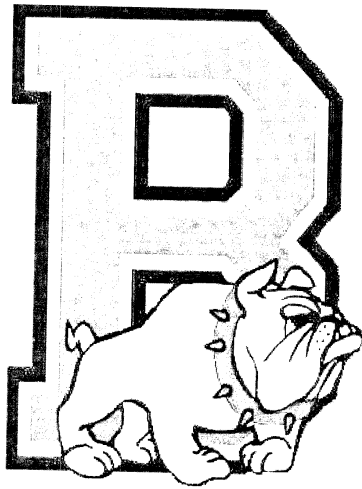


Borger Independent School District



Regular Meeting
Tuesday, March 9, 2004 7:00PM

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

Tuesday, March 9, 2004

**Dinner - 6:00 P.M.
Crockett Elementary
School**

**MEETING--7:00 PM
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. Superintendent's Report
 - A. PAASP Meeting - Tuesday, April 20, 2004 4
 - B. Nutrition Policy Update 5
 - C. Alumni Directory Update - Bobbie Nichols 7
 - D. State Wrestling Title - Jerry Elliott 8
 - E. Letter from Glenna Amerman, DECA Sponsor 9
 - F. Letter from Liz Denton, T.A.F.E. Sponsor 10
 - G. Letter from Liz Denton, Safe and Drug Free Coordinator
Red Ribbon Award 11
 - H. Schedule Special Meeting
 - I. Enrollment 12

2. New Business for Consideration / Action
 - A. Consent Agenda
 1. Minutes of Regular Meeting February 12, 2004 14
 2. Minutes of Special Meeting February 24, 2004 23
 3. Donations
 - a. Phillips Petroleum Company Donation 24
 - b. Wells Fargo " Team Up with Our Schools " Donation 25
 - c. Softball Booster Club Donation 26
 4. Additional 2003-04 Substitute Teachers 27
 5. February 2004 Payroll 28
 6. February 2004 Disbursements 29
 - B. Personnel
 1. Evaluation of Professional Staff
 2. Employment of Professional Staff 38
 3. Employment of HAC SSA Professional Staff 41
 4. Resignations 42
 - C. Certification for Textbook Adoption 45

D.	Consideration of Combining the Self Funded Health and Worker's Compensation Accounts into One Benefit Account.	46
E.	Recommendation and Appointment of Trustee to Serve on Steering Committee to Study the Facility Needs of the Hospital and School Districts.	47
F.	Consideration of 2004 - 2005 School Calendar	48
G.	Consideration of State Waivers	
	1. Waivers being Requested	49
H.	Bids	
	1. Consideration of Paper Bid	51
3.	Financial Reports	52
4.	Adjourn	

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

Letter From Troy Skarke, PAASB President

February 27, 2004

Dear PAASB Members,

I would like to commend each district from Region 16 that sent representative board members and superintendents to the 2004 Grassroots Legislative Meeting that was held at the ESC in Amarillo on January 29th. It was a great honor to have our elected representatives take time out of their schedules to address 110 plus members of PAASB. Your issues and ideas were represented well to the TASB staff from Austin. They, along with your Advocacy Representatives, will take your messages of "Equity", "Taxation/Revenue Source" and "Adequacy" back to Austin to be relayed during the Special Session on School Finance.

Our final PAASB meeting for the 2003-2004 school year will be held on Tuesday, April 20. The meeting will begin at 7 p.m. with the meal at 6:30 p.m. The topic of discussion will be "**The Do's and Don'ts of Passing a Bond Issue**". If a district decides to proceed with a bond vote to the public, you should know the proper procedures or avenues to take to assure your ideas are presented well to the people you are asking to pay for your project. I have asked representatives from some local school districts that have successfully passed bond issues to discuss with us their thoughts and views of their successful endeavors.

We will draw for three \$500 scholarships to be awarded to a student in your district. You must have a representative from your district present at this meeting to be eligible to win. We will also elect new officers for the PAASB organization for the 2004-2005 school year.

I thank you for your support of PAASB this past year and I thank you for your support in the future. Together we will make our voice heard to help insure the quality of our student's education.

Sincerely,

Troy Skarke
PAASB President

Texas Department of Agriculture

Media/Press

For Immediate Release: March 3, 2004
Contact: Allen Spelce or Beverly Boyd
(512) 463-7664



Combs Announces New Public School Nutrition Policy

AUSTIN – Agriculture Commissioner Susan Combs has just announced the new Texas Public School Nutrition Policy for all Texas public schools participating in the federal child nutrition programs. The policy becomes effective Aug. 1, 2004 for schools participating in the National School Lunch Program, School Breakfast Program and the After School Snack Program.

"This policy is the result of months of collaboration with experts and interested individuals around the state who consider children's health and education a top priority," Combs said. "We want to ensure that foods served in our schools are nutritious and balanced, and we are dedicated to promoting an environment that nurtures both mental and physical development."

The policy limits the number of grams of fat and sugar Texas schoolchildren may have each week, and allows a phase-in period to eliminate deep-fat frying in food preparation for meals, a la carte and snack items.

In addition, portion sizes for food items such as chips, cookies, bakery items and frozen desserts at elementary, middle and high schools are limited.

The policy also limits the sale of foods that compete with a school's operation of the breakfast, lunch or after school snack programs. A school can lose up to \$1.20 at breakfast and \$2.19 at lunch in federal reimbursements for each meal lost to a competitive food sale.

"A majority of the state's schools will be soliciting contract bids for food and other supplies for the next school year within the next few weeks, and we wanted to release the new policy now to give them plenty of time to plan and prepare for any modifications," Combs said.

"We realize it will take time for schools and the food industry to make the necessary changes to products and recipes, so we want to use this policy to phase in better nutritional guidelines," Combs said.

"I appreciate all of Commissioner Combs' hard work in developing a policy that will help our children learn how to make wiser food choices during the school day," said Sen. Eddie Lucio Jr. "She was the first state official to actively support my legislative efforts of curbing obesity among our public school children through proper nutrition, and I look forward to the expertise and assistance she will provide the Joint Interim Study Committee on Nutrition and Health in Public Schools."

Dr. Eduardo Sanchez, commissioner Texas Department of Health, said, "Childhood obesity and obesity-related problems are reaching epidemic levels in Texas. If we don't act now to tackle these problems, both individual Texans and the state will be faced with a healthcare crisis of enormous proportions.

"The nutrition policy from the Texas Department of Agriculture is an important first step, and I applaud the efforts and contributions of all those who are working to ensure a healthy food environment in our schools," Sanchez said.

José Montemayor, commissioner Texas Department of Insurance, said, "Future healthcare costs for obesity and related diseases are expected to increase dramatically, having a direct impact on insurance premiums paid by individuals and Texas businesses. By addressing the problem of obesity now in our schools, we are not only promoting and encouraging a healthier lifestyle in our students, but also we are trying to keep future healthcare costs under control. I fully support the Texas Department of Agriculture and all who worked on this policy."

A copy of the revised policy is available on TDA's Web site at www.agr.state.tx.us.

[Return to Media/Press Index](#)

Send Questions and Comments to: contact@agr.state.tx.us

Texas Department of Agriculture

Media/Press

For Immediate Release: March 3, 2004
Contact: Allen Spelce or Beverly Boyd
(512) 463-7664



Overview of the Texas Public School Nutrition Policy

Elementary Schools

- No Foods of Minimal Nutritional Value (FMNV) or candy at any time.
- No competitive foods at any time.
- French fries may not exceed 3 ounces per serving, may only be served once a week, and students may only purchase one serving at a time.

Middle and Junior High Schools

- No FMNVs or candy until after last lunch period.
- No competitive foods during meal times.
- French fries may not exceed 3 ounces per serving, may only be served three times a week, and students may only purchase one serving at a time.

High Schools

- No FMNVs during meal times in areas where reimbursable meals are served and/or consumed.
- No competitive foods during meal times in areas where reimbursable meals are served and/or consumed.
- New contracts starting March 3, 2004 and contract renewals must expressly prohibit the sale of sugared, carbonated beverages in containers larger than 12 ounces.
- By the 2005-06 school year, the goal is to have no more than 30 percent of the beverages available in vending machines be sugared, carbonated soft drinks.
- French fries may not exceed 3 ounces per serving, and students may only purchase one serving at a time.

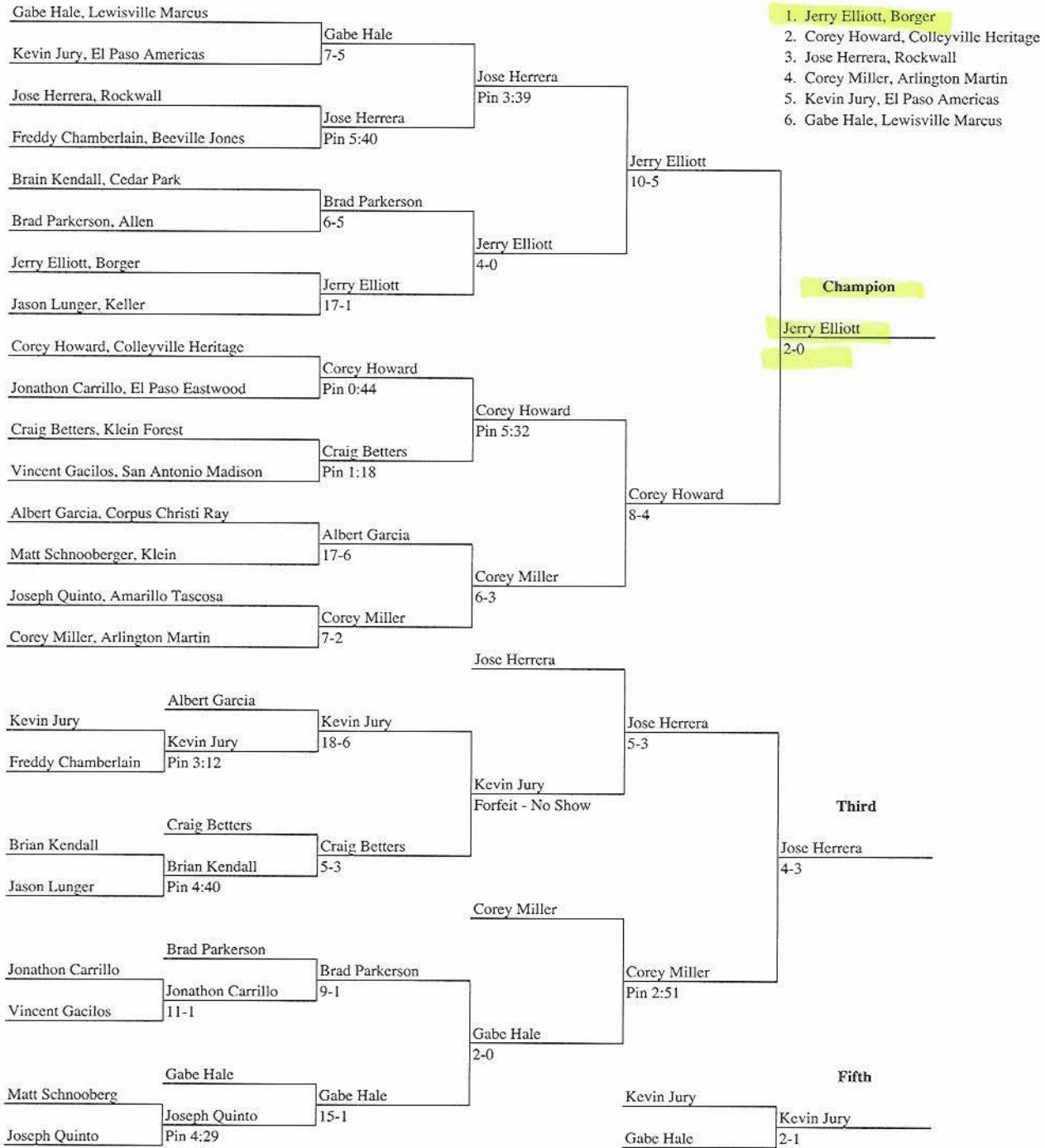
All Grade Levels

- Should eliminate deep-fat frying as method of on-site preparation.
- Portion size restrictions on chips, certain snacks and sweets, milk and fruit drinks.
- Limits on fats and sugar per serving.
- Fruits and vegetables should be offered daily on all points of service.
- Must offer 2 percent, 1 percent or skim milk at all points where milk is served.
- Beginning with the 2005-06 school year, should include a request for trans fat information in all product specifications and, by 2007-08, reduce the purchase of any products containing trans fats.
- By the 2006-07 school year, all fruit and/or vegetable juices should contain 100 percent real fruit and/or vegetable juices.

SUPERINTENDENT'S REPORT

Bobbie Nichols, Director of Special Programs and Grants for Borger I.S.D. to present update on the Alumni Directory.

2004 Wrestling Champions 119 Weight Class



Jerry Elliott, student at Borger High School, UIL State Wrestling Tournament Individual Champion 119 lbs.

**Marketing DECA Students Win State at Galveston
Submitted by Glenna Amerman**

20 Marketing Education Students recently competed in State Competition in Galveston, Texas. The students competed with all schools in Texas including schools from Plano, the Woodlands, and Houston ISD. 14 Students placed first in there respective marketing research projects. These students have earned the opportunity to compete at the international level with students from the United States, Canada, Guam, Puerto Rico, Mexico, and Germany. The international competition this year is held in Nashville, Tennessee at the Grand Old Opry Hotel and Convention Center, April 30- May 5.

Ms. Glenna Amerman, sponsor stated this win is a Borger High School record. The previous record was 8 state winners in 1996. These students worked very hard and prepared a 30 page research project along with multimedia presentations to present to the judges.

