

Thursday, March 22, 2007

4:00 PM

**Regular Meeting
of
The Board of Trustees**



BORGER INDEPENDENT SCHOOL DISTRICT

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

Thursday, March 22, 2007

**MEETING--4:00 PM
Board Conference Room, 200 East Ninth, Borger, Texas**

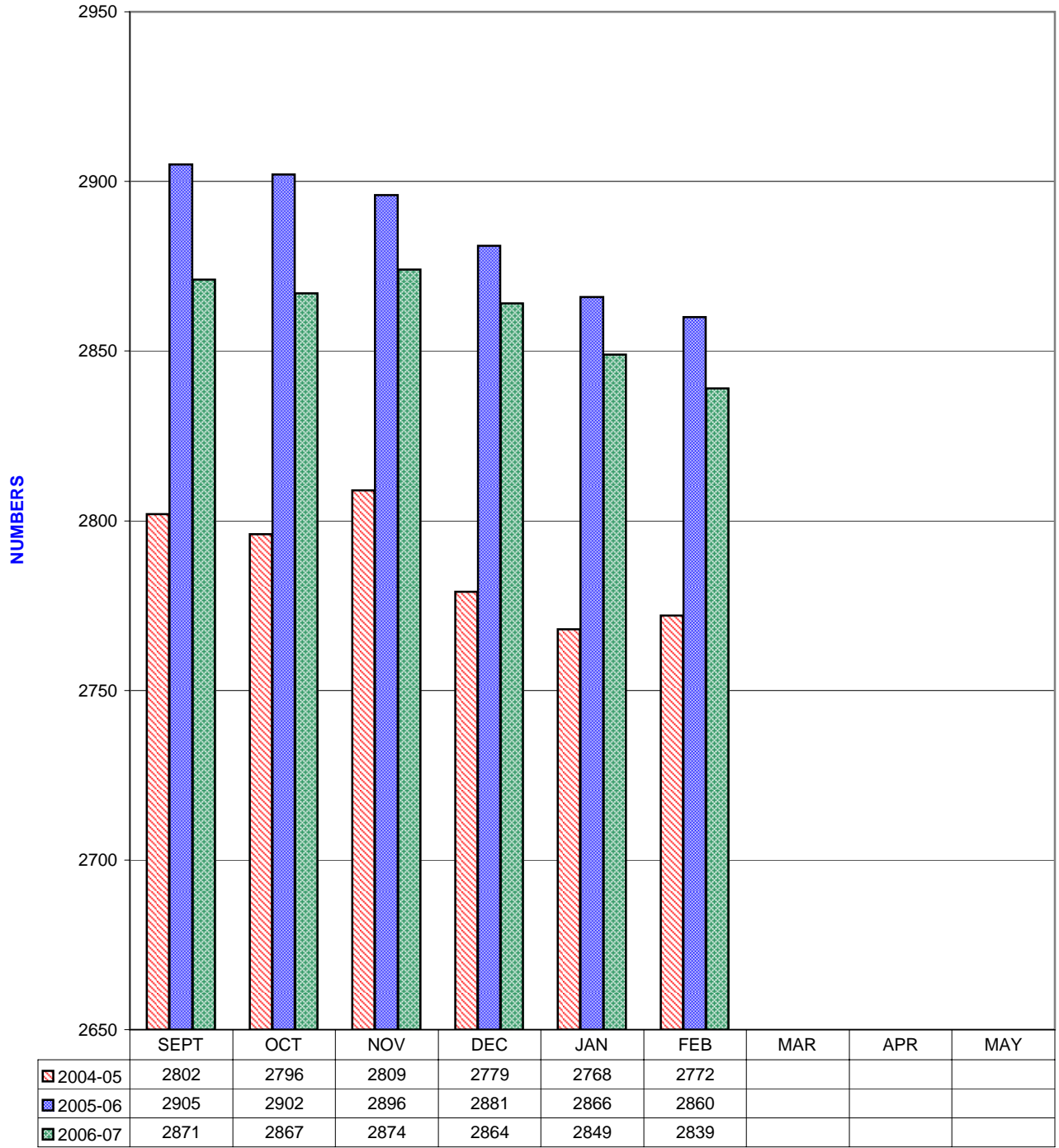
The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: *(Items do not have to be taken in the same order as shown on this meeting notice.)*

1. Roll Call
2. Open Forum
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A.	April Board Meeting	
8.	Adjourn	

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

BISD ENROLLMENT COMPARISON



MONTHS

2004-05
 2005-06
 2006-07

SUPERINTENDENT'S REPORT

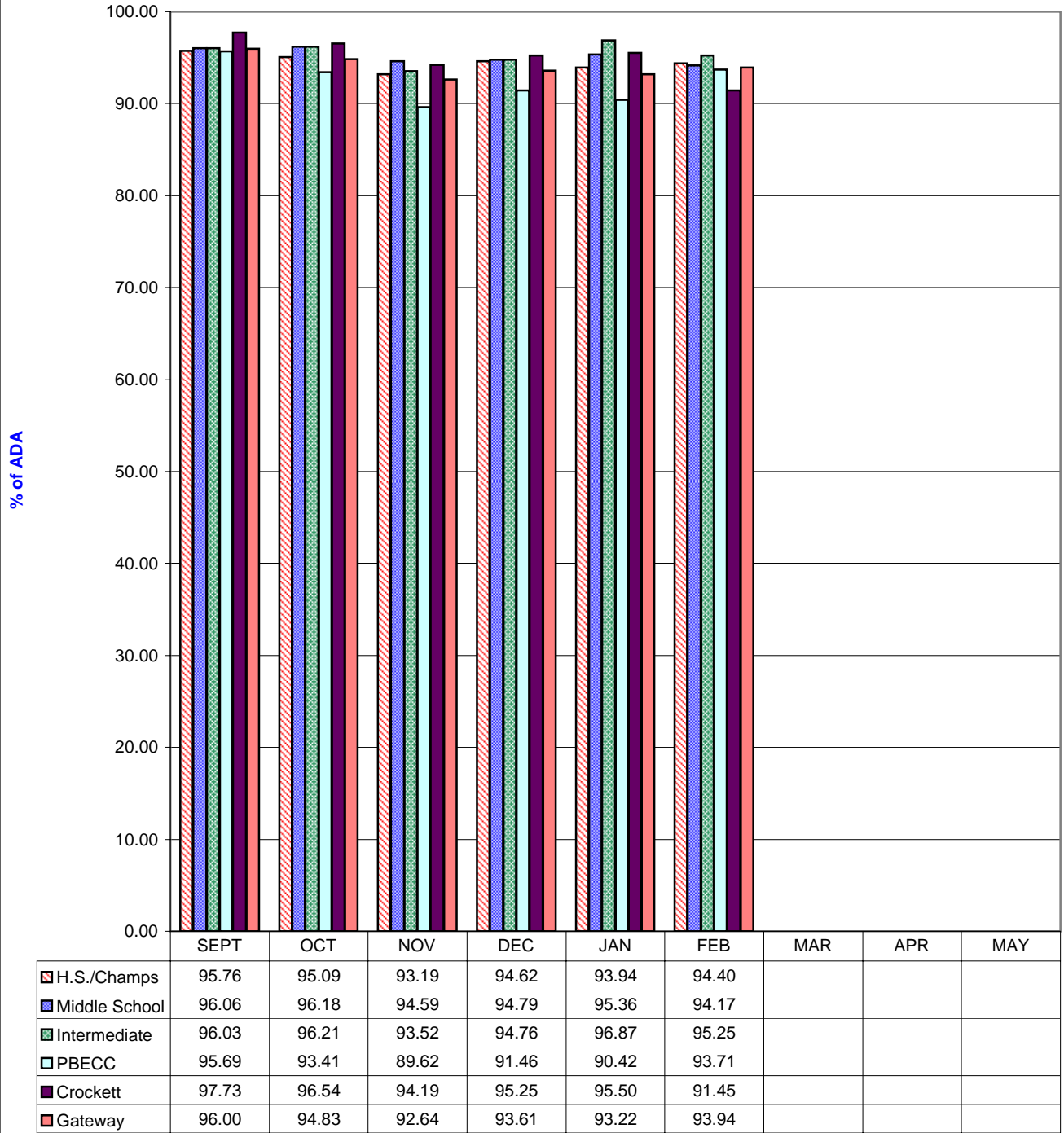
March 22, 2007

ENROLLMENT February 28, 2007											
CAMPUS	SP. ED.	PPCD	HS	PK	K	1ST	2ND	3RD	4TH	TOTAL	
PAUL BELTON	-	2	80	99	200	-	-	-	-	381	
Teachers	-	1	4*	3**	10	-	-	-	-	23†	
CROCKETT	3	-	-	-	-	-	-	214	208	425	
Teachers	1	-	-	-	-	-	-	11	10	27†	
GATEWAY	3	-	-	-	-	214	216	-	-	433	
Teachers	1	-	-	-	-	11	11	-	-	31†	
TOTAL ELEMENTARY	6	2	80	99	200	214	216	214	208	1239	
TOTAL # CLASSROOM TEACHERS	2	1	4	3	10	11	11	11	10	81	
CAMPUS			5 TH	6 TH	7 TH	8 TH	9 TH	10 TH	11 TH	12 TH	TOTAL
BORGER INTERMEDIATE			184								184
Teachers											13
BORGER MIDDLE				204	216	193	-	-	-	-	613
Teachers											49
BORGER HIGH			-	-	-	-	201	210	187	187	785
Teachers											67
CHAMPS											18
TOTAL SECONDARY			184	204	216	193	201	210	187	187	1,600 (+Champs)
TOTAL # CLASSROOM TEACHERS											129
*3 teachers are ½ time ** 2 - ½ day classes each † includes CEI, Music, P.E., Special Ed., Reading Recovery & Peak teachers											

ENROLLMENTS (Ending 2005-2006 school year, beginning 2006-2007 enrollment, prior and present month enrollment)

May 25, 2006	2,827
August 21, 2006	2,794
January 31, 2007	2,849
February 28, 2007	2,839

BISD ADA COMPARISON 2006-2007



Campus Legend

H.S./Champs	Middle School	Intermediate
PBECC	Crockett	Gateway

SUPERINTENDENT'S REPORT

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

March 30th - Groundbreaking for new elementary campus

April ? - Board Meeting

April 17 - P.A.A.S.B.

