSED REVISIONS

EXEMPTION FROM  
SPRING FINAL  
EXAMINATIONS

A high school student who meets all of the following criteria shall be exempt from spring semester final exams. The student shall have:

1. An attendance rate of 94 percent or higher.
2. Passing grades in all classes with a cumulative average of 75 or above.
3. Passing scores in all sections of the state-mandated assessment.

For purposes of this policy, days of placement in ISS, OSS, or DAEP shall be counted against the required attendance rate of 94 percent.

**Beginning with students entering grade 9 in school year 2011–12 and thereafter, the District will no longer grant exemptions from spring final examinations.**

ACADEMIC ACHIEVEMENT  
CLASS RANKING

EIC  
(LOCAL)

2. Mathematics courses: Algebra I and II, Geometry, Precalculus, Calculus, Mathematical Models with Applications;
3. Science courses: Integrated Physics and Chemistry, Biology, AP Biology, Chemistry, AP Chemistry, Physics, and AP Physics;
4. Social studies courses: World Geography, World History, U.S. History, Government, and Economics; and
5. Languages other than English: Levels I – IV.

COMPUTATION

All designated core courses taken for high school credit, including those with failing grades, taken in middle school, summer school, through traditional correspondence, credit by examination with and without instruction, dual credit, distance learning, independent study, and credit restoration shall be used to compute class ranking.

WEIGHTED  
COURSES

The basis of the ranking system shall be a bi-level academic curriculum. The core courses above shall be designated as Pre-AP, AP, concurrent enrollment, and dual credit. Each semester grade in a Pre-AP, AP, concurrent enrollment, or dual credit course shall be weighted with the addition of ten points. These courses shall be coded on the student's transcript.

Evaluation of effort shall be recorded by numerical grades. Numerical grades earned shall be reported on the official transcript and the reporting form. The final numerical ranking average shall be the weighted sum of all high school core course numerical grades divided by the number of core courses attempted.

Graduating seniors shall be ranked within the graduating class upon the basis of weighted grade averages for the four-year program, excluding the last six weeks of the senior year.

Courses taken from nonaccredited institutions shall be subject to District evaluation prior to the approval of credit and grade. Letter grades shall be converted based on the Board-approved academic grading scale.

**TOP TEN PERCENT**

In order for a student to be considered in the top ten percent of the class, the student shall have completed the Recommended or Advanced/Distinguished Achievement Program.

Consider approval of fee for Brown, Graham & Company

**BUDGET AMENDMENT REQUEST #2 FY12**

	<b>Current Budget Amount</b>	<b>Amendment Request Amount</b>	<b>Revised Budget Amount</b>
<b>AMEND DOWN ACCOUNT:</b>			
<b>CODE:</b> 753-891100-2		-\$353,628.00	
<b>TITLE:</b> Operating Transfers Out			
<b>AMEND UP ACCOUNT:</b>			
<b>CODE:</b> 199-791500-2		\$353,628.00	
<b>TITLE:</b> Operating Transfers In			
<b>REASON FOR REQUEST:</b> BISD Self-funded Workers Compensation Internal Service fund overfunded Transfer net of Revenue less Liability into General Fund			
<b>PRINCIPAL OR SUPERVISOR</b>	_____ YES		
<b>APPROVAL:</b>	_____ NO		_____ DATE
<b>BUSINESS OFFICE</b>	_____ YES		
<b>APPROVAL:</b>	_____ NO		_____ DATE
<b>SUPERINTENDENT'S</b>	_____ YES		
<b>APPROVAL:</b>	_____ NO		_____ DATE
<b>BOARD APPROVAL</b>			
<b>BOARD REVIEW REQUIRED:</b>		YES	NO
<b>BOARD PRESIDENT:</b>			
<b>BISD SUPERINTENDENT:</b>			
<b>BISD BUSINESS MANAGER:</b>			