The state champions are as follows:

Alicia Brandon

Mary Taylor Rogers--- Creative Marketing Research Project

Ashley Brain

Sarah Sanders

Monica Cano-International Business Plan Project

Brent Blommeart

Cloe Demos

Marcus Vidrine—Business and Financial Research Project—ConocoPhillips

Jatin Patel

Maegan Westbrook

Erin Hooks—General Marketing Research Project—Just for You

Christine Nicholas

Shannon Simdorn

Danielle Brown—Food Marketing Research Project-United Foods

SUPERINTENDENT'S REPORT

The Borger High Chapter of the Texas Association of Future Educators (TAFE) is pleased to announce the results of their trip to the State TAFE Conference which was held February 26-29 in San Antonio. Six students, which represented our membership of 40, and two sponsors, participated in the conference of over 1200 students and sponsors. Our scrapbook received a Blue Ribbon which is the highest level of accomplishment. Our project entitled "Red Ribbon, Plant the Promise, Make a Difference" was rated as one of the Top Ten Projects in the state. As a result of the paper work that documented the various activities of our organization, we were recognized as an "Outstanding TAFE Chapter." Our students also conducted a well attended breakout session entitled "TRAFLES with the Bulldogs" in which the students instructed sponsors as well as students from across the state in how to set up a successful TAFE Chapter and how to put together a "Blue Ribbon Scrapbook." We also ran for the state office of vice president but we were defeated by a 5-A school with a delegation of over 20 students. The learning experience that the students had in putting together a campaign, making campaign materials and presenting a skit in front of 1200 students and sponsors was a growing experience for all of the students and the two sponsors. It is hoped that the leadership opportunities will help these students to become successful future educators and community members.

Our chapter is extremely proud of Veronica Carraman who was Region 16 winner of the girls division of the TAFE Speech Contest. As the regional winner, she earned the right to compete at the state level. She had to write and deliver a speech on the state theme of "No Teachers, No Education, No Future." Veronica came in third place in the state but number one in our hearts because we know how far she has come and what a great job that she has done. Veronica was also nominated by our chapter for the Outstanding TAFE Student of the year.

Archie E. McAfee, Executive Director of T.A.F.E. presented me, the TAFE sponsor with a certificate for "Distinguished Service to TAFE." The presentation took place at the Board of Director's meeting on Thursday night before the conference began. I serve as an elected member to the State Board of Directors for TAFE.

On our way home, we went by the capitol in Austin and did a brief tour. Each of us commented on what a privilege it is to live in our great state and in our great country and have the educational opportunities that we have. On behalf of the TAFE Chapter at Borger High, we wish to thank you for the wonderful opportunity that we had to go to San Antonio, visit the capitol in Austin, as well as receive the rich opportunities that our school district provides for us. We are truly grateful!

Sincerely,

Liz Denton
TAFE Sponsor


Veronica Carraman
TAFE President

SUPERINTENDENT'S REPORT

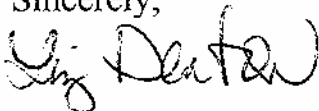
February 23, 2004

Mr. Stephens,

I was notified by Positive Promotions that the information I submitted for the school district to their annual Red Ribbon Week Contest has received first place. Dan Manship from Positive Promotions stated in his phone call that the Positive Promotions contest is set up to reward the hard work and ingenuity of schools and other organizations across the country.

Organizations are selected upon the submission of the entry that showed extraordinary efforts in involving their whole community in innovative, exciting and educational Red Ribbon Week activities. Borger was awarded the Grand Prize which carries with it a \$500.00 reward to be used by the district in any way it chooses. The check should arrive within the next thirty days. Borger ISD will be featured in the Positive Promotions mail outs for the fall Red Ribbon Campaign. If you wish to view the other winners, you may go to www.positivepromotions.com and then click on contests and scroll down until you come to the Red Ribbon Campaign. There you will see Borger Independent School District in first place. I wished to share this good news with you and our school board members.

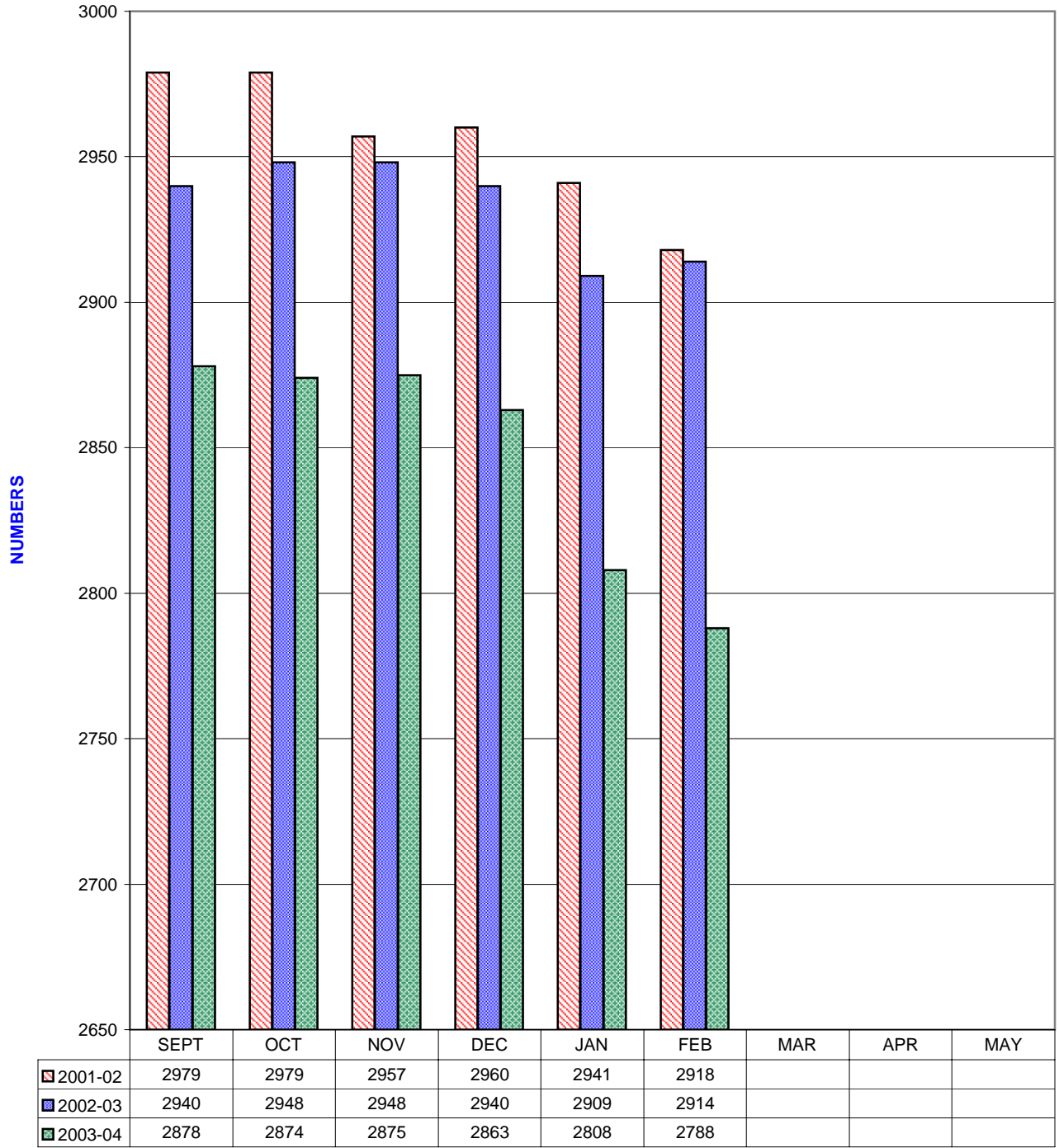
Sincerely,



Liz Denton

Safe and Drug Free Coordinator for Borger ISD

BISD ENROLLMENT COMPARISON



MONTHS

2001-02
 2002-03
 2003-04

SUPERINTENDENT'S REPORT

March 9, 2004

ENROLLMENT As of February 27, 2004										
CAMPUS	SP. ED.	PPCH	PK/ HS	K		1ST	2ND	3RD	4TH	TOTAL
CENTRAL	-	-	53	66		49	57	50	53	328
Teachers	-	--	3	3		3	3	3	3	18
CROCKETT	13	-	60	73		80	58	76	72	432
Teachers	2	-	4	4		4	4	4	4	26
GATEWAY	-	10	-	86		66	71	72	87	392
Teachers	--	1	-	4		3	4	4	4	20
TOTAL ELEMENTARY	13	10	113	225		195	186	198	212	1152
TOTAL # ELEMENTARY TEACHERS	2	1	7	11		10	11	11	11	64
CAMPUS		5TH	6TH	7TH	8TH	9TH	10TH	11TH	12TH	TOTAL
BORGER MIDDLE		197	207	235	215	-	-	-	-	854
Teachers										62
BORGER HIGH		-	-	-	-	227	188	175	162	752
Teachers										64
CHAMPS										30
TOTAL SECONDARY		202	205	234	218	228	193	178	163	1,636
TOTAL # SECONDARY TEACHERS										126

ENROLLMENTS (Ending 2002-2003 school year, beginning 2003-2004 enrollment, prior and present month enrollment)

May 26, 2003	2,862
Aug. 29, 2003	2,866
Jan. 31, 2004	2,808
Feb. 27, 2004	2,788

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

February 12, 2004

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

MEMBERS ABSENT: None.

OTHERS PRESENT: Superintendent Clifton L. Stephens, Assistant Superintendent Linda Rotramel,
Assistant Superintendent Frank Henderson, Director of Special Programs and
Grants Bobbie Nichols, Director of Technology Vicki Stephenson, HAC SSA
Director Patti Brown, Transportation Director Kenny Coleman, Environmental
Director Tim Sudbrink, principals: Tibby Rogers, Randy Hatfield, Allen Jen-
kins, Shannon Morrison and Rick Say, news media, BCTA representatives,
and other school personnel.

VISITORS: 30 plus visitors

CALL TO ORDER: Mr. Brandon, President of the Board, called the meeting of the Borger Inde-
pendent School District Board of Trustees to order at 7:00 p.m. in the Adminis-
trative Center Board Room. "Let the record show that a quorum of board
members is present, that this meeting has been duly called, and that notice of
this meeting has been posted in accordance with the Texas Open Meetings
Act, Texas Government Code Chapter 551."

The Pledge of Allegiance was given.

President Brandon extended a cordial welcome to those present.

OPEN FORUM: Patti Meyers and Jana Minyard spoke during open forum.
Mrs. Meyers presented to the Board of Trustees a petition signed by citizens
opposing the possibility of Grade-Level Campuses in Borger. Her concern
included the lack of stability for students and transportation.
Mrs. Minyard voiced her support of Grade-Level Campuses for Borger I.S.D.
As an educator and a parent who had witnessed first hand of how positive this
change could be for the district as a whole, she urged the trustees to vote for
Grade-Level Campuses.

**SUPERINTENDENT'S
REPORT:**

A. State Representative Warren Chisum spoke to the Board of Trustees and
all present. Representative Chisum stated he was trying to visit all school
districts in his legislative district. Borger I.S.D is his 17th visit out of 48
school districts. He also indicated there are different issues concerning
education and at the present time there was no definite plan in Austin. Mr.
Brandon thanked Mr. Chisum for coming and showing his concern and in-
terest in the education of students in Texas.

- B. President Brandon reviewed the training hours acquired by each board member. The State Board of Education adopted the framework for School Board Development in January 1996. Mr. Brandon stated that all members have exceeded the appropriate number of hours required. The Board of Trustees have received the following training hours.

	<u>TOTAL NUMBER OF HOURS FOR A TIME PERIOD</u>	<u>TOTAL BOARD HOURS</u>
Robert Bradley	01/01/03 – 12/31/03 = 24.02	104.52
David Brandon	01/01/03 – 12/31/03 = 41.77	210.53
David Cano	01/01/03 – 12/31/03 = 23.52	68.77
Elaine Feese	01/01/03 – 12/31/03 = 43.27	185.27
Hugh Goldston	01/01/03 – 12/31/03 = 18.52	153.27
Johnny Rusten	01/01/03 – 12/31/03 = 28.02	145.02
Gary A. Schneck	01/01/03 – 12/31/03 = 30.77	158.52

TOTAL BOARD HOURS ARE TAKEN FROM 01/01/98 TO 12/31/03.

- B. Superintendent Stephens reported an enrollment of 2808 as of January 31, 2004; 101 less than reported on February 5, 2003, and 133 less than reported on February 7, 2002.
- C. Mr. Stephens commented on the calendar of activities for the Spring Semester. Noting the employee's Annual Service Awards Banquet will be held Thursday, April 22, 2004, at 7:00 p.m. at the Borger Country Club, the Academic Banquet honoring the high school's top students in each grade level is scheduled for Monday, May 10, 2004, and the All-Sports Banquet honoring Borger High School's athletes is scheduled for Monday, May 24, 2004
- D. Mr. Stephens briefed the Board on Update 72. He indicated the policies are legal policies and do not need to be adopted.
(Attach New Policies into Minute Book)
- E. Superintendent Stephens received a letter from Mr. Johnny Miller, BHS choral director regarding the members of the Varsity Choir who recently competed in the UIL Solo and Ensemble Contest. Students who competed and received Superior ratings in Class I Solo or ensemble will be competing again in May in the State Competition. Out of 28 entries, 25 entries received superior ratings. Ten out of Ten entries in the Class I Solo or Ensemble are bound for State Competition. Congratulations to these students for their efforts and for representing Borger I.S.D. in such a fine way.