April 26 – Service Awards Banquet

May 15 – Academic Awards Banquet

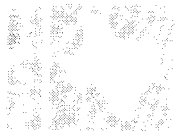
May 16 – Frank Henderson Retirement Reception

May 16 – Spring Board Workshop

May ? - Board Meeting

May 24 - Baccalaureate

May 25 - Graduation



P.A.A.S.B.

PANHANDLE AREA ASSOCIATION OF SCHOOL BOARDS

Tuesday, April 17, 2007

Dinner at 6:30 p.m.

Meeting at 7:00 p.m.

Region 16 Education Service Center

Meal: Courtesy of Purdue, Brandon, Fielder, Collins and Mott (please see explanation on following page)

Program: "Tools You Can Use to Become a Better Board Member"

- Maximizing Strengths
- Maximizing Time

Presenters: Region 16 ESC Staff:
Karla Weatherly
Gwen Hicks
Crystal Dockery

Seven (7) \$500 scholarships will be drawn to be distributed to local school districts. A district must have a board member present to win.

Dues/Meals Remittal

School District _____

Number attending _____ @ \$10 per attendee = \$ _____

Make checks payable to Region 16 ESC

Deadline: Thursday, April 12, 2007

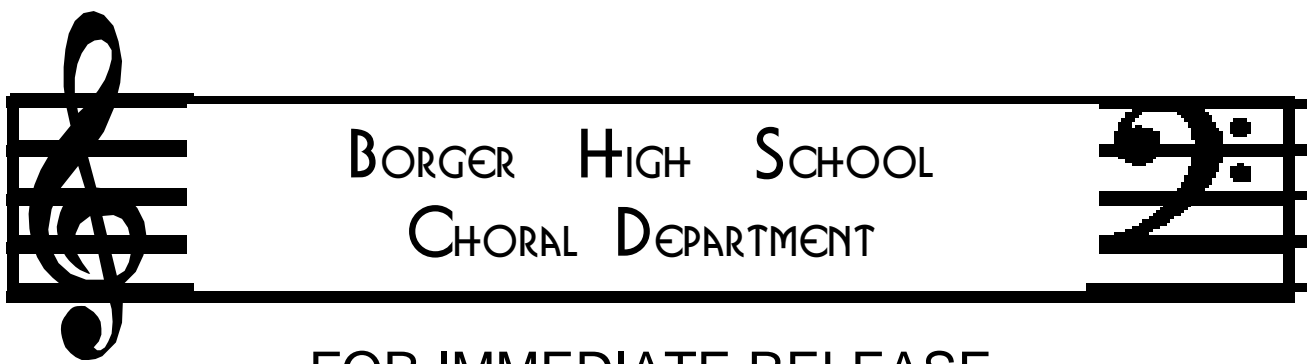
Please remit reservations form and payment to:

Region 16 Education Service Center
Attn: Ronnie Teichelman - PAASB
5800 Bell Street
Amarillo, Texas 79109-6230

Panhandle Area Association of Schools Boards

The firm of Purdue, Brandon, Fielder, Collins and Mott has generously offered to provide the meal for the PAASB meetings. At the January PAASB meeting, members voted to continue the \$10 per attendee charge. The money will be used for additional scholarships to be awarded to schools for their students. There must be at least one representative (school board member) from the school present at the April PAASB meeting to be eligible to receive a scholarship.

Many thanks and accolades go to Purdue, Brandon, Fielder, Collins and Mott for providing these meals.



**BORGER HIGH SCHOOL
CHORAL DEPARTMENT**

FOR IMMEDIATE RELEASE

BORGER MIDDLE SCHOOL CHORAL DEPARTMENT SCORES WELL AT UIL SOLO AND ENSEMBLE CONTEST

JANUARY 27TH, MEMBERS OF THE **BORGER MIDDLE SCHOOL CHOIRS** TRAVELLED TO TASCOSA HIGH SCHOOL TO COMPETE IN THE UIL SOLO AND ENS. CONTEST HELD EACH YEAR. THE FOLLOWING ARE THE STUDENTS WHO RECEIVED SUPERIOR RATINGS FOR THEIR SOLO:

Lyndsey Barrow	Laura Espinosa	DevAnn Jackson	Josie Johnson		
Alex Jones	Alex Martin	Katie Mitchell	Deanne Myers	Elaine Myers	
Keshia Parker	Kylee Price	Jordan Sisson	Lynzi Turner	Dallas Green	Chris Grider
Austin Keeton	Glen Maltbie	Austin Tyson	Trevor VanArsdale		

EXCELLENT RATINGS WENT TO:

Candice Howell	Chanelle Riggle
Brooke Scott	Meghan Shipley

MIXED ENSEMBLE-SUPERIOR RATING:

Lyndsey Barrow, Glen Maltbie, Deanne Myers, Elaine Myers,
Meghan Shipley, Austin Tyson.

CONGRATULATIONS TO THESE YOUNG SINGERS FOR THEIR SUPERIOR REPRESENTATION OF THE BMS CHORAL DEPARTMENT.

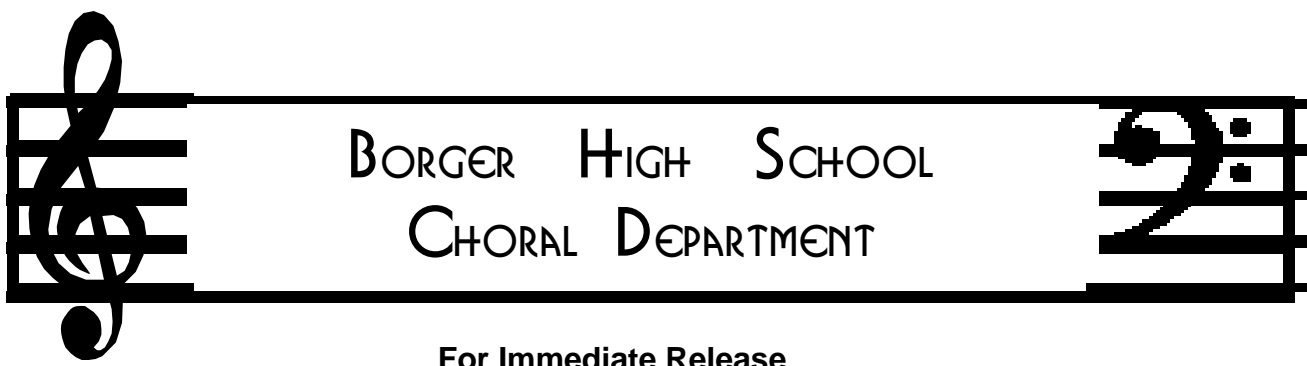


BORGER HIGH SCHOOL
WEST FIRST STREET
BORGER, TX 79007
(806)273-1029 EXT. 141
FAX - (806) 273-1036



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

DESIRE -- DRIVE -- DEDICATION



For Immediate Release
Choir Members Head for State!!!

Members of the Varsity Choir traveled to WTA&M to compete in the annual UIL Solo and Ensemble Contest held in Canyon. Students have been preparing for this day since November and performed their solo (individual song) or ensemble (group song) for judges who would then give them a written critique to enable them to improve and also to award the best of those receiving superior ratings, the distinguished first place medal. For those students competing in a Class 1 solo or ensemble, a superior rating also means a trip to Austin to compete again at the State Solo and Ensemble Contest to be held at the end of May. Out of 30 Borger entries, 24 entries received superior ratings; Borger Choral Department placed 9 out of 13 entries bound for Texas State Solo and Ensemble Contest. Students involved in the day's events were as follows:

Class Three Solos: Superior Ratings

JoBeth Wasicek – Freshman	Whitney Morales – Freshman
Lacey Eakins – Freshman	Christina Nguyen – Freshman
Kaylee Kemp – Freshman	Neomi Rodriguez – Freshman
Dustin Anderson- Freshman	Cameron Crittendon-Freshman
Josh Mills - Freshman	

Class Two Solos: Superior Ratings

Virginia Darden – Sophomore	Allison Grider – Sophomore
Kendall Holmes - Sophomore	Lizzie Madden – Sophomore
Presley Nash- Sophomore	Natalie Saenz- Sophomore

Class One Solos: Superior Ratings and State Bound

Emily Ferrell – Senior	Darin Chilcote – Senior
David Washer – Senior	Jeannie Lewis – Junior
Carlie Riddle – Junior	Katie Vance – Junior

Excellent Rating:

Bethany Maxwell – Junior	Chelsea Cooke – Junior
Devin DeLoe – Senior	Kathryn Watts - Junior

Class Three Ensembles: Excellent Rating:

Ladies Trio: Cristal Bravo, Kaylee Kemp, and Noemi Rodriguez

Good Rating:

Mens Trio: Josh Mills, Dustin Anderson, and Cameron Crittendon

Class One Ensembles: Superior Rating and State Bound

Ladies Quartet: Linda Bailey, Emily Ferrell, Allison Grider, and Lizzie Madden
 Ladies Trio: Bethany Maxwell, Chelsea Cooke, and Katie Vance
 Ladies Quartet: LeeAnne Bullard, Anuka Das, Carlie Riddle, and Ashley Wheeler

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

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



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

DESIRE -- DRIVE -- DEDICATION

RESIGNATIONS

March 2007

Cooper Kendra

Melissa Fite


Michelle Huckabee

Robert Warren

Feb. 16, 2007

I plan to retire as of May 26, 2007. Thank you for allowing me to work in the Borger School District the last 26 years.

Sincerely, Robert L. Warren

A handwritten signature in black ink that reads "Robert L. Warren". The signature is written in a cursive style with a large, looped initial "R".

February 27, 2007

To Mr. Carothers, Mr. Stephens, and Borger School Board Members,

I am submitting my resignation to be effective at the end of the 2006-2007 contract period. I am relocating to Qatar due to my husband's transfer with Chevron Phillips. I am excited about seeing another part of the world, but sad to be leaving the students and wonderful friends I have made in Borger. I have been blessed with 14 wonderful years with BISD and have learned so much from my colleagues.