## BUDGET AMENDMENT REQUEST #3 FY12

	Current Budget Amount	Amendment Request Amount	Revised Budget Amount
<b>AMEND DOWN ACCOUNT:</b>			
<b>CODE:</b> 19921100111999 611900	\$1,848,222	-\$6,398	\$1,854,620
<b>TITLE:</b> Professional Salaries			
<b>CODE:</b> 19921104111999 611900	\$1,446,872	-\$28,314	\$1,475,186
<b>TITLE:</b> Professional Salaries			
<b>CODE:</b> 19921110411999 612900	\$28,045	-\$17,883	\$45,928
<b>TITLE:</b> Support Salaries			
<b>AMEND UP ACCOUNT:</b>			
<b>CODE:</b> 19921399999999 611900	\$191,382	\$52,595	\$243,977
<b>TITLE:</b> Professional Salaries-Instructional Admin			
<b>CODE:</b>			
<b>REASON FOR REQUEST</b>			
Instructional Services Coordinator % salary originally budgeted in Title I Part A Budget Position is considered a District Wide employee and the Title I Grant does not permit the use of funds for District Wide Employees			
<b>PRINCIPAL OR SUPERVISOR</b>	_____ YES		
<b>APPROVAL:</b>	_____ NO		_____ DATE
<b>BUSINESS OFFICE</b>	_____ YES		
<b>APPROVAL:</b>	_____ NO		_____ DATE
<b>SUPERINTENDENT'S</b>	_____ YES		
<b>APPROVAL:</b>	_____ NO		_____ DATE
<b>BOARD APPROVAL</b>			
<b>BOARD REVIEW REQUIRED:</b>	_____ YES		_____ NO
<b>BOARD PRESIDENT:</b>	_____ DATE		
<b>BISD SUPERINTENDENT:</b>	_____ DATE		
<b>BISD BUSINESS MANAGER:</b>	_____ DATE		

# FINANCIAL / TAXES REPORT

**BORGER INDEPENDENT SCHOOL DISTRICT  
CHILD NUTRITION DEPARTMENT  
PROFIT & LOSS STATEMENT DECEMBER 2011**

	HIGH	MIDDLE	PAUL BELTON	CROCKETT	GATEWAY	GRAND TOTAL
YR TO DATE CASH RECEIVED	\$ 13,966.90	\$ 205,183.10	\$ 74,083.31	\$ 79,247.51	\$ 84,230.46	\$ 456,711.28
REVENUE RECEIVABLE	\$ 2,228.62	\$ 13,138.67	\$ 7,826.98	\$ 7,747.94	\$ 9,055.18	\$ 39,997.39
YTD. LABOR EXPENSE	\$ 22,426.68	\$ 53,509.83	\$ 27,983.19	\$ 23,421.32	\$ 24,074.71	\$ 151,415.73
YTD. FOOD EXPENSE	\$ 13,114.05	\$ 95,308.57	\$ 34,797.37	\$ 42,170.45	\$ 42,171.37	\$ 227,561.81
YTD. UTILITIES	\$ 4,605.55	\$ 3,944.90	\$ 6,370.01	\$ 4,662.57	\$ 4,662.57	\$ 24,245.60
YTD. MISC. EXPENSE	\$ 3,090.32	\$ 5,606.05	\$ 3,598.57	\$ 3,904.69	\$ 3,901.43	\$ 20,101.06
						\$ -
YTD. CAPITAL DISBURSEMENT		\$ -	\$ -	\$ -	\$ -	\$ -
YTD. PROFIT/LOSS	\$ (27,041.08)	\$ 59,952.42	\$ 9,161.15	\$ 12,836.42	\$ 18,475.56	\$ 73,384.47
INVENTORY AT CAMPUS' (MEMO ONLY)	\$ 4,335.35	\$ 7,041.95	\$ 1,743.54	\$ 4,040.38	\$ 4,040.38	
COMMODITY WAREHOUSE (MEMO ONLY)						<b>\$3,005.87</b>
TOTAL REVENUE	\$ 456,711.28					
TOTAL RECEIVABLES	\$ 39,997.39					
TOTAL EXPENSES	\$ 423,324.20					
OPERATING GAIN/<LOSS>	\$ 73,384.47					

CAFETERIA DEPT. CARRYOVER IN FUNDS FROM THE 2010-2011 SCHOOL YEAR

\$231,660.00

IN VIEW OF THIS, THE CHILD NUTRITION DEPT., AS OF 12/31/11 WOULD HAVE AN ESTIMATED NET CASH POSITION OF:

\$305,044.47

# BISD INVESTMENT ACCOUNTS



## Account Listing December 2011

<b>Account Name</b>	<b>Balance</b>
BORGER ISD WORKERS COMPENSATION	\$0.75
BORGER ISD GENERAL OPERATING	\$7.96
BORGER ISD CAPITAL PROJECTS FUND	\$6.68
BORGER ISD DEBT SERVICE INTEREST & SINKING	\$.25
	<b>Portfolio Totals</b>
	<b>\$15.64</b>