Solos:

Stanzie Webster	Freshman	Class Three
Ben Skaggs	Freshman	Class Three
Gabby Urquidi	Freshman	Class Three
Ben Allen	Freshman	Class Three
Crystal Vuong	Freshman	Class Three
Devin Deloe	Freshman	Class Three

Emily Ferrell	Freshman	Class Three
Andrew Timmons	Freshman	Class Three
David Washer	Freshman	Class Three
Darin Chilcote	Freshman	Class Three
Bethany Raff	Freshman	Class Three
Maegan Westbrook	Junior	Class Two
Elsa Baeza	Junior	Class Two
Jacob Schroeder	Sophomore	Class Two
Zane Hatton	Sophomore	Class Two
Erin Pepper	Sophomore	Class Two
Lisa Gordon	Sophomore	Class Two
Pat Lewis	Sophomore	Class Two
Marci Reneau	Junior	Class Two
Robert Rivero	Junior	Class One
Sam Johnson	Junior	Class One
Tyler Tucker	Junior	Class One
Alicia Brandon	Senior	Class One
Haylee Mills	Senior	Class One
Sean Moose	Senior	Class One
Mary Taylor Rogers	Senior	Class One

Ensembles

Ladies Trio

Maegan Westbrook
Erin Pepper
Marci Reneau
Class One- Superior

Senior Quartet

Alicia Brandon
Mary Taylor Rogers
Christine Nicholas
Lana Terry
Class One - Superior

- G. A letter was received from Cari Earnhart, Middle School Choral Director, regarding the recent UIL Solo and Ensemble Contest. Members of the BMS choirs traveled to WTAMU in Canyon to compete in the UIL Solo and Ensemble contest. Each student has spent the last several weeks preparing a solo and/or an ensemble to sing before a judge to be evaluated accordingly. BMS had an outstanding day, maintaining the excellence of the longstanding traditions of the BMS choral program. Those individuals receiving a "superior" rating on their solos were: Chelsea Cooke, Virginia Darden, Anuka Das, Denisse Duenez, Allison Grider, Tate Hill, Alyssa Hodge, Sierra Huff, Jordan Krug, Jeannie Lewis, Ivan Lopez, Bethany Maxwell, Tracy Mitchell, Devon Mobley, Judith Mota, Arlin Murillo, Presley Nash, Kaci Newton, Olivia Orozco, Cody Pepper, Natalie Saenz, Geoffrey Schalchlin, April Segovia, Anna Skaggs, Elyssa Smith, Katie Vance, Shane Walker, Makayla Warren, Kathryn Watts and Ashley Wheeler. Ensembles receiving a "superior" rating included: the Cooke quintet (Chelsea Cooke, Logan Lane, Bethany Maxwell, Kaci Newton and Katie Vance) and the Lewis madrigal (Jeannie Lewis, Devon Mobley, Geoffrey Schachlin, Anna Skaggs and Ashley Wheeler). Those individuals and ensembles receiving an "excellent" rating were: Jamaica Drew, Thomas Easley, Laqwita Kelley, Tisha Lanham, Emily Purcell, D'Ann Rivali, Zaca Wilson and The Hodge Trio (Alyssa Hodge, Olivia Orozco and April Segovia). The Easley Sextet (Thomas Easley, Sierra Huff, Tisha Lanham, Ivan Lopez, D'Ann Rivali and Zaca Wilson) received a "good" rating for their ensemble. Congratulations to all of these students! They represented themselves, the choirs and Borger Middle School exceptionally well.

H. A letter from Mona Fannon was received regarding the Area IV Region I Competition held recently in Amarillo. Lacy Brown was named Area IV Region I President and will represent this entire area as one of Texas' main voting delegates at state in San Antonio and Nationals in Cincinnati. She will then preside over the Area Meeting next year and will also attend a leadership training camp this June. Those advancing to state in their events are: Josh Amerman and Lance Fannon--Economic Research Team; Rhegan McWilliams--Fundamental Word Processing; Brynna Olin - Integrated Office Applications; Jennifer Dean--Legal Office Procedures; Christin Alford, Allie Belveal, Amanda Hunt, and Kristian Luginbyhl--Global Marketing Team; Maegan Wheeler--Entrepreneurship; Christin Alford--Administrative Support Research Individual; Brandon Boston--Extemporaneous Speech; Aundrea Farmer, Joyce Keys, Erin McNutt, and Rhegan McWilliams--Presentation Management Team; and Bianca Embers and Laura Piedra--Presentation Management Team, Associate Division. Those placing as state alternates in the top six include: Amanda Hunt--Banking & Finance; Leslie Hughes--Desktop Publishing; Alyssa Stark--Basic Office Procedures; Lacy Brown, Jennifer Dean, Brad Henry, and Alyssa Stark--Web Site Development Team; Brad Henry--Fundamentals of HTML; Chantz Hough--Graphic Design Promotion; Joyce Keys--Interview Skills; Erin McNutt--Advanced Interview Skills; Kristian Luginbyhl--Human Research Management; Brent Blommaert--Prepared Speech; Laura Piedra--Keyboarding Production; Bianca Embers--Desktop Publishing; and Elizabeth Cospers--Advanced Office Procedures. The Borger High School Chapter won the most awards of any school that attended this year. The Borger High School Chapter will now compete at state competition in San Antonio, March 3-7. Joyce Keys, the Borger BPA Chapter President, will also be running as a candidate for a national office from the Texas delegation. Students receiving the Torch Awards will be attending a special reception in their honor for their outstanding leadership activities in their chapter, school, and community. The Torch Award Recipients are: Joyce Keys, Erin McNutt, Aundrea Farmer, Rhegan McWilliams, Josh Amerman, and Lance Fannon. In addition, the Borger Chapter's Safety Awareness Project will be submitted for state approval to be considered for national competition for the Special Recognition Program.

I. A letter was received from Kevin Kuehler, Borger I.S.D. Band Director, regarding 32 Borger High School Band students who participated in the Region I UIL Solo and Ensemble Contest which was held in Canyon at the WTAMU Campus. Members of the band received 34 superior ratings and 7 excellent ratings. The band also qualified 20 students for the State Solo and Ensemble Contest, to be held in San Marcus May 29 and 30, 2004. Congratulations to these fine students and their accomplishments.

Students participating were:

Soloists and Ratings

Ashley Cornish	Clarinet	Excellent
Aly Gleason	Tuba	Superior
James Haggard	Baritone	Superior
Holly Hughes	Clarinet	Excellent
Enrique Ruiz	Trombone	Superior
Alex Schalchin	Trombone	Superior

Noah Webster	Trumpet	Superior
Maegan Wheeler	Saxophone	Superior
Kuhrt Cowan	Percussion	Superior
Sean Moose	Horn	Superior
Ryne Williams	Oboe	Superior
Daniel Casas	Flute	Superior
Lyla Maxwell	Flute	Superior

Ensembles and Ratings

Clarinet Choir Superior

Abby Gerow, Breanna Hodge, Bethany Lewis, Karen McCauley, Sara McCauley and Breanna Reams.

Clarinet Quartet Superior

Abby Gerow, Bethany Lewis, Karen McCauley, and Sara McCauley.

Brass Sextet Superior

Jonathon Bodine, T.J. Boston, Logan Hopson, Sam Johnson, Alex Schalchin and Tyler Tucker.

Horn Quartet Superior

Stephanie Boyd, Jonathon Bodine, Sean Moose, and Michael Vance.

Flute Trio Superior

Daniel Casas, Quinn Murphy, and Ashley Prock

Saxophone Quartet Excellent

Mary Cole, Devin McNutt, Jason Scott, and Maegan Wheeler

State Solo and Ensemble Qualifiers

Abby Gerow, Breanna Hodge, Bethany Lewis, Karen McCauley, Sarah McCauley, Breanna Reams, Jonathon Bodine, T.J. Boston, Logan Hopson, Sam Johnson, Alex Schalchin, Tyler Tucker, Stephanie Boyd, Sean Moose, Michael Vance, Daniel Casas, Quinn Murphy, Ashley Prock, Kuhrt Cowan, and Lyla Maxwell.

- J. Mrs. Julie Kerr, Art Teacher at Borger High School, sent information regarding the results of the Visual Arts Scholastic Event (V.A.S.E.) recently held at Palo Duro High School in Amarillo. Five students from Borger High School qualified for state competition which will be held at the University of Houston. Students who qualified are:

Taylor Badeen – Senior Art IV – Pencil Drawing

Carissa Watts – Senior Art III – Ceramic sculpture

Jenny Neill – Freshman Art I – Ink drawing (Pointillism)

Lauren Rusten – Senior Art IV – Ceramic Piece and Sculpture of Plastic Forks

Samantha Sanders – Junior Art III – Sculpture / paper-maché

Mrs. Kerr is extremely proud of the hard work demonstrated both in and out of the classroom from the students. Students from Borger competed against 5A schools and did quite well against them. Students competing were asked questions about elements, principles, aesthetics, techniques, and personal expression pertaining to their artwork. Students who received a "4" in this area advanced to the next level of competition, where their pieces were judged for State qualifying. President Brandon congratulated the students on their work and dedication

- K. Information was received from Cody Duncan, UIL Debate Coach, regarding the District I-3A C-X Debate Competition which was held January 30, 2004. Sasha Toillion and Deborah Krug entered into district as one of the lower ranked seeds. Dalhart is a perennial C-X powerhouse, with both of their coaches being experts in that event. Tulia also has 2 strong teams.

This C-X Tournament was difficult due to the fact that it was power protected throughout the rounds. This means the top teams face the lowest ranked teams. When the dust had settled, however, Sasha Toillion and Deborah Krug won the District Championship by getting wins over the top 4 teams in the district. These girls will be traveling to Austin to compete in the state tournament. Congratulations to these students.

- L. Mr. Stephens indicated that Texas Public School Week has been set for March 8th – 12th for Borger I.S.D.

CONSENT AGENDA:

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

1. Minutes of the regular meeting January 15, 2004. With Corrections
2. Minutes of the special meeting January 26, 2004.
3. Additional substitute teachers to the 2003-2004 substitute list are:

Blackett	Vickie
Bradley	Shirley
Brame	Michelle
Cook	Amy
Denton	Michael
Foster	Mickey
Garrison	Bret
Gunter	Johnny
Jones	Amber
Karyle	Edgar
McGehee	Lola May
Milner	Heather
Mitchell	Kena
Nugent	Jerry
Ott	Alicia
Sibthorpe	Ronald
Stevens	John
Stroud	Carrie
Swender	Diana
Taylor	Robert
Waldrup	Jared

4. Donation from the Borger Softball Booster Club in the amount of \$116.98 to be used to purchase equipment for the Lady Softball team.
5. January 2004 payroll \$1,235,912.63.
6. January 2004 disbursements. Each member of the Board received a copy of the disbursements, submitted by the Finance Department.
(ATTACH COPY OF DISBURSEMENTS INTO MINUTE BOOK)

**CLOSED SESSION
CALLED AT 7:34 P.M.**

Dr. Goldston moved that the Board adjourn into a closed session pursuant to the following sections of the Texas Open Meetings Act: 551.074 – Discussing personnel or to hear complaints against personnel.

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

**REGULAR SESSION
RECONVENED AT
8:34 P.M.**

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

**PERSONNEL:
Staff Evaluations:**

The administrative staff was discussed and evaluated.

Employment of

Administrators:

It was moved by Mrs. Feese, seconded by Dr. Goldston, and carried unanimously to approve the extension of a one-year contract for the 2004-2005 school year to each of the following administrators:

- | | |
|------------------|--------------------|
| Edie Allen | Bobbie Sue Nichols |
| Matthew Ammerman | Jill Reynolds |
| Virgie Berry | Thomas Rogers III |
| Deborah Duso | Linda Rotramel |
| Randal Hatfield | Rick Say |
| Frank Henderson | Patrick Shaffer |
| Cheryl Jarvis | Craig Shores |
| Allen Jenkins | Vicki Stephenson |
| Shannon Morrison | Jill Thompson |

**HAC SSA
DIRECTOR:**

It was moved by Mr. Schneck, seconded by Mr. Bradley, carried unanimously to approve the employment of Patti Brown as HAC SSA Director as recommended by the Management Board (consisting of the nine superintendents) of Hutchinson, Armstrong, and Carson counties for the school year 2004-2005. TEA mandates that the fiscal agent for the HAC Shared Services Arrangement (SSA) approve employment of personnel employed within the HAC SSA.

**CONSIDERATION OF
GRADE – LEVEL
CAMPUSES**

Mr. Brandon thanked the community, the committee, and the Administration for the interest, concern and time spent on this issue. Each Trustee gave a brief summary of his/her feelings regarding Grade-Level Campuses. Each trustee thanked the staff, administration, and community for the input and concern regarding this issue.

It was moved by Mr. Schneck, seconded by Mr. Bradley, carried unanimously to approve the following recommendation from Mr. Stephens on Grade – Level Campuses.

(ATTACH COPY OF RECOMMENDATION INTO MINUTE BOARD BOOK)

**APPROVED ORDER
OF ELECTION**

It was moved by Dr. Goldston, seconded by Mrs. Feese, and passed unanimously to approve the Order of Election for an election to be held May 15, 2004, for the purpose of electing three (3) School Trustees for three-year terms.

ORDER OF ELECTION

An election is hereby ordered to be held on Saturday, May 15, 2004 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 Wednesday, April 28, 2004 and ending Tuesday, May 11, 2004.

Application for ballot by mail shall be mailed to:

**Wanda Klause, 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, May 7, 2004.

Issued this 12th day of February 2004.

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

ATTEST:

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

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

**APPROVED JOINT
ELECTION ORDER:**

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

WHEREAS, THE LAWS FOR THE State of Texas and the Charter of the City of Borger, provide that on May 15, 2004, there shall be elected the following officials for the City:

One (1) Council Member for Place 4,
One (1) Council Member for Place 5, and

WHEREAS, the City Council of said City deems it mandatory to order an election for the purpose of voting for or against a proposition to recall three (3) City Council Members, Place 1, Place 2, and Place 3: and

WHEREAS, a proposal has been made to combine the election of the CITY OF BORGER with that of the BORGER INDEPENDENT SCHOOL DISTRICT, 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 Laws as follows:

THE STATE OF TEXAS} {
COUNTY OF HUTCHINSON}{

THIS AGREEMENT, made and entered into this 12th day of February 2004, by and between the CITY OF BORGER, BORGER INDEPENDENT SCHOOL DISTRICT and the HUTCHINSON COUNTY HOSPITAL DISTRICT.

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

**Approved Vendor List
For 2004-2006**

It was moved by Mr. Cano, seconded by Mr. Bradley and carried unanimously to approve the administration's recommendation to the Vendor list for the 2004-2005 and 2005-2006 school years.

TAX COLLECTIONS:

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

(COPY REPORT INTO MINUTE BOOK)

BANK BALANCES:

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

General Operating	\$1,146,467.67
Self-Funded Workers Compensation	50,999.31
TRS CARE, Health Insurance Claims	844.12
Cafeteria Plan	<u>24,470.39</u>
Total	\$1,222,781.49

ADJOURNMENT:

There being no further business, Mr. Brandon declared the meeting adjourned at 9:14 p.m.

Borger Independent School District

BOARD OF TRUSTEES

SPECIAL MEETING

(Community Leadership Forum for Community Planning)

February 24, 2004 @ 6:30 p.m.

Service Drilling Southwest Center for Access and Innovation

(Banquet Room)

MINUTES OF SPECIAL MEETING

MEMBERS PRESENT: Mr. David Brandon, Dr. Hugh Goldston Mrs. Elaine Feese, Mr. Johnny Rusten, Mr. Robert Bradley, and Mr. David Cano.

MEMBERS ABSENT: Mr. Gary Schneck.

OTHERS PRESENT: Superintendent Stephens, Assistant Superintendent of Non-Instructional Services Frank Henderson, Assistant Superintendent of Curriculum and Personnel Linda Rotramel, Director of Grants and Special Programs Bobbie Nichols.