We will hopefully be returning to Borger in three to five years, and I do hope to return to the school system at that time.

Thank you for allowing me the opportunity to be a part of the Borger Independent School District.

Sincerely,
Melissa Fite



Michelle Huckabee
812 Tranquility Lane
Borger, TX 79007

806-274-3455 Home
806-382-8737 Cell
michelle_huckabee@yahoo.com

March 2, 2007

Patti Brown
Special Ed. Director
HAC/SSA
200 East Ninth St.
Borger, TX 79007

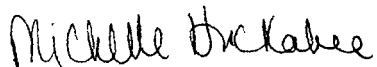
Dear Ms. Brown:

The purpose of this resignation letter is to inform you that I will be leaving my position with HAC/SSA as Educational Diagnostician effective June 1, 2007. I will be relocating to Lake Jackson, TX this summer as a result, of my husband being transferred with Chevron /Phillips.

I have appreciated being part of the HAC/SSA and the opportunities that have been provided to me during the past several years.

Please let me know if I can be of any assistance during this transition.

Sincerely,



Michelle Huckabee

Kendra Cooper
1517 Gawain
Borger, TX 79007

March 8, 2007

Scott Carothers
Principal
Paul Belton Early Childhood Center
800 N. McGee
Borger, TX 79007

Mr. Carothers,

This letter is to formally state my resignation as Head Start teacher as of May 25, 2007.

I have enjoyed my time here and appreciate the experiences, opportunities, and support I have gathered during my time at Paul Belton Early Childhood Center. Thank you for your guidance and the privilege to work among such wonderful people.

Sincerely,



Kendra Cooper

PERSONNEL – EMPLOYMENT

Acker, Nikki
Adams, Cara
Aguirre, Ricko
Allen, Laura
Amerman, Glenna
Anuszkiewicz, Chrystal
Arands, Tamra
Ashford, Jimmy
Badeen, Theresa
Baker, Joel
Baker, Shannon
Barber, Ken
Basham, Rebecca
Battle, Toni
Biggs, Judy
Black, Craig
Black, Stacie
Blansett, Amy
Blewett, Tamela
Bodey, Teresa
Boren, Teresa
Bradshaw, Alayne
Brame, Vicki
Bridges, Rita
Brink, Mary Jane
Brink, David
Brown, Ashley
Buchanan, Douwene
Buchanan, Terry
Burcham, Rita
Burris, Chlo
Butler, Priscilla
Callaghan, Andrea
Campbell, Cynthia
Campbell, Shauna
Cano, Gloria
Carlisle, Amber
Carroll, Chris
Carter, James
Carter, Jason
Casey, Julie
Chaddick, Marci

Chambers, Gail
Chavedo, Rene Ann
Coffer, Beverly
Coleman, Gina
Coleman, Paula
Cook, Darla
Cooper, Judy
Cooper, Marilee
Cox, Mary
Cox, Tamra
Cunningham, Gladys
Davis, Al
De Loe, Susan
Denton, Elizabeth
Dickerson, Elizabeth
Duncan, Cody
Duran, Noel
Duso, Debi
Duvall, Suzanne
Edwards, Brenda
Ellis, Patrick
Ensey, Lynn
Espe, Todd
Espino, Christy
Fannon, Mona
Farmer, Mendy
Farrington, Nancy
Faulkner, Kathryn
Felker, Paula
Ferguson, Tricia
Fick, Sharon
Fisher, Ceri
Flanagan, Kevin
Fleming, Janet
Ford, Jeremy
Francis, Katie
Frick, Max
Gallaspy, Connie
Galloway, Carol
Garcia, Kimberly
Gerow, Aaronda
Glaze, Kristen

Goode, Tandra
Gowdy, Manda
Graham, Frank
Grange, Clinton
Griffin, Chuck
Guest, Corey
Guest, Lee
Hanna, Rossetta
Harris, Peggy
Hays, Lauren
Head, Cynthia
Herron, LaVena
Hertel, Donna
Hickman, Cyndee
Hill, Jacqueline
Hodge, Mary Beth
Honaker, Traci
Horst, Lucille
Howard, Tracy
Hutchison, Trilby
Ives, Lora Ann
Jeffers, Teresa
Johnson, Deborah
Johnstone, Marilyn
Jones, Lisa
Kerr, Julie
Keys, Kristine
Kimball, Jacquelyn
Kitchens, Beth
Kobert, Nichole
Krug, Donna
Kuehler, Kevin
Lasley, Kevin
Lasley, Tammy
Lopez, Sylvia
Love, James
Lozier, Mary Lou
Lyles, Terri
Marshall, Jackie
Mastroberti, Ada
Mathis, Jane
Maxwell, Becky

Maxwell, Debra
McClain, Mickey
McClain, Stacey
McClellan, Kevin
McDonald, Tanya
McKinney, Donald
McKinney, Sharon
McMath, Sharon
McNutt, Michelle
Mears, Nick
Mesneak, Amy
Meyer, Cheryl
Miller, Johnny
Mills, Terri
Minyard, Jana
Mitchell, Jenny
Moltz, Lisa
Mongold, Denise
Moore, Jimmy
Morris, Kellie
Morrow, Rhea Ann
Neill, Lisa
Newell, Cynthia
Noyes, Amy
Odom, Patrick
Oeleis, Racheal
Olin, Janet
Ortega, Keila
Pesch, Cathy
Pinkerton, Jeff
Porter, Tamyra
Pratt, Kathy
Price, Lynde
Purcell, Whitney
Ramirez, Virginia
Rangel, Rosa
Ratliff, Lee
Reeves, Betty
Reynolds, Jill
Rice, Terri
Riggle, Judy
Riley, Amber
Roberts, Steve
Rubalcaba, Harmony
Savage, Bonnie
Say, Dianne

Schroeder, Barbie
Schomp, Kim
Sewell, Cindy
Simdorn, Nancy
Simpson, Lance
Skaggs, Elizabeth
Smith, Angela
Smith, Kaye
Sperry, Rhonda
Starcher, John
Stark, Laura
Stegall, Pam
Stephens, Tana
Sudbrink, Rhonda
Upshaw, Marcy
Vidrine, Cathy
Wakefield, Denna
Wakefield, Jacque
Walker, Pamela
Wallick, Jeff
Walton, Tamra
Wartes, Cade
Washer, Jeanie
Washer, Linda
Watkins, Steve
Webster, Chery
Wells, Patricia
Welps, Danielle
Werhan, Lanetta
West, Theresa
Weston, Tracy
Wheeler, Susie
White, Gayle
Williams, Steve
Wilson, Brenda
Wilson, Lori
Winegar, Virginia
Winters, Sharen
Wood, Lea Ann
Young, Leslie



HAC SPECIAL EDUCATION SSA

Patti Brown, Director

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

February 21, 2007

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 2007-2008 school year. These individuals are considered support personnel and are under a prorated share cost basis:

Julie Cole	Educational Diagnostician
Julie Kelley	Educational Diagnostician
Debbie Parsley	Educational Diagnostician
Brenda Russ	Educational Diagnostician
Beth Stevens	Educational Diagnostician
Rick Summar	Educational Diagnostician
Donna Barbee	Speech Therapist
Fran Fletcher	Speech Therapist
Allison McWilliams	Speech Therapist
Mary Robinson	Speech Therapist
Diana Sanders	Speech Therapist
Lori Villanueva	Speech Therapist
Nancy White	Special Education Counselor
Susan Blackwell	Teacher of the Visually Impaired
Brenda Snow	Teacher of the Visually Impaired

Sincerely,

Patti Brown
Director, Special Education

PDB/rm

Superintendent's Report

Information Only

SUBSTITUTE TEACHERS

Dachille, Carolyn

Frost, Jeannie

Henson, Denise

Hutchinson, Holly

Raff, Lindsey

Sizemore, Kim

CONSIDERATION / ACTION

Consider approval of the Construction Manager-at-Risk Foundation package pricing for the New Elementary School.

CONSIDERATION / ACTION

Award of Contract for Asbestos Abatement at High School Auditorium.

**MINUTES OF REGULAR MEETING
BOARD OF TRUSTEES
BORGER INDEPENDENT SCHOOL DISTRICT
FEBRUARY 15, 2007**

MEMBERS PRESENT: Mr. Gary Schneck, Mrs. Elaine Feese, Mr. Johnny Rusten (7:50 p.m.)
Mr. Robert Bradley Mr. David Brandon, Mr. Todd Harris, and
Mrs. Charlotte Williams.

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Clifton Stephens, Assistant Superintendent Linda
Rotramel, Assistant Superintendent Frank Henderson, Director of
Grants and Special Programs Bobbie Nichols, and Technology
Director Dewey De Loe, Environmental Services Director Tim
Sudbrink, Principals, Bob Callaghan, Matt Ammerman, Rick Say, and
Scott Carothers, Athletic Director Tim Anuszkiewicz, TSTA and
BCTA Representatives, and Michelle Berry, Borger News Herald
reporter.

VISITORS: Mr. Eli Williams, Mr. Steve Williams, Mr. Don Williams, Mr. Todd
Winnerman, M.W. Builders Representative, and Mr. Allan Wolf, PCS
Project Manager.

CALL TO ORDER: Mr. Schneck, President of the Board, called the meeting of the Borger
Independent School District Board of Trustees to order at 7:10 p.m. in
the Borger I.S.D. Administrative Board Room. "Let the record show
that a quorum of board members is present, that this meeting has been
duly called and that notice of this meeting has been posted in
accordance with the Texas Open Meetings Act, Texas Government
Code, Chapter 551."

The Pledge of Allegiance was given.

Mr. Schneck extended a cordial welcome to all present.

OPEN FORUM: No one appeared in open forum.

**SUPERINTENDENT'S
REPORT:**

A. Superintendent Stephens reported an enrollment of 2849
students for the month ending January 31, 2007. This number
is 17 less students than January of 2006. ADA was reported
for each campus.