## HAPPY STATE BANK SAVINGS ACCOUNTS

As of December 31, 2011

GENERAL OPERATING SAVINGS	\$ 7,649,221.80
WORKERS COMP SAVINGS	\$ 764,113.57
DEBT SERVICE SAVINGS	<u>\$ 1,335,078.70</u>
<b>TOTAL</b>	<b>\$ 9,748,414.07</b>

# **BORGER I.S.D. CHECKING**

## **HAPPY STATE BANK BALANCES**

**As of December 31, 2011**

### **CHECKING**

GENERAL OPERATING	\$489,097.80
PAYROLL	\$11,585.68
WORKER'S COMP/BENEFITS	\$18,391.19
TRS CARE, HEALTH INSURANCE CLAIMS	\$2,316.29
CAPITAL PROJECTS	\$21,056.36
DEBT SERVICE	<u>\$6.15</u>
<b>TOTAL</b>	<b>\$542,453.47</b>

---

## **WELLS FARGO BANK BALANCES**

**As of December 31, 2011**

GENERAL OPERATING	<u>\$53.25</u>
<b>TOTAL</b>	<b>\$53.25</b>

**Financial Statement for Borger ISD 2011/2012**  
**For the period ending 12/31/2011**

**General Fund Revenue**

**Local Revenue:**

Local Real Estate and Personal Property Taxes:	<b>Revenue To Date</b>
Other Revenues from Local Sources	\$3,894,081.77
Total Revenue from Local & Intermediate	\$315,384.06
	<b>\$4,209,465.83</b>

**State Program Revenue:**

Total State Revenue	<b>To Date Earned Revenue</b>
	\$5,454,629.00

**Total General Budget Revenues: \$9,664,094.83**

**General Budget Expenditures:**

	<b>Budget</b>	<b>Expenditure YTD</b>	
(11) Instruction	\$10,755,484.00	\$3,590,785.87	33.39%
(12) Instructional and Media Services	\$348,017.00	\$136,401.33	39.19%
(13) Curriculum & Instructional Staff Development	\$308,121.00	\$114,904.85	37.29%
(21) Instructional Development	\$11,500.00	\$2,537.22	22.06%
(23) School Leadership	\$934,786.00	\$304,127.79	32.53%
(31) Guidance and Counseling	\$310,746.00	\$101,560.94	32.68%
(32) Attendance Counselor	\$17,580.00	\$5,777.84	32.87%
(33) Health Services	\$251,079.00	\$86,252.91	34.35%
(34) Student Transportation	\$539,463.00	\$195,109.13	36.17%
(36) Co-Curricular/Extra Curricular	\$991,121.00	\$344,015.52	34.71%
(41) General Administration	\$628,762.00	\$220,348.95	35.04%
(51) Plant Maintenance & Operations	\$1,996,010.00	\$647,366.87	32.43%
(52) Building Security	\$5,760.00	\$1,880.00	32.64%
(53) Data Processing	\$478,485.00	\$203,844.16	42.60%
(61) Community Services	\$4,755.00	\$372.63	7.84%
(93) Payments to Fiscal Agents/Member Distribution	\$535,485.00	\$220,513.67	41.18%
(99) Other Governmental Charges (HCAD)	\$112,131.00	\$28,649.73	25.55%
<b>Total General Budget Expenditures:</b>	<b>\$18,229,285.00</b>	<b>\$6,204,449.41</b>	<b>34.04%</b>

	<b>Budget</b>	<b>Actual YTD</b>	
<b>Total General Budget Revenues:</b>	\$18,038,326.00	\$9,664,094.83	53.58%
<b>Total General Budget Expenditures:</b>	\$18,229,285.00	\$6,204,449.41	34.04%
Difference Revenue/Expenditures Budget	<b>-\$190,959.00</b>	<b>\$3,459,645.42</b>	