CALL TO ORDER: Mr. Brandon, President of the Board, called the meeting of the Borger Independent School District Board of Trustees to order at 7:55 p.m. in the Service Drilling Southwest Center for Access and Innovation Banquet Room.
"Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551."

PURPOSE OF MEETING: The meeting was called for the purpose to join different Boards of the Community together and to gain a better understanding into the needs of the Borger Community (Community Leadership Forum for Community Planning). Connie Moore gave opening remarks regarding the needs of the community. "Who Moved the Cheese" video was shown to the group attending. Steve Bloomberg gave an overview of the needs of businesses in Borger and what the Borger Community needs to look at. Norm Lambert and Cliff Stephens gave presentations on the needs of the Hospital District and of the School District. Linda Pitner from Amarillo gave an overview of the bond process that Amarillo ISD recently went through. Connie Moore closed the meeting by forming a steering committee with all boards represented.

ADJOURNMENT: The meeting was adjourned at 8:35 p.m.



January 29, 2004

BORGER INDEPENDENT SCHOOL DISTRICT
PO BOX 1177
BORGER, TX 79008

ConocoPhillips is pleased to enclose a check in the amount of \$8,500, representing our 2004 contribution to your organization.

This contribution, which is unrestricted, is to be used solely within the United States for the tax-exempt purposes of the donee.

In accepting this contribution, the following requirements need to be met:

- 1) Provide an acknowledgement receipt of this contribution in compliance with IRS regulations. A self-addressed, postage-paid reply card is enclosed for your convenience.
- 2) Provide a brief report to this office. You may either use the enclosed contributions report form, or provide the requested information in your own format.

We are pleased to provide your organization with this contribution, and wish you success with your current program.

Sincerely,

A handwritten signature in cursive script that reads "Denise Nelson".

Denise A. Nelson
Contributions Coordinator

Enclosures

cc: Corporate Sponsor
Brian K. Lever

DONATION

Wells Fargo donation from the “Team Up with Our Schools” campaign.

BORGER BULLDOGS



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

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

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

February 13, 2004

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 \$780.00 from the Borger Golf Booster Club. This money will be used to purchase new golf bags for both the Boys and Girls Golf teams.

Sincerely,

A handwritten signature in cursive script, appearing to read "Craig Shores". The signature is written in black ink and is positioned above the printed name.

CRAIG SHORES
Athletic Director

CS/gb

CONSIDERATION / ACTION

The following names are being submitted for the approval for the Substitute Teachers List for the 2003-2004 School Year.

Jimmy Avant
Amanda Barclay
Charlie Billington
Vicki Blackett
Hilda Celaya
Laura Dill
Karyle Edgar
Krista Goswick
Travis Preas
Norine Pickhaver
Melissa Russell

Borger Independent School District

February 2004

Borger ISD Payroll \$1,235,662.91

**BORGER INDEPENDENT SCHOOL DISTRICT
CHECK REGISTER FOR FEBRUARY 2004**

CHECK#	DATE	VENDOR NAME	AMOUNT
11117	02/04/04	LINDA WASHER	\$ 150.00
11118	02/04/04	AGS PUBLISHING	\$ 149.56
11119	02/04/04	JOE PETE ALBERT	\$ 170.00
11120	02/04/04	AMARILLO WINAIR CO	\$ 49.47
11121	02/04/04	AMERICAN LIBRARY PREVIEW	\$ 105.22
11122	02/04/04	AMERIPRIDE LINEN AND APP	\$ 20.00
11123	02/04/04	ANALYTICAL COMPUTER	\$ 148.00
11124	02/04/04	ANDERSON FORMAL	\$ 176.67
11125	02/04/04	ROY ANDERSON	\$ 22.50
11126	02/04/04	AUSTIN TENNIS	\$ 292.00
11127	02/04/04	AVANT RECORDINGS	\$ 35.85
11128	02/04/04	BSN CORP	\$ 242.97
11129	02/04/04	DANNY BARKER	\$ 209.20
11130	02/04/04	BASIN LASER ENGRAVING	\$ 45.00
11131	02/04/04	GARY BENSON	\$ 82.00
11132	02/04/04	BIGGER FASTER STRONGER	\$ 125.45
11133	02/04/04	DARREN BROWN	\$ 90.00
11134	02/04/04	ED BROWN DISTR.	\$ 9,218.00
11135	02/04/04	BUCKS SPORTING GOODS	\$ 10,427.14
11136	02/04/04	BUREAU OF EDUCATION	\$ 295.00
11137	02/04/04	BUREAU OF EDUCATION	\$ 590.00
11138	02/04/04	CHRIS CARROLL	\$ 250.00
11139	02/04/04	CARROT-TOP INDUSTRIES	\$ 61.25
11140	02/04/04	DARRYL CHAMBERS	\$ 80.00
11141	02/04/04	I E CLARK PUBLICATIONS	\$ 25.00
11142	02/04/04	COCA-COLA	\$ 264.60
11143	02/04/04	KENNETH E. COLEMAN	\$ 5.00
11144	02/04/04	MILES COOK	\$ 41.70
11145	02/04/04	CROWN SUPPLY	\$ 29.34
11146	02/04/04	CTN EDUCATIONAL SERVICES	\$ 150.00
11147	02/04/04	RICKY CUNNINGHAM	\$ 92.00
11148	02/04/04	CURR CENTER FOR FAM	\$ 308.00
11149	02/04/04	DAVIDSON TITLES	\$ 1,367.28
11150	02/04/04	RANDY DIXON	\$ 45.00
11151	02/04/04	DOBSON CELLULAR SYSTEMS	\$ 334.85
11152	02/04/04	DRAMATISTS PLAY SERVICE	\$ 12.57
11153	02/04/04	DUKE ELECTRIC	\$ 5,002.07
11154	02/04/04	CODY DUNCAN	\$ 135.00
11155	02/04/04	TODD DURHAM	\$ 530.00
11156	02/04/04	DUXBURY SYSTEMS INC	\$ 25.00
11157	02/04/04	CARI EARNHART	\$ 84.00
11158	02/04/04	CARI EARNHART	\$ 84.00
11159	02/04/04	SHANNON ESTES	\$ 430.00
11160	02/04/04	EXACT DATA INC	\$ 180.00
11161	02/04/04	MIKE FAGNANT	\$ 90.00
11162	02/04/04	FIRST CHRISTIAN CHURCH	\$ 765.00
11163	02/04/04	FITNESS EQUIPMENT OF AMA	\$ 1,100.00
11164	02/04/04	FOLLETT SOFTWARE CO	\$ 399.00

11165	02/04/04	FOSTER PLUMBING	\$	256.00
11166	02/04/04	ALLEN FRAZIER	\$	32.45
11167	02/04/04	GERALD'S OFFICE	\$	194.96
11168	02/04/04	CHARLIE GILLISPIE	\$	93.20
11169	02/04/04	GP WIC	\$	290.00
11170	02/04/04	GRAINGER INC	\$	1,063.64
11171	02/04/04	H&H PRINTING	\$	1,685.40
11172	02/04/04	JOHN HADLEY	\$	24.00
11173	02/04/04	NADINE HADLEY	\$	24.00
11174	02/04/04	TERRY HALL	\$	44.20
11175	02/04/04	DORA HANEY	\$	225.00
11176	02/04/04	HARVEY TIRE	\$	991.33
11177	02/04/04	FRANK HENDERSON	\$	60.75
11178	02/04/04	HI-PLAINS NTS	\$	3.50
11179	02/04/04	INDUSTRIAL PEST MGT	\$	667.50
11180	02/04/04	JERRY'S PLUMBING	\$	225.00
11181	02/04/04	JIMS BEARINGS	\$	11.70
11182	02/04/04	TOM JOHNSTONE	\$	40.00
11183	02/04/04	PAT KNAPP	\$	24.00
11184	02/04/04	KEVIN KUEHLER	\$	112.00
11185	02/04/04	KEVIN KUEHLER	\$	500.00
11186	02/04/04	LAKE STEEL INC	\$	186.00
11187	02/04/04	LEE'S SCHOOL SUPPLIES	\$	306.72
11188	02/04/04	LENNOX INDUSTRIES INC	\$	1,013.44
11189	02/04/04	RODNEY LEWIS	\$	90.00
11190	02/04/04	SHANON MARTIN	\$	40.00
11191	02/04/04	DEBBIE MAXWELL	\$	4.87
11192	02/04/04	FRANK MCCULLOUGH	\$	71.20
11193	02/04/04	CTB MCMILLAN MCGRAW HILL	\$	3,564.91
11194	02/04/04	NICK MEARS	\$	112.00
11195	02/04/04	MESSAGE MAKERS	\$	415.95
11196	02/04/04	JOHNNY MILLER	\$	937.69
11197	02/04/04	JOHNNY MILLER	\$	1,002.64
11198	02/04/04	MILLER PAPER	\$	37.71
11199	02/04/04	MARIE MONGOLD	\$	231.00
11200	02/04/04	BRENT MORRIS	\$	40.00
11201	02/04/04	MORTON LUMBER	\$	2,769.43
11202	02/04/04	MOTOR INN AUTO SUPPLY	\$	34.86
11203	02/04/04	MOVIE LICENSING USA	\$	329.00
11204	02/04/04	NBS	\$	141.14
11205	02/04/04	NATIONAL FORENSIC LEAGUE	\$	20.00
11206	02/04/04	ARON NOLAND	\$	75.20
11207	02/04/04	DR. NUMSEN	\$	44.00
11208	02/04/04	O'REILLY AUTOMOTIVE	\$	546.93
11209	02/04/04	OZARKA SPRING WATER	\$	66.00
11210	02/04/04	PAC N MAIL	\$	853.65
11211	02/04/04	PAO ENTERPRISES	\$	2,157.00
11212	02/04/04	GARY PARKER	\$	57.00
11213	02/04/04	PARSLEYS ROOFING	\$	960.00
11214	02/04/04	PARTSMASTER	\$	123.50
11215	02/04/04	PEPPER OF DALLAS	\$	57.90
11216	02/04/04	POPULAR SUPPLY	\$	588.54

11217	02/04/04	POSITIVE PROMOTIONS	\$	261.49
11218	02/04/04	CHASE POTTER	\$	78.40
11219	02/04/04	POWER SYSTEMS	\$	181.98
11220	02/04/04	DENNIS PRICE	\$	1,750.00
11221	02/04/04	JOE PYLE	\$	112.00
11222	02/04/04	JOE PYLE	\$	704.37
11223	02/04/04	R&R MACHINE SHOP	\$	68.40
11224	02/04/04	RADIO SHACK	\$	9.99
11225	02/04/04	LARRY REED	\$	50.00
11226	02/04/04	REGION IV EDUCATION SVC	\$	110.00
11227	02/04/04	FELIX RIOS	\$	125.20
11228	02/04/04	KATHY RIVES	\$	24.00
11229	02/04/04	RMI-BRYANT	\$	205.56
11230	02/04/04	SAILORS REPAIR	\$	41.00
11231	02/04/04	SCHOOL BUS PARTS CO	\$	295.86
11232	02/04/04	SCHOOL SPECIALTY	\$	240.85
11233	02/04/04	TYLER SCOTT	\$	150.40
11234	02/04/04	THE SECURITY CO	\$	21.00
11235	02/04/04	MAX SEYMOUR	\$	127.20
11236	02/04/04	MITSY SHAKLEE	\$	20.00
11237	02/04/04	KAY SIERRA	\$	90.00
11238	02/04/04	LANCE A SIMPSON	\$	150.00
11239	02/04/04	LANCE A SIMPSON	\$	150.00
11240	02/04/04	SOUTHERN UNION GAS CO	\$	22,188.15
11241	02/04/04	SPORTSDECALS INC	\$	660.46
11242	02/04/04	TIM SUDBRINK	\$	26.75
11243	02/04/04	SUNGARD PENTAMATION	\$	150.00
11244	02/04/04	SYNREVOICE TECHNOLOGIES	\$	3,799.00
11245	02/04/04	TARPLEY MUSIC	\$	215.58
11246	02/04/04	TASCOSA HIGH SCHOOL	\$	464.00
11247	02/04/04	TEACHERS VIDEO	\$	67.08
11248	02/04/04	TEXAS BUILDING/PROCUREMENT	\$	100.00
11249	02/04/04	TEXAS CONNECTION	\$	225.15
11250	02/04/04	TOTAL SOCCER	\$	2,345.17
11251	02/04/04	TX DEPT OF LICENSING &	\$	212.50
11252	02/04/04	TX LIBRARY ASSN BULEBONN	\$	90.00
11253	02/04/04	TX LIBRARY ASSN BULEBONN	\$	90.00
11254	02/04/04	UNITED SUPERMARKET	\$	206.53
11255	02/04/04	UNITED SUPERMARKET	\$	84.89
11256	02/04/04	W.T. SERVICES INC	\$	219.00
11257	02/04/04	THE WATER STORE	\$	31.00
11258	02/04/04	WEST BEND HOUSEWARES	\$	158.40
11259	02/04/04	WOODYS GLASS CO	\$	401.97
11260	02/04/04	XCEL ENERGY	\$	14,897.05
11261	02/04/04	XEROX CORPORATION	\$	10,130.12
11262	02/04/04	MIKE YELL	\$	100.00
11263	02/04/04	ZEP MANUFACTURING	\$	316.12
11264	02/04/04	MIKE ZINK	\$	40.00
11265	02/04/04	KILLEN MANAGEMENT SYS	\$	522.38
11266	02/04/04	DALHART ISD	\$	1,500.00
11267	02/04/04	KEVIN KUEHLER	\$	704.37
11268	02/04/04	KEVIN KUEHLER	\$	140.00