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

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

(ATTACHED COPY OF TRAINING HOURS INTO MINUTE BOOK)

- C. Student Recognition

National Merit Finalist Announced

Superintendent Stephens introduced Eli Williams as a National Merit Finalist. Mr. Callaghan, Borger High Principal presented Eli with a plaque as recognition and congratulated him and his family for this accomplishment.

V.A.S.E. – Art Competition sends 11 students to state

Lily Anders, Mackenzie Argo, Emily Ferrell, Micah Jester, Courtney Kaplan, Marci McMurry, Jenni Neill, Sarah Paulsell, Layne Rusten, Kelsey Snipes, and Cherith Toillion

CX Debate – Steven Watson and Michael Book advance to state in CX Debate.

District Wrestling Results – Sarina Luna, Emily Kolze, Sasha Fleetwood, Oscar Hernandez, Jesse Powell, Kaleb Luna, Layne Hernandez, Jeremy Watson, Jake Topper, Trey Haberman, Scott Robinson, Mitchell Holland advance to Regionals.

BPA/ DECA students advance to State Competition

DECA – Rory Brown, Sandi Kramer, Brooke Castagnetta, Priyesh Kumar, Lindsey Dillard, Stephanie Stark, Halee Edwards, Kayla Martinez, Jessie Rea, Cherith Toillion, and David McIntosh.

BPA – Sam Belveal, Michael Book, Blair Boren, Brittany Brame, Ashley Cox, Halee Edwards, Ashley Farmer, Scott Felker, Makenzie Forrest, Kristen Harvin and Megan Irwin.

Borger High School Choir students selected to All State Choir

David Washer – 1st Chair All State Mixed Choir

Darin Chilcote – 8th Chair All State Men's Choir

(Attach Copies into Minute Book)

- D. Mr. Stephens reviewed the Substitute Teacher list for February 2007

(ATTACHED COPY OF LIST INTO MINUTE BOOK)

- E. Personnel
Resignations were reviewed by the Board of Trustees.

Frank Henderson
Debbie Roberts

- F. Allan Wolf from Parkhill, Smith, & Cooper and Todd Winnerman from M.W. Builders reviewed the progress of the Bond projects, budget, and schedule.

NEW BUSINESS

Approved recommendation To Award Turf and Irrigation Project to Powerspray Blommaert, Inc.

Allan Wolf, PSC Associate, made the recommendation to award the Athletic Field Turf and Irrigation Improvements to Powerspray Blommaert, Inc. in the amount \$92,500.00.

It was moved by Mr. Bradley, seconded by Mrs. Williams and carried unanimously to approve the recommendation

(Attach bid information into Minute Book)

Approve Price Proposal From MW Builders on the Earthwork, Grading, and Utilities Package for the New Elementary School

A letter, outlining the recommendations on the award of the Elementary School Sitework Package, was reviewed by Todd Winnerman, MW Builders.

It was moved by Mr. Brandon, seconded by Mrs. Feese and carried unanimously to approve the price proposals on the Earthwork, Grading, and Utilities Package (Elementary School Site work Package)

(Attach bid information into Minute Book)

CONSENT AGENDA:

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

1. Minutes of Regular Meeting January 11, 2007.
2. Minutes of Special Meeting January 16, 2007.
3. Donations
 - a. Borger Softball Booster Club - \$2,500.00
 - b. Borger Football Booster Club -\$5,000.00

- c. Amarillo National Bank -\$100.00 – Gateway Elementary/
Sylvia Lopez
 - d. Lonestar Restaurant - \$208.25- Soccer Program
 - e. Borger Volleyball Booster Club - \$3,062.40 - Volleyball
Program
 - f. Borger Golf Booster Club - \$2,160.00 - Golf Program
 - g. Tennis Booster Club- \$39.00 – Tennis equipment.
 - h. Bulldog Baseball Booster - \$900.00 – Baseball program
 - i. ConocoPhillips - \$8,500.00 – District Use
 - j. ConocoPhillips - \$10,000.00 – MLS Labs at Borger Middle
4. Request from Borger ISD to Borger ISD Foundation to pay
\$11,906.71 for funds collected from the Borger Softball Booster
Club for payment on the Fieldhouse at Agnes Howe Park
 5. January 2007 Payroll - \$1,431,624.55
 6. January 2006 Disbursements - \$278,083.20

**TEXTBOOK
CERTIFICATION**

Mrs. Rotramel indicated that the textbooks recommended by the Borger I.S.D. Textbook Committee were conforming and made the administrative recommendation to certify the textbooks which were up for adoption.

It was moved by Mr. Bradley, seconded by Mr. Harris and carried unanimously to approve the administrative recommendation.

(ATTACH LIST OF TEXTBOOKS INTO MINUTE BOOK)

**CLOSED SESSION
CALLED AT 7:52 P.M.**

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

**REGULAR SESSION
RECONVENED AT
9:10 P.M.**

No Action Taken.

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

It was moved by Mrs. Feese, seconded by Mr. Brandon and carried unanimously to extend a contract for the 2007-2008 school year to the following administrators as recommended by the administration:

Ammerman, Matt – Principal, Borger Middle School

Anuskiewicz, Tim – Athletic Director

Callaghan, Bob – Executive Director of Transition and Non-Instructional Services

Carothers, Scott – Principal, Paul Belton Early Childhood Center

De Loe, Dewey – Director of Technology
Hataway, Jayson – Assistant Principal - Borger Middle School
Hatfield, Randy – Principal, Borger Intermediate School
Hooper, Faye – Business Manager
Nichols, Bobbie Sue – Executive Director of Special Programs and Elementary Curriculum
Philippe, Kristy – Assistant Principal – Borger High School
Poer, Mandy – Assistant Principal – Borger High School
Rotramel, Linda – Assistant Superintendent for Personnel and Curriculum
Say, Rick – Principal, Gateway Elementary

**Employment of
HAC SSA Director:**

It was moved by Mr. Brandon, seconded by Mrs. Williams, and carried unanimously to extend a contract to **Patti Brown** as HAC SSA Director for the 2007-2008 school year as recommended by the administration.

**APPROVED ORDER
OF ELECTION**

It was moved by Mrs. Feese seconded by Mr. Harris, and passed unanimously to approve the Order of Election for an election to be held Saturday, May 12, 2007, for the purpose of electing three (3) School Trustees for three-year terms and one (1) School Trustee to complete the remaining two years of a three year term.

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

**APPROVED THE
JOINT ELECTION
ORDER**

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

(ATTACH COPY OF JOINT ELECTION ORDER)

**APPROVED THE
CONSIDERATION OF
ELECTION OFFICIALS**

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

(ATTACH COPY OF ELECTION OFFICIALS INTO MINUTE BOOK)

**ADOPTED
RESOLUTION:**

It was moved by Mrs. Feese, seconded by Mr. Rusten and carried unanimously to adopt a resolution ordering a regular school trustee election to be held on the 12th day of May, 2007

(ATTACH COPY OF RESOLUTION INTO MINUTE BOOK)

**APPROVED
SUPERINTENDENT
EVALUATION FORM**

It was moved by Mr. Brandon, seconded by Mr. Bradley and carried unanimously to approve the Superintendent Evaluation Form as recommended by the administration.

(ATTACH COPY OF FORM INTO MINUTE BOOK)

**ADOPTED TASB
POLICY UPDATE
79**

It was moved by Mrs. Feese, seconded by Mrs. Williams and carried unanimously adopt TASB Policy Update 79, affecting local policies.

(ATTACH COPY OF POLICIES INTO MINUTE BOOK)

**APPROVED
COPY PAPER
BID TO
PAPER 101:**

It was moved by Mr. Brandon, seconded by Mr. Rusten and carried unanimously to award the copy paper bid to PAPER 101 in the amount of \$23.14 per case.

(ATTACH COPY OF BID INTO MINUTE BOOK)

FINANCIAL REPORTS:

Copies of reports on school funds for the month ending January 31, 2007, were submitted by the Finance Department. Bank Balances were as follows:

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

As of January 31, 2007

GENERAL OPERATING	\$	967,444.20
WORKER'S COMP/BENEFITS		52,913.92
TRS CARE, HEALTH INSURANCE CLAIMS		203.09
CAFETERIA PLAN		22,728.17
TOTAL	\$	<u>1,043,289.38</u>

TAXES:

A report on tax collections for the period ending January 31, 2007

(ATTACH COPY OF REPORTS INTO MINUTE BOOK)

**FUTURE AGENDA
ITEMS:**

Evaluation / Employment of Professional Staff
March board meeting – March 22, 2007
Service Awards Banquet – April 26, 2007

ADJOURNMENT:

There being no further business, it was moved by Mr. Schneck, seconded by Mr. Rusten and carried unanimously at 9:20 p.m.