**Special Program Revenues  
And Expenditures**

	<b>Estimated Revenue</b>	<b>Revenue To Date</b>	<b>YTD Expenditures</b>	
(205) HeadStart	\$89,415.00	\$37,744.20	\$25,724.75	\$12,019.45
(211) NCLB, Title I	\$483,117.00	\$200,383.44	\$203,342.17	-\$2,958.73
(211) Title I School Improvement Program	\$4,429.00	\$3.56	\$3.56	\$0.00
(211) Title I School Improvement Effective Strategies	\$151,575.00	\$0.00	\$0.00	
(224) IDEA, Part B Formula	\$458,264.00	\$183,737.56	\$146,552.74	\$37,184.82
(225) IDEA, Part B Preschool	\$12,525.00	\$5,009.10	\$5,538.27	-\$529.17
(240) National School Breakfast & Lunch Program	\$1,142,946.00	\$462,239.10	\$422,756.34	\$39,482.76
(244) Carl D Perkins Vocational Career & Tech	\$27,787.00	\$9,094.00	\$8,960.44	\$133.56
(255) ESEA, Title II, Part A: Tchr/Princ Trng & Recruit	\$125,140.00	\$54,608.05	\$53,533.22	\$1,074.83
(263) Title III Part A LEP Bilingual	\$29,849.00	\$24,654.70	\$24,654.70	\$0.00
(287) Education Jobs Fund	\$10,715.00	\$0.00	\$0.00	\$0.00
(289) Local Shars Special Ed	\$97,377.00	\$97,451.52	\$49,945.60	\$47,505.92
(313) SSA Idea Part B Formula	\$1,110,150.00	\$608,021.86	\$444,060.00	\$163,961.86
(314) SSA Idea Part B Preschool	\$43,838.00	\$24,335.32	\$17,004.60	\$7,330.72
(379) Shars SSA Medicaid	\$354,744.00	\$397,239.40	\$307,722.82	\$89,516.58
(410) State Instructional Materials	\$7,225.00	\$7,224.94	\$0.00	\$7,224.94
(437) SSA HAC Special Ed Cooperative	\$1,244,155.00	\$481,747.26	\$312,444.61	\$169,302.65
(461) Activity Funds	\$143,929.97	\$75,438.67	\$36,386.80	\$39,051.87
(599) Debt Services	\$2,436,462.00	\$1,184,179.66	\$109,390.73	\$1,074,788.93
(753) Self Funded Workers Comp Insurance		\$49,006.29	\$18,878.60	\$30,127.69
<b>Totals:</b>		<b>\$3,902,118.63</b>	<b>\$2,186,899.95</b>	

**Grand Total Revenues:**

**Actual YTD**  
\$13,566,213.46

**Grand Total Expenditures:**

\$8,391,349.36

BORGER ISD (SBG)

MONTHLY STATEMENT OF HUTCHINSON COUNTY OF TAXES COLLECTED AND  
DISPOSITION MADE BY MARY LOU HENDERSON, ASSESSOR-COLLECTOR OF TAXES

Month of November 2011

COLLECTIONS:


CURRENT - M & O	\$ 559,509.82	\$ -	TOTAL	\$ 559,509.82	
DELINQUENT- M & O	\$ 10,427.77	\$ 3,728.24	TOTAL	\$ 14,156.01	
TOTAL - M & O			TOTAL	\$ 573,665.83	
CURRENT - I & S	\$ 171,188.54	PLUS P & I	\$ -	TOTAL	\$ 171,188.54
DELINQUENT - I & S	\$ 2,620.60	PLUS P & I	\$ 831.24	TOTAL	\$ 3,451.84
TOTAL - I & S			TOTAL	\$ 174,640.38	
SA FEE			TOTAL	\$ 377.88	
(Late Rendition Penalty)					
SAA FEE			TOTAL	\$ 19.90	
Rendition Penalty Administration Fee					
ATTORNEY FEES			TOTAL	\$ 3,311.93	
COLLECTED			TOTAL	\$ 752,015.92	

TOTAL COLLECTED	\$ 752,015.92
LESS ATTY FEE	\$ (3,311.93)
Less CED#30 Error June 2011	\$ (55.82)
LESS 2009 REFUND (Due HCAD HS Adj)	\$ -
LESS AMT. PAID M & O	\$ (482,447.19)
LESS AMT. PAID I & S	\$ (146,789.51)
LESS SAA FEE	\$ (19.90)

Balance Due: \$ 119,391.57 CC# 510045-510046

I, MARY LOU HENDERSON, TAX COLLECTOR FOR HUTCHINSON COUNTY SOLEMNLY SWEAR  
THAT THE ABOVE STATEMENT OF COLLECTIONS MADE BY ME AND DISPOSITION, THEREOF,  
IS TRUE AND CORRECT TO THE BEST OF MY BELIEF AND KNOWLEDGE.