11269	02/05/04	KEVIN KUEHLER	\$	235.00
11270	02/09/04	LAUREN L BRISCOE	\$	38.00
11271	02/09/04	DECACDC	\$	1,050.00
11272	02/09/04	DECACDC	\$	100.00
11273	02/09/04	CARI EARNHART	\$	474.00
11274	02/09/04	RENAISSANCE HOTEL	\$	96.45
11275	02/09/04	MARCY D UPSHAW	\$	92.00
11276	02/10/04	KEVIN KUEHLER	\$	330.00
11277	02/11/04	AERIFORM CORP	\$	97.95
11278	02/11/04	AMARILLO GLOBE NEWS	\$	18.00
11279	02/11/04	ARAMARK SERVICEMASTER	\$	341.32
11280	02/11/04	JILL BAKER	\$	1,036.40
11281	02/11/04	DONNA BARBEE	\$	312.90
11282	02/11/04	DANNY BARKER	\$	92.00
11283	02/11/04	JIMMY BATES	\$	127.20
11284	02/11/04	AUSTIN L BAZE	\$	25.00
11285	02/11/04	GARY BENSON	\$	117.20
11286	02/11/04	BIG TOE SPORTS	\$	561.39
11287	02/11/04	BORGER NEWS HERALD	\$	153.28
11288	02/11/04	MICHAEL JOSEPH BOS	\$	25.00
11289	02/11/04	VICKI BRAME	\$	1,274.00
11290	02/11/04	VICKI BRAME	\$	200.00
11291	02/11/04	DARREN BROWN	\$	65.00
11292	02/11/04	BUCKS SPORTING GOODS	\$	1,698.92
11293	02/11/04	BUS PROF OF AMERICA	\$	810.00
11294	02/11/04	CASSIE CAGLE	\$	25.00
11295	02/11/04	CHRIS CARROLL	\$	652.00
11296	02/11/04	CHRIS CARROLL	\$	16.63
11297	02/11/04	JULIE CASEY	\$	44.86
11298	02/11/04	CHILDRENS REHABILITATION	\$	2,386.88
11299	02/11/04	CINGULAR WIRELESS	\$	40.31
11300	02/11/04	CITY OF AMARILLO CODE ENF	\$	100.00
11301	02/11/04	CITY OF BORGER	\$	49.75
11302	02/11/04	RICKY COLLINGSWORTH	\$	82.00
11303	02/11/04	VERNON CONNER	\$	117.20
11304	02/11/04	DAVIDSON TITLES	\$	1,089.99
11305	02/11/04	DEALERS ELECTRIC SUPPLY	\$	805.08
11306	02/11/04	DUMAS ISD	\$	7,525.00
11307	02/11/04	CARI EARNHART	\$	84.00
11308	02/11/04	FRANCES C FLETCHER	\$	357.00
11309	02/11/04	FOLLETT LIBRARY BOOK COL	\$	484.69
11310	02/11/04	FRONTIER FUELS CO	\$	5,759.82
11311	02/11/04	FRONTLINE DATA INC	\$	1,361.25
11312	02/11/04	GERALD'S OFFICE	\$	631.64
11313	02/11/04	GOPHER SPORTS EQUIPMENT	\$	141.83
11314	02/11/04	H&H PRINTING	\$	487.00
11315	02/11/04	JOHN HADLEY	\$	24.00
11316	02/11/04	TINA HALL	\$	225.40
11317	02/11/04	DORA HANEY	\$	32.00
11318	02/11/04	GORDON HARVICK	\$	116.82
11319	02/11/04	HASTINGS BOOKS & RECORDS	\$	255.49
11320	02/11/04	WESLEY HATLEY	\$	92.00

11321	02/11/04	JOE HICKS	\$	9.40
11322	02/11/04	JOE HICKS	\$	150.00
11323	02/11/04	LIZA ALEXANDRA HIPOLITO	\$	25.00
11324	02/11/04	MICHELLE HUCKABEE	\$	30.10
11325	02/11/04	INDECO SALES	\$	91.00
11326	02/11/04	VICKIE IRBY	\$	3.24
11327	02/11/04	JENTS HOUSE OF MUSIC	\$	614.91
11328	02/11/04	MICHAEL JOHNSTONE	\$	84.80
11329	02/11/04	TOM JOHNSTONE	\$	80.00
11330	02/11/04	PAT KNAPP	\$	24.00
11331	02/11/04	LENNOX INDUSTRIES INC	\$	445.27
11332	02/11/04	LISTENING LIBRARY	\$	26.70
11333	02/11/04	VOID		VOID
11334	02/11/04	M&M AUTO PARTS	\$	95.67
11335	02/11/04	MACKLIN LIBRARY MEDIA	\$	1,000.75
11336	02/11/04	EDWARD O MALONE	\$	8.00
11337	02/11/04	JACQUELINE L MARSHALL	\$	206.80
11338	02/11/04	ALLISON MCWILLIAMS	\$	34.30
11339	02/11/04	MINTONS FLOWERS	\$	39.00
11340	02/11/04	MARIE MONGOLD	\$	32.00
11341	02/11/04	MORTON LUMBER	\$	107.04
11342	02/11/04	NBS	\$	7.61
11343	02/11/04	NASCO	\$	157.91
11344	02/11/04	NATIONAL ASSOCIATION OF	\$	25.00
11345	02/11/04	RUBEN ORTEGA	\$	110.00
11346	02/11/04	OZARKA SPRING WATER	\$	30.00
11347	02/11/04	PAC N MAIL	\$	95.88
11348	02/11/04	PANHANDLE PAGING	\$	18.95
11349	02/11/04	PANHANDLE SCHOOL LEADERS	\$	20.00
11350	02/11/04	PARKERS DISTRIBUTING CO	\$	340.31
11351	02/11/04	DEBBIE PARSLEY	\$	199.50
11352	02/11/04	PENTASUN	\$	3,123.46
11353	02/11/04	PLANK ROAD PUBLISHING	\$	115.58
11354	02/11/04	WESTAIR PRAXAIR DIST INC	\$	5,217.00
11355	02/11/04	PRESTIGE FORD OF EDMOND	\$	112.91
11356	02/11/04	PRO-ED	\$	633.60
11357	02/11/04	VOID		VOID
11358	02/11/04	MOLLY RAFFERTY	\$	183.40
11359	02/11/04	LARRY REED	\$	25.00
11360	02/11/04	RENAISSANCE LEARNING	\$	139.00
11361	02/11/04	TERRY RIPPETOE	\$	248.85
11362	02/11/04	KATHY RIVES	\$	12.00
11363	02/11/04	MARY E ROBINSON	\$	244.30
11364	02/11/04	BRENDA HICKS RUSS	\$	229.25
11365	02/11/04	STEVEN SCHNEIDER PHD	\$	150.00
11366	02/11/04	SCHOLASTIC INC	\$	19.95
11367	02/11/04	SCHWARTZ & EICHELBAUM PC	\$	665.00
11368	02/11/04	THE SECURITY CO	\$	39.00
11369	02/11/04	PATRICK SHAFFER	\$	237.41
11370	02/11/04	MISTY SHAKLEE		VOID
11371	02/11/04	MISTY SHAKLEE	\$	250.00
11372	02/11/04	LANCE A SIMPSON	\$	150.00

11373	02/11/04	BRENDA K SNOW	\$	107.45
11374	02/11/04	BETH STEVENS	\$	131.25
11375	02/11/04	AARON J SUDBRINK	\$	25.00
11376	02/11/04	RICKEY SUMMAR	\$	247.80
11377	02/11/04	SUNGARD PENTAMATION	\$	1,702.00
11378	02/11/04	TASB RMF	\$	1,279.25
11379	02/11/04	TASB RMF	\$	552.24
11380	02/11/04	TOTAL SOCCER	\$	2,674.33
11381	02/11/04	U S TECH	\$	275.00
11382	02/11/04	UNIFIRST	\$	9.40
11383	02/11/04	UNITED SUPERMARKET	\$	106.45
11384	02/11/04	UPSTART INC	\$	75.18
11385	02/11/04	UTILITY TRAILER SW SALES	\$	56.50
11386	02/11/04	VIKING OFFICE PRODUCTS	\$	16.40
11387	02/11/04	LINDA WASHER	\$	150.00
11388	02/11/04	E J WEBB	\$	24.35
11389	02/11/04	WOODYS GLASS CO	\$	533.55
11390	02/11/04	XEROX CORPORATION	\$	1,500.00
11391	02/11/04	GERALDS OFFICE PRODUCTS	\$	54.56
11392	02/11/04	CINDY L RHOTEN	\$	104.99
11393	02/11/04	THE WATER STORE	\$	46.50
11394	02/11/04	BUCKS SPORTING GOODS INC	\$	3,049.75
11395	02/11/04	VICKI BRAME	\$	150.00
11396	02/11/04	CHRIS CARROLL	\$	80.00
11397	02/11/04	PARAGON	\$	57.00
11398	02/11/04	CRAIG SHORES	\$	225.60
11399	02/12/04	DAVID BRINK	\$	110.00
11400	02/12/04	CANADIAN ISD	\$	85.00
11401	02/12/04	DAKES RESTAURANT & CATER	\$	175.00
11402	02/12/04	DONNA MARIE MILNER	\$	80.00
11403	02/18/04	ACET	\$	175.00
11404	02/18/04	BRY ALBERT	\$	12.00
11405	02/18/04	JOE PETE ALBERT	\$	46.41
11406	02/18/04	AMARILLO HEARING HEALTH	\$	110.00
11407	02/18/04	AMAZON COM	\$	50.18
11408	02/18/04	AMERIPRIDE	\$	39.86
11409	02/18/04	GLENNA AMERMAN	\$	1,184.00
11410	02/18/04	ROY ANDERSON	\$	86.70
11411	02/18/04	BEST ACCESS SYSTEMS	\$	223.24
11412	02/18/04	JEFF BRAIN	\$	45.00
11413	02/18/04	RENE BRAIN	\$	210.00
11414	02/18/04	VICKI BRAME	\$	300.00
11415	02/18/04	VICKI BRAME	\$	1,274.00
11416	02/18/04	DAVID BRINK	\$	215.00
11417	02/18/04	DARREN BROWN	\$	80.00
11418	02/18/04	BUCKS SPORTING GOODS INC	\$	54.95
11419	02/18/04	CHRIS CARROLL	\$	1,189.60
11420	02/18/04	CUSTOM TROPHIES	\$	63.00
11421	02/18/04	LIZ DENTON	\$	378.00
11422	02/18/04	LIZ DENTON	\$	356.00
11423	02/18/04	RANDY DIXON	\$	45.00
11424	02/18/04	DUMAS ISD	\$	541.00

11425	02/18/04	ENERGY EDUCATION	\$	2,600.00
11426	02/18/04	MONA FANNON	\$	2,148.00
11427	02/18/04	FEDERAL EXPRESS CORP]	\$	26.65
11428	02/18/04	FOUR POINTS BY SHERATON	\$	872.00
11429	02/18/04	GALVESTON LIMOSINE SERVICE	\$	750.00
11430	02/18/04	LUPE GARZA JR	\$	75.20
11431	02/18/04	GERALD'S OFFICE PRODUCTS	\$	953.18
11432	02/18/04	GOLDEN LIGHT EQUIPMENT	\$	65.95
11433	02/18/04	H&H PRINTING	\$	374.98
11434	02/18/04	H.S. ACTIVITY FUND	\$	25.00
11435	02/18/04	TERRY HALL	\$	44.20
11436	02/18/04	RANDALL HATFIELD	\$	72.00
11437	02/18/04	HELP ME STREET	\$	210.00
11438	02/18/04	DONNA LEA HERTEL	\$	64.00
11439	02/18/04	HERTNER'S PHOTOGRAPHIC	\$	18.99
11440	02/18/04	JOE HICKS	\$	100.00
11441	02/18/04	HILTON	\$	213.66
11442	02/18/04	HILTON	\$	427.32
11443	02/18/04	BETH HODGE	\$	64.00
11444	02/18/04	HOLIDAY INN	\$	2,392.20
11445	02/18/04	HONEYWELL INC	\$	167.58
11446	02/18/04	INDUSTRIAL PEST MGT	\$	175.00
11447	02/18/04	INTERQUEST DETECTION CAN	\$	600.00
11448	02/18/04	JENTS HOUSE OF MUSIC	\$	368.05
11449	02/18/04	MICHAEL JOHNSTONE	\$	84.80
11450	02/18/04	TOM JOHNSTONE	\$	80.00
11451	02/18/04	BETH KITCHENS	\$	120.00
11452	02/18/04	FRAN KLUDT	\$	88.70
11453	02/18/04	PAT KNAPP	\$	24.00
11454	02/18/04	LA QUINTA	\$	158.36
11455	02/18/04	KEVIN LASLEY	\$	100.00
11456	02/18/04	KEVIN LASLEY	\$	100.00
11457	02/18/04	LENNOX INDUSTRIES	\$	234.28
11458	02/18/04	MIKE LOUIS	\$	189.00
11459	02/18/04	M.A.S.A.	\$	116.98
11460	02/18/04	MOODY GARDENS HOTEL	\$	953.75
11461	02/18/04	MOODY GARDENS HOTEL	\$	1,907.50
11462	02/18/04	BRENT MORRIS	\$	49.00
11463	02/18/04	MORTON LUMBER	\$	161.97
11464	02/18/04	NATIONAL FORENSIC LEAGUE	\$	55.00
11465	02/18/04	BOBBIE SUE NICHOLS	\$	80.00
11466	02/18/04	RUBEN ORTEGA	\$	110.00
11467	02/18/04	RUBEN ORTEGA	\$	110.00
11468	02/18/04	PAC N MAIL	\$	11.01
11469	02/18/04	THE PARENT INSTITUTE	\$	97.00
11470	02/18/04	PHOTO SHOPPE	\$	236.50
11471	02/18/04	MIKE POWELL	\$	57.70
11472	02/18/04	WESTIN PRICE	\$	175.00
11473	02/18/04	QUILL CORP	\$	73.78
11474	02/18/04	REGION XVI	\$	123.92
11475	02/18/04	KATHY RIVES	\$	24.00
11476	02/18/04	SAV-ON OFFICE	\$	13.47