Borger Independent School District

February 28, 2007

Borger ISD Payroll	\$1,409,448.42
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BORGER ISD CAPITAL PROJECT CHECK REGISTER
FEBRUARY 28, 2007

CHECK #	DATE	VENDOR	AMOUNT
114	02/01/07	L A Fuller and Sons	\$ 25,926.75
115	02/06/07	Mitchell Gassaway Jones &	\$ 150.00
116	02/06/07	Parkhill Smith & Cooper	\$ 156,304.17
117	02/06/07	Schwartz & Eichelbaum PC	\$ 429.00
118	02/13/07	Amarillo Testing & Engine	\$ 2,945.00
119	02/13/07	Recreation Services Corp	\$ 12,500.00
		Total	<u>\$ 198,254.92</u>

BORGER ISD CHECK REGISTER
FEBRUARY 28, 2007

CHECK #	DATE	VENDOR	AMOUNT
25313	02/01/07	NIKKI G ACKER	\$ 330.00
25314	02/01/07	AT&T	\$ 72.20
25315	02/01/07	JOEL ERIC BAKER	\$ 167.00
25316	02/01/07	JOEL ERIC BAKER	\$ 167.00
25317	02/01/07	REBECCA G BASHAM	\$ 200.00
25318	02/01/07	BOYS RANCH ISD	\$ 150.00
25319	02/01/07	RITA FRANCINE BURCHAM	\$ 200.00
25320	02/01/07	CHRISTOPHER JAMES CARROLL	\$ 660.00
25321	02/01/07	I E CLARK PUBLICATIONS	\$ 35.00
25322	02/01/07	CLAUDE ISD	\$ 7,712.80
25323	02/01/07	CODY DUNCAN	\$ 425.00
25324	02/01/07	MENDY SUESANNE FARMER	\$ 69.00
25325	02/01/07	CERI L FISHER	\$ 200.00
25326	02/01/07	CONNIE JANET GALLASPY	\$ 200.00
25327	02/01/07	KIMBERLY J GARCIA	\$ 200.00
25328	02/01/07	GROOM ISD	\$ 2,757.80
25329	02/01/07	KEVIN D KUEHLER	\$ 410.00
25330	02/01/07	DONNA MARIE MILNER	\$ 189.00
25331	02/01/07	DONNA MARIE MILNER	VOID
25332	02/01/07	TERESA A MURRAY	\$ 136.10
25333	02/01/07	PANHANDLE ISD	\$ 13,440.50
25334	02/01/07	PLEMONS STINNETT PHILLIP	\$ 13,035.40
25335	02/01/07	POSTMASTER BORGER TX	\$ 321.00
25336	02/01/07	PRINGLE MORSE ISD	\$ 1,558.90
25337	02/01/07	SANFORD FRITCH ISD	\$ 19,140.80
25338	02/01/07	CYNTHIA A SEWELL	\$ 9.25
25339	02/01/07	SNYDER HIGH SCHOOL	\$ 120.00
25340	02/01/07	SPRING CREEK ISD	\$ 1,655.20
25341	02/01/07	RHONDA KAY SUDBRINK	\$ 18.01
25342	02/01/07	TASCOSA SPEECH	\$ 275.00
25343	02/01/07	WHITE DEER ISD	\$ 8,428.90
25344	02/01/07	XCEL ENERGY	\$ 62.16
25345	02/01/07	LANCE A SIMPSON	\$ 245.00
25346	02/02/07	JIMMY LEE MOORE	\$ 30.00
25347	02/02/07	JIMMY LEE MOORE	\$ 15.00
25348	02/07/07	ACT	\$ 1,505.10
25349	02/07/07	ADVANCE FOOD CO INC	\$ 576.00
25350	02/07/07	AIRGAS SOUTHWEST INC	\$ 49.99
25351	02/07/07	BUDDY ALLEN	\$ 71.70
25352	02/07/07	AMERIPRIDE LINEN AND APP	\$ 17.16
25353	02/07/07	ANACONDA SPORTS	\$ 420.00
25354	02/07/07	AT&T	\$ 81.49
25355	02/07/07	ATLAS PEN & PENCIL CORP	\$ 203.50
25356	02/07/07	B S N CORP	\$ 79.99
25357	02/07/07	DONNA W BARBEE	\$ 262.44
25358	02/07/07	BARNES & NOBLE BOOKSTORE	\$ 334.80

25359	02/07/07	GARY BENSON	\$	135.95
25360	02/07/07	J C BERRY DIRT CONT	\$	1,785.00
25361	02/07/07	ROBBIE WORSLEY BILLINGTON	\$	75.00
25362	02/07/07	BLACKSOX BASEBALL	\$	150.00
25363	02/07/07	SUSAN BLACKWELL	\$	381.92
25364	02/07/07	BLUE BELL CREAMERIES L P	\$	163.43
25365	02/07/07	MICHAEL JOSEPH BOS	\$	25.00
25366	02/07/07	DAVID ERNEST BRINK	\$	204.00
25367	02/07/07	PATTI D BROWN	\$	389.70
25368	02/07/07	BUCKS SPORTING GOODS INC	\$	6,754.75
25369	02/07/07	BUSINESS PROFESSIONALS OF	\$	1,170.00
25370	02/07/07	CASSIE R CAGLE	\$	25.00
25371	02/07/07	CANADIAN HIGH SCHOOL	\$	155.00
25372	02/07/07	CANYON ISD	\$	132.85
25373	02/07/07	BRADFORD ALAN CARPENTER	\$	65.00
25374	02/07/07	CHRISTOPHER JAMES CARROLL	\$	1,289.00
25375	02/07/07	CDW G	\$	81.00
25376	02/07/07	CITY OF BORGER	\$	6.40
25377	02/07/07	I E CLARK PUBLICATIONS	\$	88.75
25378	02/07/07	KENNETH LYNN COLEMAN	\$	32.91
25379	02/07/07	VERNON CONNER	\$	127.05
25380	02/07/07	CROWN SUPPLY	\$	164.86
25381	02/07/07	CULTURAL ASSISTANCE	\$	63.44
25382	02/07/07	RICK CUNNINGHAM	\$	87.00
25383	02/07/07	DAKES RESTAURANT & CATER	\$	140.98
25384	02/07/07	RAIFORD DANIEL	\$	87.00
25385	02/07/07	DEALERS ELECTRIC SUPPLY	\$	461.87
25386	02/07/07	DECA CDC	\$	840.00
25387	02/07/07	DOBSON CELLULAR SYSTEMS	\$	66.81
25388	02/07/07	DYNA SYSTEMS	\$	355.55
25389	02/07/07	ERIC ENRIQUEZ	\$	25.00
25390	02/07/07	FOLD-A-GOAL	\$	12.00
25391	02/07/07	FOSTER PLUMBING	\$	160.00
25392	02/07/07	REGI CHARLES MILFRED FOWL		VOID
25393	02/07/07	FRANK PHILLIPS COLLEGE	\$	1,233.00
25394	02/07/07	ALLEN FRAZIER	\$	6.80
25395	02/07/07	FRONTLINE DATA INC	\$	848.00
25396	02/07/07	G NEIL	\$	146.17
25397	02/07/07	CONNIE JANET GALLASPY	\$	160.00
25398	02/07/07	KIMBERLY J GARCIA	\$	160.00
25399	02/07/07	GATEWAY 2000	\$	5,945.94
25400	02/07/07	GATEWAY COMPUTERS	\$	1,705.77
25401	02/07/07	GERALDS OFFICE PRODUCTS	\$	745.11
25402	02/07/07	GOLF HEADQUARTERS	\$	1,552.00
25403	02/07/07	GRACO MANUFACTURING CO	\$	44.24
25404	02/07/07	CLINTON GRANGE	\$	1,638.00
25405	02/07/07	JOHNNY GUNTER	\$	30.00
25406	02/07/07	GUSTAFSON MFG	\$	1,104.75
25407	02/07/07	DORA HANEY	\$	95.00
25408	02/07/07	HANSFORD IMPLEMENT CO	\$	34.50
25409	02/07/07	HARCOURT OUTLINES	\$	158.52
25410	02/07/07	HARVEY TIRE	\$	209.36

25411	02/07/07	HOLEY CARDS	\$	36.50
25412	02/07/07	HONEYWELL INC	\$	207.07
25413	02/07/07	C.E. HOUSE INSURANCE	\$	71.00
25414	02/07/07	BURCH INGRAM	\$	24.65
25415	02/07/07	INTERQUEST DETECTION CANI	\$	600.00
25416	02/07/07	JERRYS PLUMBING INC	\$	236.95
25417	02/07/07	JIMS BEARINGS & SUPPLY	\$	27.80
25418	02/07/07	TOM JOHNSTONE	\$	85.00
25419	02/07/07	JOLT	\$	500.00
25420	02/07/07	GE JONES ELECTRIC CO	\$	81.98
25421	02/07/07	JS PRINTING INC	\$	1,088.27
25422	02/07/07	LISA R KEIFER	\$	149.84
25423	02/07/07	JULIE ANN KELLEY	\$	170.10
25424	02/07/07	LENNOX INDUSTRIES INC	\$	721.38
25425	02/07/07	PATRICK S LEWIS	\$	25.00
25426	02/07/07	LIBRARY VIDEO CO	\$	76.85
25427	02/07/07	LOCKE SUPPLY CO	\$	157.43
25428	02/07/07	CHARLES HENRY LOFTIS	\$	40.00
25429	02/07/07	LUNCHBYTE SYSTEMS INC	\$	420.00
25430	02/07/07	M&M AUTO PARTS	\$	20.21
25431	02/07/07	M F ATHLETIC COMPANY INC	\$	46.00
25432	02/07/07	RAVEN KELSEY MARTINEZ	\$	25.00
25433	02/07/07	TABITHA GANDY MAYO	\$	25.00
25434	02/07/07	MEDICAID CLAIM OF TX INC	\$	1.58
25435	02/07/07	MESSAGE MAKERS	\$	1,198.15
25436	02/07/07	MGA PLANNING SERVICES INC	\$	200.00
25437	02/07/07	MICHAEL FOODS INC	\$	562.08
25438	02/07/07	MIDWESTERN STATE UNIVER	\$	60.00
25439	02/07/07	MILLER PAPER CO	\$	5,536.46
25440	02/07/07	MINDWARE	\$	215.85
25441	02/07/07	MINTONS FLOWERS	\$	80.00
25442	02/07/07	MITINET MARC SOFTWARE	\$	189.00
25443	02/07/07	MARIE MONGOLD	\$	95.00
25444	02/07/07	MORRISON SUPPLY COMPANY	\$	76.94
25445	02/07/07	MORTON LUMBER CO	\$	1,207.25
25446	02/07/07	MR TREAT	\$	378.25
25447	02/07/07	MRS BAIRDS BAKERIES	\$	443.43
25448	02/07/07	MUSIC 123	\$	86.25
25449	02/07/07	N B S	\$	650.54
25450	02/07/07	PAC N MAIL	\$	998.19
25451	02/07/07	PAMPA HIGH SCHOOL	\$	200.00
25452	02/07/07	PANHANDLE PAGING	\$	18.95
25453	02/07/07	PARSLEY ROOFING INC	\$	800.00
25454	02/07/07	TERRI PEPPER	\$	2,689.86
25455	02/07/07	ANTHONY PEREZ	\$	138.95
25456	02/07/07	PERMA BOUND	\$	598.24
25457	02/07/07	CATHRYN FERN PESCH	\$	119.00
25458	02/07/07	PEST MANAGEMENT SERVICES	\$	175.00
25459	02/07/07	JEFFREY L PINKERTON	\$	126.00
25460	02/07/07	JEFFREY L PINKERTON	\$	89.92
25461	02/07/07	PLAINS DAIRY	\$	2,026.12
25462	02/07/07	LESLIE POLLEY	\$	62.25