This 13th Day of December 2011

  
\_\_\_\_\_  
MARY LOU HENDERSON-HUTCHINSON COUNTY TAX ASSESSOR-COLLECTOR  
PO BOX 989  
STINNETT, TX 79083

TELEPHONE # (806) 878-4005  
FAX # (806) 878-4008

BORGER ISD (SBG)

MONTHLY STATEMENT OF HUTCHINSON COUNTY OF TAXES COLLECTED AND DISPOSITION MADE BY MARY LOU HENDERSON, ASSESSOR-COLLECTOR OF TAXES

Dec 1st thru Dec 22nd., 2011

COLLECTIONS:

CURRENT - M & O	\$ 259,810.24	\$ -	TOTAL	\$ 259,810.24
DELINQUENT- M & O	\$ 5,443.10	\$ 2,373.17	TOTAL	\$ 7,816.27
TOTAL - M & O			TOTAL	\$ 267,626.51
CURRENT - I & S	\$ 79,491.81	PLUS P & I \$ -	TOTAL	\$ 79,491.81
DELINQUENT - I & S	\$ 1,220.53	PLUS P & I \$ 364.98	TOTAL	\$ 1,585.51
TOTAL - I & S			TOTAL	\$ 81,077.32
SA FEE			TOTAL	\$ -
(Late Rendition Penalty)				
SAA FEE			TOTAL	\$ -
Rendition Penalty Administration Fee				
ATTORNEY FEES			TOTAL	\$ -
COLLECTED			TOTAL	\$ 348,703.83

TOTAL COLLECTED	\$ 348,703.83
LESS ATTY FEE	\$ -
Less CED#30 Error June 2011	\$ -
LESS 2009 REFUND (Due HCAD HS Adj)	\$ -
LESS AMT. PAID M & O	\$ -
LESS AMT. PAID I & S	\$ -
LESS SAA FEE	\$ -

Balance Due: \$ 348,703.83 CC# 510068-510069

I, MARY LOU HENDERSON, TAX COLLECTOR FOR HUTCHINSON COUNTY SOLEMNLY SWEAR THAT THE ABOVE STATEMENT OF COLLECTIONS MADE BY ME AND DISPOSITION, THEREOF, IS TRUE AND CORRECT TO THE BEST OF MY BELIEF AND KNOWLEDGE.

This 27th Day of December 2011

Mary Lou Henderson  
MARY LOU HENDERSON-HUTCHINSON COUNTY TAX ASSESSOR-COLLECTOR  
PO BOX 989  
STINNETT, TX 79083

TELEPHONE # (806) 878-4005  
FAX # (806) 878-4008

1992  
R571100 - 259,810.24  
R571200 - 5443.10  
R571900 - 2373.17

5992  
R571100 - 79,491.81  
R571200 - 1220.53  
R571900 - 364.98

# PERSONNEL

## PERSONNEL

### RESIGNATIONS

Hutchinson, Trilby  
Purser, Nicole

BHS  
BHS

Teacher  
Teacher

510 Bowie St  
Borger, TX 79007

Dec. 8, 2011

Mr. David Tyson  
Principal, Borger High School  
600 W. First St.  
Borger, TX 79007

RE: Resignation from Teaching Position

Dear Mr. Tyson:

I am resigning from my math teaching position. I have accepted an engineering position which begins on Jan. 16, 2012. My last day at Borger High School will be on Jan. 13, 2012. I apologize in advance for any burden on the high school that my resignation may create. I just could not pass up this great opportunity to get back into engineering. I hope you will understand. I have enjoyed teaching over the past 7 ½ years and I may want to return to the teaching profession at some point in the future.

Sincerely,



Trilby Hutchison

Received and Accepted  
Ch Welch - Superintendent  
12/16/11



December 5, 2011

Mr. Tony McCarthy  
Director of Personnel  
Borger Independent School District  
200 East 9<sup>th</sup> Street  
Borger, Texas 79007

Dear Mr. McCarthy,

I am writing to formally notify you that I am resigning from my position as Social Studies Department Liaison and U.S. History Teacher with the Borger Independent School District.

I would like my last day of employment to be January 13, 2012.

I appreciate the opportunities that I have been given at Borger ISD as well as your professional guidance and support. I wish the Social Studies department, and Borger High School, success in the future.

Yours sincerely,

*Nicole Purser*

Nicole Purser

CC: Mr. Tyson

*Received  
12/5/11*

*Received and Accepted  
Ch. Wilb - Superintendent  
12/16/11*

**January 2012**

**Employment Agreement-Board**

**Meier, Sarah Kristen**

**BHS**

**Teacher**

**SUBSTITUTE TEACHERS**

**January 2012**

**Craig, Bridget  
Greenwald, Shaun  
Hamilton, Sarah  
Watson, Amy  
Whitehurst, Linda**

Superintendent's Evaluation

Superintendent's Contract and Compensation