11477	02/18/04	SBC	\$	44.40
11478	02/18/04	SCHOOL LINK TECH	\$	10.05
11479	02/18/04	THE SECURITY COMPANY	\$	30.00
11480	02/18/04	MITSY SHAKLEE	\$	1,980.00
11481	02/18/04	MELANIE SHARP	\$	190.00
11482	02/18/04	KAY SIERRA	\$	45.00
11483	02/18/04	SILVER STAR SUPPLY	\$	111.83
11484	02/18/04	SUSAN SPANGLER	\$	33.23
11485	02/18/04	SPORTIME	\$	45.87
11486	02/18/04	TSNAP	\$	25.00
11487	02/18/04	UNITED SUPERMARKET	\$	219.00
11488	02/18/04	UNIVERSITY OF TEXAS	\$	150.00
11489	02/18/04	VERNON ISD	\$	150.00
11490	02/18/04	VIKING OFFICE PRODUCTS	\$	103.68
11491	02/18/04	WABBIT PATCH	\$	52.68
11492	02/18/04	WALMART	\$	440.30
11493	02/18/04	LINDA WASHER	\$	150.00
11494	02/18/04	LINDA WASHER	\$	150.00
11495	02/18/04	KYLE WELLER	\$	41.70
11496	02/18/04	PATRICIA WELLS	\$	64.00
11497	02/18/04	WEST TEXAS A&M UNIV.	\$	60.00
11498	02/18/04	WRANGLER CONSTRUCTION	\$	1,500.00
11499	02/18/04	WRIGHT EXPRESS	\$	356.37
11500	02/18/04	LESLIE YOUNG	\$	375.00
11501	02/18/04	CUSTOM FOOD GROUP	\$	97.95
11502	02/18/04	RENAISSANCE LEARNING INC	\$	85.14
11503	02/19/04	BORGER ISD	\$	37,756.02
11504	02/19/04	CLAUDE ISD	\$	6,804.50
11505	02/19/04	CARI EARNHART	\$	100.00
11506	02/19/04	GROOM ISD	\$	2,481.50
11507	02/19/04	DAVID LANTELME	\$	350.00
11508	02/19/04	PANHANDLE ISD	\$	11,920.50
11509	02/19/04	PLEMONS-STINNETT-PHILLIPS	\$	11,350.00
11510	02/19/04	PRINGLE MORSE ISD	\$	1,278.00
11511	02/19/04	REGION I MUSIC	\$	590.00
11512	02/19/04	ROBERTS TRUCK CENTER	\$	1,912.94
11513	02/19/04	SANFORD-FRITCH ISD	\$	17,706.50
11514	02/19/04	LANCE A SIMPSON	\$	100.00
11515	02/19/04	SPRING CREEK ISD	\$	1,393.00
11516	02/19/04	WHITE DEER ISD	\$	7,220.50
11517	02/23/04	REBECCA CRUZ	\$	17.92
11518	02/23/04	ROBBIE L WORSLEY	\$	172.63
11519	02/24/04	TAPT	\$	75.00
11520	02/25/04	ADVANCED AUDIOVISUAL	\$	180.00
11521	02/25/04	JOE PETE ALBERT	\$	175.00
11522	02/26/04	DUMAS ISD	\$	125.00
11523	02/27/04	ADVANCE FOOD CO., INC	\$	241.80
11524	02/27/04	BLUE BELL CREAMERIES L P	\$	1,214.11
11525	02/27/04	FRITO-LAY INC	\$	1,426.66
11526	02/27/04	GANDYS DAIRIES INC	\$	4,572.46
11527	02/27/04	GOLDEN LIGHT EQUIPMENT	\$	369.55
11528	02/27/04	H & H FOODS INC	\$	203.92

11529	02/27/04	H & R FOODS COMPANY	\$	214.20
11530	02/27/04	HOBART CORP.	\$	983.20
11531	02/27/04	BEN E KEITH COMPANY	\$	12,437.46
11532	02/27/04	LAND O'LAKES	\$	569.80
11533	02/27/04	MCKEE BAKING CO	\$	927.11
11534	02/27/04	MRS BAIRDS BAKERIES	\$	1,291.94
11535	02/27/04	JOHN RODEN	\$	906.52
11536	02/27/04	SUNNY FRESH FOODS INC	\$	69.15
11537	02/27/04	U.S. FOODS INC	\$	6,098.44
		TOTAL	\$	<u>349,756.17</u>

CONSIDERATION/ACTION

PERSONNEL – 2004-2005 SCHOOL YEAR

The Administration recommends the following personnel be extended a contract with the Borger Independent School District for the 2004-2005 school year.

Nikki Acker	Tara Cooper	Carol Galloway
Joe Pete Albert	Mary Cox	Kimberly Garcia
Glenna Amerman	Tamra Cox	Aaronda Gerow
Tamra Arands	Florence Cramer	Kristen Glaze
Jimmy Ashford	Karla Criswell	Manda Gowdy
Rebecca Avila	Gladys Cunningham	Frank Graham
Theresa Badeen	Susan De Loe	Lee Guest
Marcy Barker	Dewey De Loe	Janeal Hand
Rebecca Basham	Elizabeth Denton	Jim Hand
Judy Biggs	Elizabeth Dickerson	Rossetta Hanna
Tammye Bishop	Cody Duncan	Peggy Harris
Amy Blansett	Leslie Durham	Gordon Harvick
Tamela Blewett	Todd Durham	Cynthia Ann Head
Teresa Bodey	Suzanne Duvall	LaVena Herron
Teresa Boren	Cari Earnhart	Donna Hertel
Alayne Bradshaw	Brenda Edwards	Cyndee Hickman
Vicki Brame	Lynn Ensey	Joe Hicks
David Brink	Christy Espino	Kellie Hill
Mary Jane Brink	Ramona Fannon	Mary Beth Hodge
Lauren Briscoe	Mendy Farmer	Linda Hodges
Terry Buchanan	Nancy Farrington	Traci Honaker
Rita Burcham	Paula Felker	Lucille Horst
Chlo Burris	Tricia Ferguson	Tracy Howard
Kimberly Burton	Sharon Fick	Toni Huddelston
Cynthia Campbell	Melissa Fite	Teresa Jeffers
Shauna Campbell	Kevin Flanagan	Deborah Johnson
Shelly Cannon	Janet Fleming	Marilyn Johnstone
Chris Carroll	Nancy Floyd	Lisa Jones
Jason Carter	Dana Ford	Julie Kerr
Julie Casey	Jeremy Ford	Jacquelyn Kimble
Gail Chambers	Leslie Ford	Beth Kitchens
Rene Ann Chavedo	Jan Forrest	Nichole Kobert
Beverly Coffey	Mary Fowler	Donna Krug
Ellen Coffman	Rita Fraley	Kevin Kuehler
Brenda Coffman	Katie Francis	David Lantelme
Paula Coleman	Laura Frye	Donielle Larison
Darla Cook	Connie Gallaspy	Kevin Lasley

Tammy Lasley
Sylvia Lopez
Mary Louis
Mike Louis
James Love
Mary Lou Lozier
Patty Lummus
Terri Lyles
Patsy Manasco
Jackie Marshall
Ada Mastroberti
Jane Mathis
Debra Maxwell
Stan Maxwell
Mickey McClain
Stacey McClain
Kevin McClellan
Tanya McDonald
Donald McKinney
Sharon McKinney
Sharon McMath
Michelle McNutt
Nick Mears
Cheryl Meyer
Johnny Miller
Terri Mills
Jana Minyard
Lisa Moltz
Denise Mongold
Jimmy Moore
Gerrie Moreland
Gregg Moreland
Rhea Ann Morrow
Teresa Murray
Lisa Neill
Cynthia Newell
Rachael Oeleis

Janet Olin
Keila Ortega
Ceri Parker
Tamyra Porter
Whitney Purcell
Joe Pyle
Rosa Rangel
Betty Reeves
Cindy Rhoten
Terri Rice
Judy Riggle
Amber Riley
Aimee Roberts
Robin Salazar
Bonnie Savage
Dianne Say
Barbie Schroeder
Gina Scott
Cindy Sewell
Mitsy Shaklee
Laurel Shores
Nancy Simdorn
Lance Simpson
Elizabeth Skaggs
Kaye Smith
Kim Sosebee
Rhonda Sperry
Laura Stark
Pam Stegall
Tana Stephens
Melinda Styles
Rhonda Sudbrink
Carolyn Thompson
Marcy Upshaw
Joanna Vaden
Cathy Vidrine
Denna Wakefield

Jacque Wakefield
Pamela Walker
Robert Warren
Jeanie Washer
Linda Washer
Chery Webster
Patricia Wells
Lanetta Werhan
Kathryn West
Theresa West
Charles Weston
Loretta Wheeler
Susie Wheeler
Gayle White
James Whitt
Brenda Wilson
Diane Wilson
Virginia Winegar
Sharen Winters
Lea Ann Wood
Leslie Young
Lora Ann Zetsche

CONSIDERATION/ACTION

PERSONNEL – 2004-2005 SCHOOL YEAR CONTINUED:

The Administration also recommends that each of the following personnel be extended a probationary contract with the Borger Independent School District for the 2004-2005 school year. This probationary contract is contingent on the individual meeting Texas certification requirements.

Tina Dwight
Corey Guest
Jenny Mitchell
Kellie Morris
Danny Salazar
Gary Thompson
Deborah Topper



HAC SPECIAL EDUCATION SSA

Patti Brown, Director

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

February 26, 2004

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

Mr. Stephens:

I wish to recommend the following personnel to be employed by the HAC Special Education SSA for the 2004-2005 school year. These individuals are considered support personnel and are under a prorated share cost basis:

Michelle Huckabee	Educational Diagnostician
Ann Moss	Educational Diagnostician
Debbie Parsley	Educational Diagnostician
Terry Rippetoe	Educational Diagnostician
Brenda Russ	Educational Diagnostician
Beth Stevens	Educational Diagnostician
Rick Summar	Educational Diagnostician
Donna Barbee	Speech Therapist
Fran Fletcher	Speech Therapist
Allison McWilliams	Speech Therapist
Mary Robinson	Speech Therapist
Diana Sanders	Speech Therapist
Molly Rafferty	Special Education Counselor
Brenda Snow	Teacher of the Visually Impaired

Sincerely,

Patti Brown
Director, Special Education

PDB/rm

Borger I.S.D. Employee Resignations

Phyllis McDaniel
Tina Hall

March 3, 2004

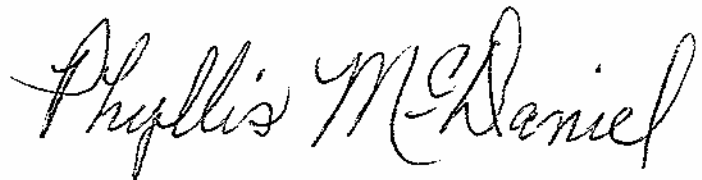
Borger ISD Board of Trustees:

Please accept my resignation from my teaching position at Borger Middle School. The effective date, April 21, 2004, will be my last day of employment.

My teaching tenure, working with the children, has been a most memorable, enjoyable and rewarding experience.

Thank you for that opportunity.

A Dedicated Employee

A handwritten signature in cursive script that reads "Phyllis McDaniel". The signature is written in black ink and is positioned above the printed name.

Phyllis McDaniel

CONSIDERATION / RESIGNATION

Patti:

Please accept my resignation effective May 29, 2004. It has been a pleasure working with you.

Thank you,

Tina Hall

Tina Hall

Borger I.S.D.
 District Name

117-901
 County-District Number

Local Board of Trustees Certification, 2004

Legal Citation:

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

Certification:

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

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

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

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

Signatures of Board President and Secretary or Governing Board Officers	Textbook Titles Not Selected by District or Charter School
<p>_____</p> <p>Board President</p> <p>_____</p> <p>Board Secretary</p>	<p>Borger ISD has selected all titles.</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>Preferred Shipment Dates: Ship dates will be entered into EMAT Online by Textbook Administration staff.</p>	<p>Selections from Enrichment Subjects Not on an Adopted List</p>
<p>1st Preference: Week of May 31, 2004 _____</p> <p>2nd Preference: Week of June 7, 2004 _____</p> <p>3rd Preference: Week of June 14, 2004 _____</p>	<p>None</p> <p>_____</p> <p>_____</p> <p>_____</p>

Consideration of combining the Self Funded Health and Worker's Compensation Account into one benefit account.

Frank Henderson
Assistant Superintendent of Non-Instructional Services

**Recommendation and Appointment of Trustee to
Serve on Steering Committee to Study the Facility
Needs of the Hospital and School Districts.**

**CONSIDERATION OF
BORGER I.S.D. 2004-2005 CALENDAR**

**TEXAS EDUCATION AGENCY
STATE WAIVERS**

APPLICATION FOR EXPEDITED AND GENERAL STATE WAIVERS

General Instructions. For Expedited Waivers, please complete Sections 1, 2, 3, and 4. For General State Waivers, please complete Sections 1, 2, 3, 6, and 7. **Bolded** items in Section 2 and Section 3 must be completed. Please direct questions to the State Waiver Unit at (512) 463-9290 or www.tea.state.tx.us/waivers/cdd-106r04.doc.

SECTION 1. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.

District Name: <u>Borger ISD</u>	County/District No. <u>117 - 901</u>
Address: <u>200 E. 9th Borger, TX 79007</u>	Telephone No. <u>(806) - 273 - 1000</u>
	Fax No. <u>(806) - 273 - 1066</u>
Contact Person: <u>Linda Rotramel</u>	Telephone No. <u>(806) 273 - 1006</u>

SECTION 2. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.

Superintendent: <u>Clifton L. Stephens</u>	_____
Typed Name	Signature
Board President: <u>David Brandon</u>	_____
Typed Name	Signature
Date Board Approval: <u>3-9-2004</u>	

SECTION 3. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.

Comments of appropriate Site-Based Decision Making Committee: The BISD Site-Based Committee agrees that the requested waivers are appropriate and necessary to develop positive parent relationships and to meet the needs of our students. Textbooks for AP, IB and college courses are a vital part of our program. Allowing BISD to be reimbursed for textbooks that are not state adopted, will give us the opportunity to provide materials to all students as needed.

SBDM Committee Chairperson Signature _____

SECTION 4. EXPEDITED WAIVERS. PLEASE CHECK ALL THAT APPLY.

Staff Development Waiver, pursuant to Texas Education Code (TEC) §25.081. This waiver allows the district to train staff on various educational strategies designed to improve student performance in lieu of a maximum of three days of student instruction. Please state the number of days requested. 2

Please check the years requested: 2004-2005 2005-2006 2006-2007

Reading/English Language Arts; Mathematics; Science; and/or Social Studies Staff Development Waiver, pursuant to TEC §25.081. This waiver allows the district to conduct additional staff training for reading/english language arts, mathematics, science, or social studies strategies aligned with the Texas Essential Knowledge and Skills in lieu of a maximum of two days of student instruction.

Please check the number of days requested:

Reading/English Language Arts ___ Mathematics___ Science___ Social Studies ___

Please check the years requested: 2004-2005 2005-2006 2006-2007

Staff Development through Participation in Eligible Conferences Waiver, pursuant to TEC §25.081. This waiver allows the district to send staff to eligible conferences for staff development to improve student performance in lieu of one day of student instruction.