25463	02/07/07	POPULAR SUPPLY	\$	1,206.83
25464	02/07/07	WESTAIR PRAXZIR DIST INC	\$	147.39
25465	02/07/07	PRINT SOLUTIONS	\$	1,177.00
25466	02/07/07	WHITNEY DRAKE PURCELL	\$	1,219.00
25467	02/07/07	QUILL CORPORATION	\$	397.93
25468	02/07/07	LEE RATLIFF	\$	1,270.55
25469	02/07/07	LEE RATLIFF	\$	1,696.80
25470	02/07/07	REGION XVI ED SVC CENTER		Multi Stub
25471	02/07/07	REGION XVI ED SVC CENTER	\$	15,070.69
25472	02/07/07	RELIABLE CORPORATION	\$	225.90
25473	02/07/07	RENAISSANCE LEARNING INC	\$	236.88
25474	02/07/07	REXEL SUMMERS ELECTRICAL	\$	165.82
25475	02/07/07	RHYTHM BAND INC	\$	277.95
25476	02/07/07	RMI BRYANT	\$	9,148.00
25477	02/07/07	DEBBIE LIN ROBERTS	\$	40.00
25478	02/07/07	STEVE ROBERTS	\$	267.00
25479	02/07/07	STEVE ROBERTS	\$	237.00
25480	02/07/07	MARY E ROBINSON	\$	298.08
25481	02/07/07	LINDA J ROTRAMEL	\$	49.33
25482	02/07/07	BRENDA S HICKS RUSS	\$	398.52
25483	02/07/07	STEVEN SCHNEIDER PHD	\$	440.00
25484	02/07/07	SCHOOL SPECIALTY SUPPLY	\$	122.01
25485	02/07/07	SCHWARTZ & EICHELBAUM PC	\$	75.00
25486	02/07/07	TYLER SCOTT	\$	182.90
25487	02/07/07	THE SECURITY COMPANY	\$	69.00
25488	02/07/07	LANCE A SIMPSON	\$	245.00
25489	02/07/07	JASON SMITH	\$	135.95
25490	02/07/07	BRENDA K SNOW	\$	120.29
25491	02/07/07	SOCCER MASTER	\$	68.00
25492	02/07/07	JOHN R STARCHER	\$	150.00
25493	02/07/07	STEEL BEAM ERECTORS	\$	450.00
25494	02/07/07	RICHARD W STOWERS JR	\$	45.00
25495	02/07/07	RICKEY SUMMAR	\$	420.39
25496	02/07/07	SUNGARD PENTAMATION INC	\$	1,941.00
25497	02/07/07	TASB	\$	177.12
25498	02/07/07	TASBO	\$	770.00
25499	02/07/07	TEXAS DEPT OF CORRECTION	\$	104.16
25500	02/07/07	TEXAS GAS SERVICE	\$	44,814.60
25501	02/07/07	TIBH	\$	183.90
25502	02/07/07	TSDC	\$	270.00
25503	02/07/07	U S FOODS INC	\$	7,376.57
25504	02/07/07	U S GAMES	\$	264.19
25505	02/07/07	UIL	\$	67.00
25506	02/07/07	UNITED SUPERMARKET	\$	41.77
25507	02/07/07	UNIVAR	\$	280.00
25508	02/07/07	VAUGHNS TRUCK REPAIR	\$	132.50
25509	02/07/07	LORI MICHELLE VILLANUEVA	\$	370.98
25510	02/07/07	W T SERVICES INC	\$	130.00
25511	02/07/07	JAMES M WARNICA PSYD	\$	110.00
25512	02/07/07	THE WATER STORE	\$	10.00
25513	02/07/07	WEST TEXAS HIGH SCHOOL	\$	90.00
25514	02/07/07	WESTERN AUTO	\$	35.89

25515	02/07/07	NANCY E WHITE	\$	268.52
25516	02/07/07	GARY WHITELEY	\$	87.00
25517	02/07/07	WILKERSON STORAGE CO	\$	425.47
25518	02/07/07	WOLVERINE SPORTS SUPPLY	\$	51.90
25519	02/07/07	XCEL ENERGY	\$	19,309.96
25520	02/07/07	JEFF ZINK	\$	30.00
25521	02/07/07	CULLIGAN WATER CONDITIONI	\$	46.50
25522	02/07/07	CUSTOM FOOD GROUP	\$	73.50
25523	02/07/07	KATHRYN L PRATT	\$	13.25
25524	02/07/07	THE WATER STORE	\$	9.00
25525	02/08/07	ACADEMY SPORTS	\$	20.00
25526	02/08/07	CENTRAL HOUSING BUREAU	\$	1,002.80
25527	02/08/07	CENTRAL HOUSING BUREAU	\$	976.64
25528	02/08/07	JIMMY LEE MOORE	\$	172.00
25529	02/08/07	JIMMY LEE MOORE	\$	30.00
25530	02/08/07	CATHRYN FERN PESCH	\$	134.00
25531	02/08/07	TEXAS TECH UNIVERSITY	\$	344.86
25532	02/09/07	VERNON HIGH SCHOOL	\$	150.00
25533	02/14/07	AIRGAS SOUTHWEST INC	\$	67.80
25534	02/14/07	AMERIPRIDE LINEN AND APP	\$	18.00
25535	02/14/07	AMERIPRIDE LINEN AND APP	\$	14.72
25536	02/14/07	TIMMOTHY P ANUSZKIEWICZ	\$	188.00
25537	02/14/07	AUDIO VIDEO CORP	\$	148.75
25538	02/14/07	AUTO-CHLOR SYSTEM - GOLDE	\$	809.30
25539	02/14/07	JOEL ERIC BAKER	\$	143.00
25540	02/14/07	BARNES & NOBLE BOOKSTORE	\$	323.40
25541	02/14/07	BEST ACCESS SYSTEMS	\$	245.26
25542	02/14/07	ROBBIE WORSLEY BILLINGTON	\$	40.00
25543	02/14/07	BLUE BELL CREAMERIES L P	\$	306.10
25544	02/14/07	BORGER ROTARY CLUB	\$	157.00
25545	02/14/07	RAY BORING	\$	57.00
25546	02/14/07	MIKE BRESSLER	\$	54.48
25547	02/14/07	BETTINA KARELLE BRISCOE	\$	15.00
25548	02/14/07	BUCKS SPORTING GOODS INC	\$	48.93
25549	02/14/07	TIM CANTRELL	\$	45.00
25550	02/14/07	CANYON ISD	\$	125.00
25551	02/14/07	CDW G	\$	2,956.59
25552	02/14/07	CENTRAL ENGINEERING SUPPL	\$	241.32
25553	02/14/07	CHILDRENS REHABILITATION	\$	2,277.98
25554	02/14/07	CITY OF BORGER	\$	750.00
25555	02/14/07	COUNTRY CHEVROLET INC	\$	64,390.00
25556	02/14/07	CROWN SUPPLY	\$	57.60
25557	02/14/07	DELL	\$	282.94
25558	02/14/07	RANDY DIXON	\$	75.00
25559	02/14/07	BRIAN TODD ESPE	\$	345.00
25560	02/14/07	BRIAN TODD ESPE	\$	180.00
25561	02/14/07	MIKE FAGNANT	\$	60.00
25562	02/14/07	FRANCES CAMP FLETCHER	\$	369.36
25563	02/14/07	FROGUTS	\$	308.00
25564	02/14/07	GAMETIME	\$	120.00
25565	02/14/07	GATEWAY COMPUTERS	\$	19,046.40
25566	02/14/07	GERALDS OFFICE PRODUCTS	\$	214.28

25567	02/14/07	GRAINGER INC	\$	13.37
25568	02/14/07	CLINTON GRANGE	\$	354.00
25569	02/14/07	GTM SPORTSWEAR	\$	655.20
25570	02/14/07	JOHNNY GUNTER	\$	30.00
25571	02/14/07	H&H PRINTING ETC	\$	942.15
25572	02/14/07	DORA HANEY	\$	63.00
25573	02/14/07	CLINT HUKILL	\$	600.00
25574	02/14/07	INDECO SALES INC	\$	300.75
25575	02/14/07	LIBRARY VIDEO CO	\$	305.11
25576	02/14/07	CHARLES HENRY LOFTIS	\$	97.00
25577	02/14/07	SHARON ANN LOWERY	\$	13.78
25578	02/14/07	LOWES	\$	383.72
25579	02/14/07	BRET MCCASLAND	\$	97.00
25580	02/14/07	FRANK MCCULLOUGH	\$	83.70
25581	02/14/07	DONNA MARIE MILNER	\$	156.00
25582	02/14/07	RAEDELLA MITCHELL	\$	20.00
25583	02/14/07	MARIE MONGOLD	\$	32.00
25584	02/14/07	MR TREAT	\$	378.25
25585	02/14/07	MRS BAIRDS BAKERIES	\$	558.88
25586	02/14/07	DALE L NEWTON	\$	30.00
25587	02/14/07	ORIENTAL TRADING	\$	54.95
25588	02/14/07	PAC N MAIL	\$	420.57
25589	02/14/07	PAPER DIRECT	\$	199.88
25590	02/14/07	DEBORAH A PARSLEY	\$	482.76
25591	02/14/07	PARSLEY ROOFING INC	\$	650.00
25592	02/14/07	JAMES PENNS	\$	72.28
25593	02/14/07	JAREMIE PENNS	\$	30.00
25594	02/14/07	JEFFREY L PINKERTON	\$	320.00
25595	02/14/07	PLAINS DAIRY	\$	1,818.87
25596	02/14/07	QUILL CORPORATION	\$	310.80
25597	02/14/07	RADIO SHACK	\$	13.47
25598	02/14/07	BETH RAPER	\$	30.00
25599	02/14/07	RECORDS CONSULTANTS INC	\$	4,104.00
25600	02/14/07	REGENT BOOKS CO INC	\$	2,286.35
25601	02/14/07	RELIABLE CORPORATION	\$	27.96
25602	02/14/07	REXEL SUMMERS ELECTRICAL	\$	18.80
25603	02/14/07	SAILORS REPAIR	\$	78.00
25604	02/14/07	SECURE CONTENTS SOLUTION	\$	12,650.00
25605	02/14/07	JOSEPH S SHELTON	\$	14.15
25606	02/14/07	JOHN R STARCHER	\$	85.00
25607	02/14/07	STOELTING CO	\$	147.62
25608	02/14/07	LANCE STORER	\$	54.48
25609	02/14/07	SWEET REWARDS	\$	955.00
25610	02/14/07	TASB	\$	177.12
25611	02/14/07	TASB RMF	\$	1,086.25
25612	02/14/07	TEJAS MANUFACTURING	\$	1,020.00
25613	02/14/07	TEXAS BUILDING/PROCUREME		VOID
25614	02/14/07	TEXAS TECH UNIV HEALTH	\$	150.00
25615	02/14/07	ARTRAIL TILLMAN	\$	139.28
25616	02/14/07	TX DEPT OF LICENSING & R	\$	120.00
25617	02/14/07	U S FOODS INC	\$	8,127.33
25618	02/14/07	UNITED REFRIGERATION	\$	49.23