Please check the years requested: 2004-2005 2005-2006 2006-2007

Early Release Waiver, pursuant to TEC §25.082. This waiver allows the district to conduct school for less than seven (7) hours for a total of six (6) days of student instruction to provide additional training in educational methodologies and/or to provide time to meet the needs of students and local communities. Please state the number of days requested. 6

Please check the years requested: 2004-2005 2005-2006 2006-2007

Modified Schedule/TAKS Testing Days Waiver, pursuant to TEC §25.082. This waiver allows the district to modify the schedule of classes on TAKS testing days during the current school year to reduce interruptions during testing periods. This waiver is approved yearly.

SECTION 4. EXPEDITED WAIVERS. PLEASE CHECK ALL THAT APPLY.

Textbooks for Advanced Placement and International Baccalaureate, pursuant to TEC §7.056. This waiver allows the district reimbursement for the purchase of textbooks used in Advanced Placement and International Baccalaureate courses for which no textbooks were adopted by the state.

Please check the years requested: 2004-2005 2005-2006 2006-2007

Textbooks for College Courses, pursuant to TEC §7.056. This waiver allows the district reimbursement for the purchase of non-state adopted textbooks used in dual credit courses in which the student receives state graduation credit and post-secondary education credit.

Please check the years requested: 2004-2005 2005-2006 2006-2007

Textbooks for Photojournalism and Astronomy, pursuant to TEC §7.056. This waiver allows the district reimbursement for the purchase of non-state adopted textbooks used in Photojournalism and Astronomy courses for which no textbooks were adopted by the state. Reimbursement is equal to the state maximum cost or the cost of the textbook, whichever is lower.

Please check the years requested: 2004-2005 2005-2006 2006-2007

SECTION 5. GENERAL WAIVER.

Disciplinary Alternative Education Programs, pursuant to TEC 37.008(g). This waiver allows the district to use more than 18% of the district's SCE allotment to provide basic services for disciplinary alternative education programs established under Section 37.008. The school district is required to state the reason for needing to exceed the 18% limit and to report the number of students in each grade level, by demographic subgroup, not making satisfactory progress under the state's assessment system. This waiver is granted for one year and the waiver must be renewed in writing prior to the start of the school year through the Texas Education Agency waiver office for each subsequent year, in accordance with TEA policies and deadlines for filing. Please state the total percentage of the district's SCE allotment that is being requested to provide basic services at the DAEP. _____

SECTION 6. PLEASE COMPLETE THIS SECTION FOR GENERAL WAIVERS.

Please check one:

- Course Requirement Foreign Exchange Student Study of Electronic Courses
Pregnancy Related Services Disciplinary Alternative Education Campus
Other Specify _____

SECTION 7. COMPLETE THIS SECTION FOR ALL WAIVERS OTHER THAN EXPEDITED WAIVERS. PLEASE USE SEPARATE PAGE.

1. Give a brief narrative description of the requested waiver.
2. Does the district or campus plan reflect the need for this waiver? If yes, what is the specific objective impacted by the waiver?
3. Cite the Texas Education Code or the Texas Administration Code that the district or campus wishes to waive?
4. Describe the plan to be implemented, if the waiver is granted.
5. How will granting this waiver help achieve the district or campus's objective?
6. Please explain how the school district or campus will evaluate the impact of the waiver towards meeting the district or campus's goal.
7. Please specify the school years for which the waiver is requested, to a maximum of three years.

2004-2005 2005-2006 2006-2007

All applications should be mailed or faxed. The fax number is (512) 475-3666.

State Waiver Unit
Texas Education Agency
1701 North Congress Avenue
Austin, TX 78701-1494
Phone (512) 463-9290

CONSIDERATION/ACTION

BID: COPY PAPER, 8 ½ X 11, 20#, 880 CASES

EMPIRE PAPER COMPANY WICHITA FALLS, TEXAS	\$ 18.91 CASE	\$ 16,640.00 TOTAL
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MILLER PAPER COMPANY AMARILLO, TEXAS	\$ 17.95 CASE	\$ 15,796.00 TOTAL
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PAPER 101 (Terms: 2% 15/Net 30 Days) ANKEY, IOWA	\$ 17.5322 CASE	\$ 15,428.336 TOTAL
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The Administration recommends PAPER 101 for a total bid of \$15,428.336.

**BORGER INDEPENDENT SCHOOL DISTRICT
CHILD NUTRITION DEPARTMENT
PROFIT & LOSS STATEMENT AS OF FEBRUARY 29, 2004**

	HIGH	MIDDLE	CENTRAL	CROCKETT	GATEWAY	GRAND TOTAL
YEAR TO DATE CASH RECEIVED	\$26,585.86	\$199,881.42	\$66,202.18	\$87,262.17	\$66,183.44	\$446,115.07
YTD. COMMODITY REVENUE	\$3,323.73	\$11,837.03	\$8,671.80	\$10,043.23	\$8,101.42	\$41,977.21
REVENUE RECEIVABLE	\$5,021.00	\$27,157.00	\$21,566.00	\$22,602.95	\$14,242.00	\$90,588.95
YTD. LABOR EXPENSE	\$30,777.08	\$85,210.40	\$39,278.97	\$39,462.59	\$38,761.41	\$233,490.45
YTD. FOOD PURCHASE EXPENSE	\$15,294.12	\$99,683.31	\$28,629.16	\$36,210.12	\$27,282.65	\$207,099.36
YTD. COMMODITY EXPENSE	\$3,323.73	\$11,837.03	\$8,671.80	\$10,043.23	\$8,101.42	\$41,977.21
YTD. MISC. EXPENSE	\$3,983.12	\$7,328.40	\$3,680.57	\$5,823.89	\$1,618.91	\$22,434.89
YTD. CAPITAL DISBURSEMENT	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
ESTIMATED YTD. PROFIT/LOSS	(\$18,447.46)	\$34,816.31	\$16,179.48	\$28,368.52	\$12,762.47	\$73,679.32
INVENTORY AT CAMPUS' (MEMO ONLY)	\$3,743.81	\$9,705.81	\$2,968.25	\$4,211.62	\$3,393.65	\$24,023.14
COMMODITY WAREHOUSE (MEMO ONLY)	\$25,126.07					
TOTAL REVENUE	\$488,092.28					
TOTAL RECEIVABLES	\$90,588.95					
TOTAL EXPENSES	\$505,001.91					
OPERATING GAIN/<LOSS> ESTIMATE	\$73,679.32					

REPORT PREPARED BY THE CHILD NUTRITION DEPT. BASE ON FIGURES FURNISHED BY THE BISD BUSINESS OFFICE.

FINANCIAL ANALYSIS OF THE BORGER I.S.D.
 WORKERS' COMPENSATION PROGRAM
 AS OF FEBRUARY 29, 2004

	1991-98	1998-99	1999-2000	2000-2001	2001-02	2002-03	2003-04	TOTAL
REVENUES (Premiums Interest/Net Asset Gain)	\$1,265,003.54	\$40,099.14	\$48,621.74	\$47,208.89	\$17,118.42	\$87,973.15	\$43,048.44	\$1,549,073.32
EXPENSES: (Claims-Administration- re-insurance)	\$380,441.34	\$31,727.18	\$50,935.75	\$86,598.12	\$312,619.08	\$198,669.81	\$61,033.96	\$1,122,025.24
NET CASH POSITION	\$884,562.20	\$8,371.96	\$(2314.01)	\$(39,389.23)	\$(295,500.66)	\$(110,696.66)	\$(17,985.52)	\$427,048.08
CLAIMS BY YEAR ACCIDENT OCCURRED								
Paid claims:	\$277,215	\$64,973	\$67,707	\$128,232	\$247,255	\$110,969	907	\$897,258
Net estimate of ultimate loss (Re TASB)	\$51,605	\$1145	\$21,707	\$8983.	\$318,462	\$140,204	3628	\$545,734
Paid \$ 897,258 Unpaid \$ 545,734 Total \$1,442,992								
Administration & Re-insurance \$ 10,021 Claims \$ 51,013 Expenses \$ 61,034	\$186	\$3,250	\$752	\$2197	\$25,184	\$18,537	907	\$51,013

OPERATIONAL ANALYSIS OF GROUP HEALTH INSURANCE
AS OF FEBRUARY 29, 2004

SCHOOL YEAR	1989-96	1996-97	1997-98	1998-99	1999-2000	2000-2001	2001-04	TOTAL
Balance prior year	\$103,368.13	\$12,347.90	\$35,229.25	\$3,558.55	\$647.92	\$397.04	\$16,903.01	
REVENUES:								
Premium etc.	\$3,948,560.98	\$680,036.00	\$656,419.28	\$699,530.32	\$847,034.71	\$881,608.85	\$847,881.63	\$8,561,071.77
Loans from B.I.S.D.	\$138,534.66	\$(138,534.66)	\$48,000.00	\$152,500.00	\$30,600.00	\$(231,100.00)	\$76,800.00	\$76,800.00
TOTAL REVENUES	\$4,087,095.64	\$541,501.34	\$704,419.28	\$852,030.32	\$877,634.71	\$650,508.85	\$924,681.63	\$8,637,871.77
Cash expend. for Claims, Insurance & Admin.	\$4,074,747.74	\$518,619.99	\$736,089.98	\$854,940.95	\$877,885.59	\$634,002.88	\$933,187.52	\$8,629,474.65
CASH IN BANK	\$115,716.03	\$35,229.25	\$3,558.55	\$647.92	\$397.04	\$16,903.01	\$8,397.12	\$8,397.12
Net Cash Position by year	\$(126,186.76)	\$161,416.01	\$(79,670.70)	\$(155,581.86)	\$(30,850.88)	\$247,605.97	\$(85,505.89)	
NET OPERATING GAIN (LOSS) 09/01/89- 02/29/04	\$(68,402.88)							

**BORGER I.S.D.
BANK BALANCES
As of February 29, 2004**

Interest Earned – Now Account
Current Yield .98%

GENERAL OPERATING	\$	666,080.45
SELF-FUNDED WORKER’S COMP.		50,454.42
TRS CARE, HEALTH INSURANCE CLAIMS		12,103.58
CAFETERIA PLAN		29,064.08

TOTAL	\$	757,702.53
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SECURITY PLEDGES

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

LONE STAR INVESTMENT POOL

FEBRUARY 29, 2004

GENERAL OPERATING ACCOUNT

LIQUIDITY PLUS CORPORATE ACCOUNT

Average Monthly Return: .96% (Rate Calculated Monthly)

INVESTMENT ACTIVITY

	AMOUNT
BEGINNING BALANCE	4,595,799.37
AMOUNT INVESTED	1,600,000.00
WITHDRAWALS	1,050,000.00
CURRENT BALANCE	\$5,145,799.37

INTEREST ACTIVITY

BEGINNING BALANCE	\$15,057.06
CURRENT INTEREST	4,185.68
CURRENT BALANCE	\$19,242.74
ACCOUNT BALANCE	\$5,165,042.11

SELF-FUNDED WORKERS COMPENSATION FUND

LIQUIDITY PLUS CORPORATE ACCOUNT

Average Monthly Return: .96% (Rate Calculated Monthly)

INVESTMENT ACTIVITY

	AMOUNT
BEGINNING BALANCE	\$374,682.34
AMOUNT INVESTED	0.00
WITHDRAWALS	0.00
CURRENT BALANCE	\$374,682.34

INTEREST ACTIVITY

BEGINNING BALANCE	\$1,530.54
CURRENT INTEREST	287.35
CURRENT BALANCE	\$1,817.89
ACCOUNT BALANCE	\$376,500.23

Asst. Superintendent/Business



03/01/04
ACCOUNTING PERIOD: 6/04

BORGER INDEPENDENT SCHOOL DISTRICT
SUMMARY EXPENDITURE STATUS REPORT

PAGE 1

SELECTION CRITERIA: orgn.fund="1994"

FUND - 1994 - GENERAL OPERATING FUND

FUNCTION	TITLE	BUDGET	PERIOD EXPENDITURES	ENCUMBRANCES OUTSTANDING	YEAR TO DATE EXP	AVAILABLE BALANCE	YTD/ BUD
TOTAL	INSTRUCTION	9,284,999.00	774,463.19	25,704.58	4,229,328.14	5,029,966.28	45.83
TOTAL	MEDIA SERVICES	392,139.00	28,283.57	14,291.64	190,283.13	187,564.23	52.17
TOTAL	INSTRUCTIONAL ADMIN	209,420.00	17,005.02	797.79	110,362.13	98,260.08	53.08
TOTAL	INSTRUCTIONAL LEADERSHIP	28,000.00	150.00	.00	963.57	27,036.43	3.44
TOTAL	SCHOOL LEADERSHIP	750,499.00	60,052.23	1,781.70	374,266.39	374,450.91	50.11
TOTAL	GUIDANCE AND COUNSELING	303,708.00	23,985.34	159.94	134,048.78	169,499.28	44.19
TOTAL	ATTENDANCE COUNSELOR	11,691.00	991.18	.00	5,328.39	6,362.61	45.58
TOTAL	HEALTH SERVICES	192,894.00	15,305.88	359.60	85,407.07	107,127.33	44.46
TOTAL	PUPIL TRANSPORTATION	560,547.00	26,177.91	73,245.46	310,278.67	177,022.87	68.42
TOTAL		.00	.00	.00	.00	.00	.00
TOTAL	COCURRICULAR/EXTRA CUR	823,880.00	101,021.13	17,909.13	506,791.55	299,179.32	63.69
TOTAL	GENERAL ADMINISTRATION	666,569.00	38,162.50	283.91	343,356.96	322,928.13	51.55
TOTAL	PLANT MAINT/OPERATIONS	1,957,093.00	149,343.45	2,649.68	847,281.80	1,107,161.52	43.43
TOTAL	BUILDING SECURITY	3,300.00	257.58	.00	1,280.27	2,019.73	38.80
TOTAL	DATA PROCESSING	54,500.00	5,099.38	3,600.00	28,661.64	22,238.36	59.20
TOTAL	COMMUNITY SERVICES	5,642.00	.00	.00	.00	5,642.00	.00
TOTAL	DEBT SERVICE	94,385.00	.00	.00	.00	94,385.00	.00
TOTAL	FACILITY ACQUISITION/CONST	.00	-27,933.00	.00	.00	.00	.00
TOTAL	PAYMENTS TO SSA MEMBERS	900,842.00	.00	.00	170,100.00	730,742.00	18.88
TOTAL	GENERAL OPERATING FUND	16,240,108.00	1,212,365.36	140,783.43	7,337,738.49	8,761,586.08	46.05
TOTAL REPORT		16,240,108.00	1,212,365.36	140,783.43	7,337,738.49	8,761,586.08	46.05