25619	02/14/07	UNITED SUPERMARKET	\$	131.89
25620	02/14/07	UNIVERSITY OF NORTH TEXAS	\$	240.00
25621	02/14/07	UTEP CAREER SERVICES	\$	120.00
25622	02/14/07	WALMART	\$	518.52
25623	02/14/07	THE WATER STORE	\$	15.00
25624	02/14/07	XEROX CORPORATION	\$	614.12
25625	02/14/07	JOEL YOUNG	\$	97.00
25626	02/14/07	JEFF ZINK	\$	45.00
25627	02/14/07	BROWNS FLOWERS	\$	210.00
25628	02/14/07	CUSTOM FOOD GROUP	\$	28.50
25629	02/14/07	DEBORAH TICE EUBANK	\$	17.63
25630	02/14/07	THE WATER STORE	\$	15.00
25631	02/14/07	LEA ANN WOOD	\$	18.34
25632	02/14/07	TEXAS BUILDING/PROCUREMENT	\$	100.00
25633	02/15/07	CHRISTOPHER JAMES CARROLL	\$	2,363.00
25634	02/15/07	JIMMY LEE MOORE	\$	30.00
25635	02/15/07	JIMMY LEE MOORE	\$	188.00
25636	02/15/07	LANCE A SIMPSON	\$	150.00
25637	02/15/07	CATHRYN FERN PESCH	\$	134.00
25638	02/20/07	CATHRYN FERN PESCH	\$	134.00
25639	02/20/07	LANCE A SIMPSON	\$	141.00
25640	02/21/07	ADVANCE FOOD CO INC	\$	496.90
25641	02/21/07	AMERIPRIDE LINEN AND APP	\$	20.12
25642	02/21/07	ROY ANDERSON	\$	84.92
25643	02/21/07	APPERSON EDUCATION PROD	\$	10.90
25644	02/21/07	ATTAINMENT COMPANY	\$	34.00
25645	02/21/07	AUSTIN TENNIS CENTER	\$	72.00
25646	02/21/07	JOEL ERIC BAKER	\$	143.00
25647	02/21/07	JOEL ERIC BAKER	\$	167.00
25648	02/21/07	BEST ACCESS SYSTEMS	\$	28.52
25649	02/21/07	ROBBIE WORSLEY BILLINGTON	\$	35.00
25650	02/21/07	BLUE BELL CREAMERIES L P	\$	215.44
25651	02/21/07	RAY BORING	\$	93.70
25652	02/21/07	DAN BRISTOW	\$	105.50
25653	02/21/07	BUCKS SPORTING GOODS INC	\$	5,563.30
25654	02/21/07	BOBBY BYTHEWAY	\$	92.00
25655	02/21/07	CDW G	\$	2,425.56
25656	02/21/07	CENTRAL ENGINEERING SUPPL	\$	237.38
25657	02/21/07	CITY OF BORGER	\$	5,560.67
25658	02/21/07	CLAUDE ISD	\$	7,712.80
25659	02/21/07	COCA COLA BOTTLING CO OF	\$	129.20
25660	02/21/07	CONSTRUCTIVE PLAYTHINGS	\$	148.87
25661	02/21/07	COUNTRY CHEVROLET INC	\$	14.43
25662	02/21/07	STEVEN COURSEY	\$	152.08
25663	02/21/07	D & S SUPPLY	\$	37.90
25664	02/21/07	ELIZABETH ANN DENTON	\$	869.80
25665	02/21/07	ELIZABETH ANN DENTON	\$	324.40
25666	02/21/07	LAVONCE DONALDSON	\$	105.50
25667	02/21/07	CODY DUNCAN	\$	1,057.00
25668	02/21/07	DYNA SYSTEMS	\$	679.54
25669	02/21/07	MIKE FAGNANT	\$	75.00
25670	02/21/07	FAMILY & CONSUMER SCIENCE	\$	1,702.50

25671	02/21/07	FAMILY & CONSUMER SCIENCE	\$	213.00
25672	02/21/07	FEDERAL NEWS SERVICE	\$	177.00
25673	02/21/07	JEREMY M FORD	\$	575.00
25674	02/21/07	FOSTER PLUMBING	\$	135.00
25675	02/21/07	FPC BOOSTER CLUB	\$	116.42
25676	02/21/07	JOSE GARCIA	\$	119.50
25677	02/21/07	GERALDS OFFICE PRODUCTS	\$	780.83
25678	02/21/07	GOLF HEADQUARTERS	\$	2,160.00
25679	02/21/07	GRAND BATTERY & ELECTRIC	\$	144.95
25680	02/21/07	CLINTON GRANGE	\$	1,019.00
25681	02/21/07	GREAT WESTERN DINING SERV	\$	400.00
25682	02/21/07	GROOM ISD	\$	2,757.80
25683	02/21/07	H&H PRINTING ETC	\$	486.50
25684	02/21/07	DORA HANEY	\$	31.00
25685	02/21/07	HEALTH EDCO	\$	102.09
25686	02/21/07	FRANKLIN R HENDERSON	\$	46.32
25687	02/21/07	HONEYWELL INC	\$	207.07
25688	02/21/07	ALICE FAYE HOOPER	\$	82.74
25689	02/21/07	SHAUN JONES	\$	67.25
25690	02/21/07	LAKESHORE LEARNING MATER	\$	2,087.25
25691	02/21/07	BYRON KEVIN LASLEY	\$	146.00
25692	02/21/07	LOCKE SUPPLY CO	\$	161.86
25693	02/21/07	M & M AUTO PARTS	\$	67.91
25694	02/21/07	MARRIOTT	\$	648.55
25695	02/21/07	GID MAYFIELD	\$	107.30
25696	02/21/07	FRANK MCCULLOUGH	\$	67.00
25697	02/21/07	JAMES N MEARS	\$	140.75
25698	02/21/07	MFASCO	\$	248.30
25699	02/21/07	MILLER PAPER CO	\$	532.02
25700	02/21/07	RAEDELLA MITCHELL	\$	55.00
25701	02/21/07	MARIE MONGOLD	\$	35.00
25702	02/21/07	MR TREAT	\$	378.25
25703	02/21/07	MRS BAIRDS BAKERIES	\$	377.78
25704	02/21/07	N B S	\$	134.16
25705	02/21/07	NASCO	\$	770.66
25706	02/21/07	NATIONAL CAREER ASSESSM	\$	1,100.00
25707	02/21/07	NILES REFRIGERATION	\$	4.50
25708	02/21/07	OMNI HOTEL	\$	877.45
25709	02/21/07	OMNI HOTEL	\$	648.55
25710	02/21/07	ORIENTAL TRADING CO INC	\$	149.54
25711	02/21/07	OXMOOR HOUSE OZARKA SPRI	\$	14.90
25712	02/21/07	OZARKA SPRING WATER/AQUA	\$	27.50
25713	02/21/07	P C I EDUCATIONAL PUBLISH	\$	52.90
25714	02/21/07	PAC N MAIL	\$	1.95
25715	02/21/07	PANHANDLE AHEC	\$	75.00
25716	02/21/07	PANHANDLE ISD	\$	13,440.50
25717	02/21/07	PAPER 101	\$	2,232.00
25718	02/21/07	PARKERS DISTRIBUTING CO	\$	137.30
25719	02/21/07	PARSLEYS ROOFING INC	\$	360.00
25720	02/21/07	PERRYTON ISD	\$	168.80
25721	02/21/07	PHILLIPS MUNICIPAL GOLF	\$	514.65
25722	02/21/07	JEFFREY L PINKERTON	\$	216.00