BORGER INDEPENDENT SCHOOL DISTRICT
 GENERAL OPERATING REVENUE

DATE: 03/01/04
 TIME: 10:05:13
 SELECTION CRITERIA: rpt_head.rpt_id="BOARDIR"

LINE	DESCRIPTION	REVENUE BUDGET	RECEIVED	BALANCE	% RECEIVED
1	REVENUE FROM LOCAL SOURCES	6,344,490	5,888,238	456,252	93
2	REVENUE FROM STATE/INTERMEDIATE SOURCES	9,877,368	5,167,346	4,710,022	52
3	REVENUE FROM FEDERAL SOURCES	9,250	8,130	1,120	88
4	TRANSFERS	9,000	170	8,830	2
5	TOTALS	16,240,108	11,063,884	5,176,224	68

BORGER ISD FINANCIAL STATEMENT - EXPENSES - FEBRUARY 2004

	<u>BUDGET</u>	<u>YTD EXPENSE</u>	<u>BALANCE</u>	<u>% SPENT</u>
GENERAL OPERATING 199	16,240,108	6,127,854	9,952,839	39
DRUG FREE SCHOOLS 204	21,843	13,418	7,420	66
HEADSTART 205	57,890	21,405	36,485	37
TITLE 1 211	620,139	192,213	427,747	31
IDEAB TITLE VI-B 224	528,470	181,238	347,232	34
IDEAB TITLE VI-B 225	13,851	4,848	9,003	35
FOOD SERVICE 240	785,648	393,181	392,300	50
CAREER & TECHNOLOGY 244	43,235	17,950	20,040	54
CLASS SIZE REDUCTION 255	178,690	53,043	121,525	32
TITLE II PART D TECH 262	19,623	60	19,563	0.31
BILINGUAL 263	15,528	13,286	1,719	89
TITLE V PART A INNOVATIVE 269	12,050	0	12,050	0
MEDICAID ADMIN CLAIMING 281	8,795	6,000	2,795	68
LOCAL SHARES FUND 289	27,362	14,679	12,160	56
IDEA B SSA 313	1,141,500	434,940	706,560	38
IDEA B SSA PRESCHOOL 314	44,270	14,352	29,918	32
SHARS SSA FUND 379	82,028	9,801	72,226	12
ADV PLACEMENT INCENTIVE 397	194	201	-7	103
OPTIONAL EXTENDED YR FUND 401	34,521	0	34,521	0
NINTH GRADE INITIATIVE 409	36,158	489	35,669	1
TECHNOLOGY FUND 411	702,192	550,164	148,945	79
HEALTH INS SUPPLEMENT 418	0	\$82,827	-82,827	0
STATE/LOCAL HAC SSA FUND 437	1,001,293	322,693	673,683	33
ACTIVITY FUND/ PRIN. CONTROL 461	39,500	38,478	1,022	97
SELF FUNDED INS 753	<u>0</u>	<u>59,013</u>	<u>-59,013</u>	<u>0</u>
	21,654,888	8,552,133	12,923,576	

MONTHLY CERTIFY REPORT - ALL YEARS

3/2/2004 9:21:34AM

FROM 2/1/2004 TO 2/29/2004

30 BORGER ISD

Yearly Beg Bal	Beg Bal	Total Due	Collected					Total Paid	% Collected	
			Base Tax	Discount	Penalty	Attray Fee	Other Payment			
1950	13.21	13.21	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
1951	13.21	13.21	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
1952	28.34	28.34	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
1953	33.94	33.94	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
1954	46.54	46.54	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
1955	70.90	70.90	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
1956	120.21	120.21	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
1957	138.48	138.48	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
1958	173.99	173.99	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
1959	165.33	165.33	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
1960	179.17	179.17	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
1961	224.53	224.53	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
1962	279.98	279.98	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
1963	298.63	298.63	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
1964	308.03	308.03	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
1965	295.66	295.66	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
1966	325.87	325.87	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
1967	271.16	271.16	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
1968	223.16	223.16	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
1969	210.71	210.71	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
1970	227.25	227.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
1971	294.76	294.76	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
1972	300.05	300.05	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
1973	226.04	226.04	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
1974	265.83	265.83	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
1975	813.08	813.08	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
1976	490.97	490.97	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
1977	720.86	720.86	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
1978	790.44	790.44	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
1979	694.31	694.31	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
1980	1,133.38	1,133.38	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
1981	1,927.26	1,927.26	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
1982	7,145.36	7,145.36	0.00	0.00	0.00	0.00	0.00	0.00	2.94%	
1983	9,985.10	9,985.10	0.00	0.00	0.00	0.00	0.00	0.00	2.09%	
1984	26,319.25	26,237.16	82.09	0.00	197.84	41.99	0.00	321.92	1.53%	
1985	36,974.41	36,818.59	155.82	0.00	356.83	76.90	0.00	589.55	0.79%	
1986	19,605.57	19,590.87	14.70	0.00	31.90	6.99	0.00	53.59	0.42%	
1987	16,825.54	16,825.54	0.00	0.00	0.00	0.00	0.00	0.00	0.63%	
1988	15,823.32	15,823.32	0.00	0.00	0.00	0.00	0.00	0.00	0.83%	
1989	17,619.27	17,610.52	8.75	0.00	15.85	3.69	0.00	28.29	1.08%	
1990	18,863.29	18,863.29	0.00	0.00	0.00	0.00	0.00	0.00	0.66%	
1991	8,272.57	8,272.57	0.00	0.00	0.00	0.00	0.00	0.00	0.53%	
1992	6,275.55	6,275.55	0.00	0.00	0.00	0.00	0.00	0.00	0.61%	
1993	27,386.16	27,386.16	0.00	0.00	0.00	0.00	0.00	0.00	0.29%	
1994	17,427.70	17,427.70	0.00	0.00	0.00	0.00	0.00	0.00	0.46%	
1995	24,961.08	24,961.08	0.00	0.00	0.00	0.00	0.00	0.00	0.11%	
1996	26,936.24	26,930.01	6.23	0.00	6.05	1.84	0.00	14.12	0.44%	
1997	21,543.42	21,538.61	4.81	0.00	4.09	1.34	0.00	10.24	1.49%	
1998	24,732.72	24,702.07	30.65	0.00	22.38	7.96	0.00	60.99	6.19%	
1999	36,082.15	35,524.23	232.69	0.00	141.93	56.19	0.00	430.81	7.41%	
2000	52,851.83	52,691.52	160.31	0.00	78.54	35.82	0.00	274.67	6.96%	
2001	107,362.10	105,892.25	1,135.60	0.00	419.01	233.20	0.00	1,787.51	14.73%	
2002	121,159.85	119,717.15	1,096.98	0.00	272.67	273.93	0.00	1,643.58	26.42%	
2003	1,053,277.89	484,022.92	568,163.27	0.00	6,050.56	0.00	0.00	574,213.83	91.97%	
TOTAL:	6,749,933.25	1,708,735.65	1,135,546.85	571,091.90	0.00	7,597.65	739.85	0.00	579,429.40	83.18%
DELINQUENT TOTAL DUE:		\$651,523.93	\$2,928.63	\$0.00	\$1,547.09	\$739.85	\$0.00	\$5,215.57		

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

Collection Report
Through February 29, 2004

Taxing Entity	Year & Period	Adjusted 2003 Tax Levy (Feb)	Current Tax Collected	Percent On Current Collections	Discount On Current Collections	P&I On Current Collections	Delinquent Tax - P&I Collections	Total Transferred To Entities	Percent of Current Levy
Frank Phillips College	2003 Cuml. Monthly	1,051,918.13	954,993.34	90.79%		1,238.11	16,528.47	972,759.92	92.47%
	2002 Cuml. Monthly	1,077,606.46	92,722.43	8.81%		1,238.11	923.45	94,883.99	9.02%
			969,411.35	89.96%		1,610.33	20,946.23	991,967.91	92.05%
			150,563.02	13.97%		1,810.33	4,075.68	156,249.03	14.50%
Borger I.S.D. CED # 30	2003 Cuml. Monthly	6,017,627.81	5,532,513.20	91.94%		6,050.56	84,985.57	5,623,549.33	93.45%
	2002 Cuml. Monthly	0.00	0.00	0.00%		0.00	232.75	232.75	0.00%
			588,163.27	9.44%		6,050.56	4,475.72	578,689.55	9.62%
			0.00	0.00%		0.00	0.00	0.00	0.00%
Borger I.S.D. CED # 30	2002 Cuml. Monthly	6,022,744.74	5,437,325.54	90.28%		7,161.02	106,683.67	5,551,170.23	92.17%
		0.00	899,392.15	14.83%		7,161.02	26,260.59	932,813.75	15.49%
Sanford I.S.D. CED # 33	2003 Cuml. Monthly	1,901,628.30	1,716,414.61	90.26%		2,553.94	49,727.08	1,768,695.63	93.01%
	2002 Cuml. Monthly	0.00	0.00	0.00%		0.00	0.00	0.00	0.00%
			161,445.44	8.49%		2,553.94	4,008.44	168,005.82	8.89%
			0.00	0.00%		0.00	0.00	0.00	0.00%
Sanford I.S.D. CED # 33	2002 Cuml. Monthly	1,918,204.77	1,718,223.12	89.63%		3,108.21	45,734.21	1,768,065.54	92.17%
			242,169.98	12.62%		3,108.21	4,714.36	249,992.55	13.03%
Spring Creek I.S.D. CED # 34	2003 Cuml. Monthly	367,580.02	314,358.12	85.52%		385.98	4,959.90	318,707.00	86.98%
	2002 Cuml. Monthly	0.00	0.00	0.00%		0.00	0.00	0.00	0.00%
			45,854.35	12.47%		385.98	8.26	46,251.59	12.58%
			0.00	0.00%		0.00	0.00	0.00	0.00%
Spring Creek I.S.D. CED # 34	2002 Cuml. Monthly	376,202.82	324,709.16	86.31%		1,215.05	7,903.86	333,828.07	88.74%
			108,839.93	28.96%		1,215.05	11.65	110,166.63	29.26%
City of Borger	2003 Cuml. Monthly	1,674,902.42	1,483,151.95	88.55%	(29,121.34)	2,834.05	26,199.97	1,483,064.63	88.54%
	2002 Cuml. Monthly	1,452,886.55	143,016.34	8.54%	0.00	2,834.05	1,454.36	147,304.75	8.79%
			1,269,557.87	87.38%	(25,396.84)	2,838.14	31,007.32	1,278,006.49	87.96%
			139,359.11	9.59%	(1.15)	2,838.14	8,034.10	150,230.20	10.34%
City of Fritch	2003 Cuml. Monthly	270,998.77	240,207.30	88.64%		547.40	12,177.52	252,932.22	93.33%
	2002 Cuml. Monthly	272,596.50	23,978.43	8.85%		547.40	997.47	25,524.30	9.42%
Hospital District	2003 Cuml. Monthly	1,466,245.98	1,383,670.94	94.37%		1,043.28	16,592.40	1,401,306.62	95.57%
	2002 Cuml. Monthly	1,481,106.82	188,714.22	12.87%		1,043.28	1,998.78	181,656.28	13.07%
Totals	2003 Cuml. Monthly	12,750,991.43	11,625,309.46	91.17%	(29,121.34)	14,656.32	211,403.66	11,822,248.10	92.72%
	2002 Cuml. Monthly	12,601,348.66	1,223,895.48	9.60%	0.00	14,656.32	13,764.48	1,252,316.28	9.82%
			11,351,484.98	90.08%	(25,396.84)	18,037.10	240,203.34	11,584,338.58	91.93%
			2,149,369.99	17.06%	(1.15)	18,037.10	47,220.87	2,214,626.81	17.57%

HISTORY SUMMARY BY JURISDICTION - POSTED YEARS

FROM 2/1/2004 TO 2/29/2004

30 - BORGER ISD

Year	Beg Balance	Adjustment	Base Tax	Discounts	P/I	Attrny Fee	Other Payment	Total Paid	Total Due
1984	\$26,319.25	\$0.00	\$82.09	\$0.00	\$197.84	\$41.99	\$0.00	\$321.92	\$26,237.16
1985	\$36,974.41	\$0.00	\$155.82	\$0.00	\$356.83	\$76.90	\$0.00	\$589.55	\$36,818.59
1986	\$19,605.57	\$0.00	\$14.70	\$0.00	\$31.90	\$6.99	\$0.00	\$53.59	\$19,590.87
1989	\$17,619.27	\$0.00	\$8.75	\$0.00	\$15.85	\$3.69	\$0.00	\$28.29	\$17,610.52
1996	\$26,936.24	\$0.00	\$6.23	\$0.00	\$6.05	\$1.84	\$0.00	\$14.12	\$26,930.01
1997	\$21,543.42	\$0.00	\$4.81	\$0.00	\$4.09	\$1.34	\$0.00	\$10.24	\$21,538.61
1998	\$24,732.72	\$0.00	\$30.65	\$0.00	\$22.38	\$7.96	\$0.00	\$60.99	\$24,702.07
1999	\$36,082.15	\$(325.23)	\$232.69	\$0.00	\$141.93	\$56.19	\$0.00	\$430.81	\$35,524.23
2000	\$52,851.83	\$0.00	\$160.31	\$0.00	\$78.54	\$35.82	\$0.00	\$274.67	\$52,691.52
2001	\$107,362.10	\$(334.25)	\$1,135.60	\$0.00	\$419.01	\$233.20	\$0.00	\$1,787.81	\$105,892.25
2002	\$121,159.85	\$(345.72)	\$1,096.98	\$0.00	\$272.67	\$273.93	\$0.00	\$1,643.58	\$119,717.15
2003	\$1,053,277.89	\$(1,091.70)	\$568,163.27	\$0.00	\$6,050.56	\$0.00	\$0.00	\$574,213.83	\$484,022.92
TOTALS	\$1,544,464.70	\$(2,096.90)	\$571,091.90	\$0.00	\$7,597.65	\$739.85	\$0.00	\$579,429.40	\$971,275.90
CURRENTS	\$1,053,277.89	\$(1,091.70)	\$568,163.27	\$0.00	\$6,050.56	\$0.00	\$0.00	\$574,213.83	\$484,022.92
DELINQUENTS	\$491,186.81	\$(1,005.20)	\$2,928.63	\$0.00	\$1,547.09	\$739.85	\$0.00	\$5,215.57	\$487,252.98

DEL TAX PLUS P&I

\$4,475.72

TOTAL TRANSFERRED LESS ATIN FEE:

\$578,689.55