25723	02/21/07	JEFFREY L PINKERTON	\$	758.00
25724	02/21/07	PLAINS DAIRY	\$	1,750.28
25725	02/21/07	PLEMONS STINNETT PHILLIP	\$	13,035.40
25726	02/21/07	JOHN PONTIUS	\$	47.00
25727	02/21/07	POPULAR SUPPLY	\$	123.31
25728	02/21/07	POSTMASTER BORGER TX	\$	78.00
25729	02/21/07	WESTAIR PRAXZIR DIST INC	\$	80.29
25730	02/21/07	PRINGLE MORSE ISD	\$	1,558.90
25731	02/21/07	QUALITY INN	\$	681.84
25732	02/21/07	R&R MACHINE SHOP INC	\$	36.00
25733	02/21/07	REGION I MUSIC EXEC COM	\$	295.00
25734	02/21/07	REGION XVI ED SVC CENTER	\$	465.00
25735	02/21/07	REXEL SUMMERS ELECTRICAL	\$	21.64
25736	02/21/07	REYNOLDS TRIM SHOP	\$	210.00
25737	02/21/07	STEVE ROBERTS	\$	1,571.00
25738	02/21/07	S & M AUTOMOTIVE	\$	380.56
25739	02/21/07	SAFETY KLEEN CORP	\$	271.25
25740	02/21/07	SANFORD FRITCH ISD	\$	19,140.80
25741	02/21/07	SCHOOL HEALTH ALERT	\$	44.00
25742	02/21/07	SCHOOL SPECIALTY SUPPLY	\$	337.34
25743	02/21/07	GERALD SHELBY	\$	105.50
25744	02/21/07	THE J M SMUCKER COMPANY	\$	590.40
25745	02/21/07	SPORTIME	\$	251.90
25746	02/21/07	SPORTTIME FITNESS & SPORT	\$	75.53
25747	02/21/07	SPRINGCREEK ISD	\$	1,655.20
25748	02/21/07	STATE FARM INSURANCE	\$	1,573.00
25749	02/21/07	CLIFTON LYNN STEPHENS	\$	49.66
25750	02/21/07	SUPER 8 MOTEL	\$	85.60
25751	02/21/07	TABC	\$	30.00
25752	02/21/07	TEACHER DIRECT	\$	198.92
25753	02/21/07	TEACHERS DISCOUNT	\$	662.37
25754	02/21/07	TENNIS OUTLET	\$	729.00
25755	02/21/07	TEXAS DECA	\$	70.00
25756	02/21/07	TEXAS TECH UNIVERSITY	\$	100.00
25757	02/21/07	TREND ENTERPRISES INC	\$	29.33
25758	02/21/07	TYSON SALES & DISTRIBUTION	\$	413.60
25759	02/21/07	U S FOODS INC	\$	6,777.46
25760	02/21/07	UNITED FORD	\$	47.22
25761	02/21/07	UNITED SUPERMARKET	\$	452.51
25762	02/21/07	UTILITY TRAILER SW SALES	\$	22.44
25763	02/21/07	THE WATER STORE	\$	9.00
25764	02/21/07	WELLS FARGO CARD SERVICE	\$	101.60
25765	02/21/07	WHITE DEER ISD	\$	8,428.90
25766	02/21/07	GARY WHITELEY	\$	111.50
25767	02/21/07	WOLVERINE SPORTS SUPPLY	\$	20.50
25768	02/21/07	COREY WOMACK	\$	85.95
25769	02/21/07	WOODYS GLASS CO	\$	273.87
25770	02/21/07	LESLIE C YOUNG	\$	385.00
25771	02/21/07	ZEE MEDICAL INC	\$	40.55
25772	02/21/07	ZEPHYR CATALOG	\$	297.30
25773	02/21/07	EAST COAST WHOLESALE	\$	151.71
25774	02/21/07	PAPER 101	\$	19,437.60

25775	02/21/07	RAMONA G FANNON	\$	4,664.80
25776	02/21/07	PARENTING SEMINAR	\$	85.00
25777	02/21/07	LANCE A SIMPSON	\$	157.00
25778	02/21/07	CATHRYN FERN PESCH	\$	134.00
25779	02/21/07	BLUE BELL CREAMERIES L P	\$	90.80
25780	02/21/07	MCKEE BAKING CO	\$	233.76
25781	02/21/07	MR TREAT	\$	391.75
25782	02/21/07	MRS BAIRDS BAKERIES	\$	487.85
25783	02/21/07	PLAINS DAIRY	\$	1,880.03
25784	02/21/07	U S FOODS INC	\$	6,969.42
25785	02/21/07	WILKERSON STORAGE CO	\$	1,009.92
TOTAL			\$	<u>552,835.21</u>

BORGER BULLDOGS



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

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

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

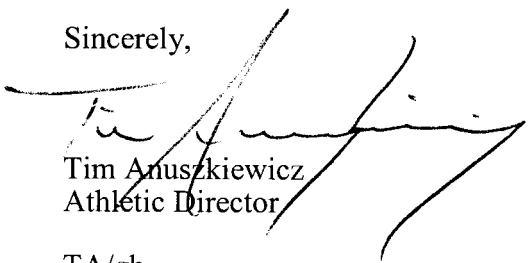
February 14, 2007

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

Dear Mr. Stephens and Trustees:

I recommend we accept a gift of \$700.00 from Borger Golf Booster Club. This money will be used for the Borger Golf program.

Sincerely,


Tim Anuskiewicz
Athletic Director

TA/gb

BORGER BULLDOGS



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

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

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- SOFTBALL
- TENNIS
- TRACK
- VOLLEYBALL
- WRESTLING

February 13, 2007

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

Dear Mr. Stephens and Trustees:

I recommend we accept a gift of \$3,000.00 from Tri-City Youth Basketball. This money is for equipment for the Middle School Athletic Department.

Sincerely,

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

Tim Anuszkiewicz,
Athletic Director

TA/gb

Borger Independent School District Davy Crockett Elementary School

Sherry Schmitz, Principal Interim

400 Kaye Street, Borger, TX 79007

806 273-1054

Fax 806 273-1067

February 15, 2007

Dear Mr. Stephens and Board of Trustees,

I recommend we accept the donation from ConcoPhillips for \$4,488.00 for the program Logo Mindstorms Education NXT Robots donated to the PEAK program at Crockett Elementary for the good of our PEAK students.

Thank you,


Sherry Schmitz

BORGER BULLDOGS



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

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

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

March 6, 2007

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

Dear Mr. Stephens and Trustees:

I recommend we accept a gift of \$1,337.00 from Borger Golf Booster Club. This money will be used for the Borger Golf program.

Sincerely,

A handwritten signature in cursive script that reads "Tim Anuszkiewicz".

Tim Anuszkiewicz
Athletic Director

TA/gb

GATEWAY ELEMENTARY SCHOOL

**1403 Sterling
BORGER, TEXAS 79007**

(806) 273-1044

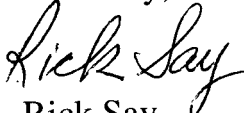
3-19-2007

Mr.Cliff Stephens, Superintendent
Borger ISD Board of Trustees
P.O.Box 1177
Borger, Texas 79007

Dear Mr.Stephens and Trustees:

The Gateway Booster club has donated twenty four Listening Stations to Gateway Elementary. According to Booster Club President Patti Hubertus, the total value of these centers is \$3,576.00. It is my recommendation that we accept this very generous gift.

Sincerely,



Rick Say
Principal

PAUL BELTON EARLY CHILDHOOD CENTER

800 N. McGee, Borger, Texas 79007
Phone 806 273-1059 Fax 806 273-1070
"PAWS for Success"

Principal
Scott Carothers

Monday, March 19, 2007

Mr. Cliff Stephens, Superintendent
BISD School Board

Nurse
Kathy Pratt

Dear Mr. Stephens and School Board

Please accept the donation of \$646.80 from ConocoPhillips to be used for computer lab updates at Paul Belton Early Childhood Center.

Cafeteria Manager
Bertha Walker

Sincerely

**Parent Involvement
Coordinator**
Sylvia Garcia


Scott Carothers
Principal

Secretary
Debby Eubank



Frank Phillips College

Office of the President

Dr. Herbert J. Swender, Sr.

E-mail: hswender@fpctx.edu

P. O. Box 5118, Borger, TX 79008-5118

(806) 457-4200 ext. 715

Fax: (806) 457-4224

March 3, 2007

Clifton L. Stephens, Superintendent
Borger Independent School District
200 East Ninth Street
Borger, TX 79007

Dear Mr. Stephens:

It is always a pleasure to partner with Borger Independent School District especially since we share the same educational vision for our community. Our recent Community Education Compact is an excellent example of three educational entities working hand-in-hand—thank you for fostering this shared vision.

Over the past year there has been an increased demand for skilled workers in the area of welding and welding fabrication. Moreover we have seen a direct increase in students participating in our current welding program. The local Workforce Board of the Panhandle Regional Planning Commission has data which validates the need for these high-skilled, high-wage welding jobs.

Our sincere request to Borger Independent School District is to partner with FPC on a facility endeavor to construct a 9,841 sq.ft. welding facility that will provide contemporary technologies for students enrolled in the program. Anticipated cost for the project is \$1.27 million. Our request to the BISD is to invest \$100,000 toward the program cost. In return FPC will continue to partner with the District with opportunities for direct access to the welding curricula for high school students during the day and afternoons as mutually agreed.

Thank you for any consideration toward this request. We will continue to work together to provide seamless opportunities for students pursuing their high school diploma and matriculating into Frank Phillips College.

Educational regards,

Herbert J. Swender, Sr.
President

BUDGET AMENDMENT

Increase 5997 - Debt Service/Interest & Sinking Expenditure

5997 71 999 99 000 651100 Payment of Principal \$45,000.00

5997 71 999 99 000 652100 Payment of Interest \$36,063.00

\$81,063.00

Increase 5997 R791700 - Prepaid Interest Bonds - Revenue

\$89,354.72

BUDGET AMENDMENT

Reduce Special Ed Salaries

1997 11 041 23 999 611900	Professional Salaries	\$41,000.00
1997 11 104 23 999 611900	Professional Salaries	\$10,000.00
1997 11 105 23 999 611900	Professional Salaries	\$20,000.00
1997 11 107 23 999 611900	Professional Salaries	\$14,000.00

Increase

1997 00 999 24 000 891500	Operating Transfer Out	\$85,000.00
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Increase Technology Fund

4117 11 001 11 001 639800	Equipment Purchases	\$58,100.00
4117 11 041 11 041 639800	Equipment Purchases	\$26,900.00

Increase

4117 R791500	Operating Transfer In	\$85,000.00
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**CERTIFICATION
OF
BORGER INDEPENDENT SCHOOL DISTRICT**

I hereby certify that I am the Assistant Superintendent for Business of the Borger Independent School District and the authority responsible for having the official ballot prepared for the May 12th, 2007 election. I further certify that the following candidates are unopposed for election to the Borger Independent School District School Board in the May 12th, 2007 election.

David Brandon
Johnny Rusten

Charlotte Williams
Todd Harris



Frank Henderson
Assistant Superintendent/Business
Borger Independent School District

3/20/2007
Date

ORDER DECLARING ELECTION OF UNOPPOSED CANDIDATE

In accordance with Texas Election Code, Chapter 2, Subsection C, it is ordered that the following unopposed candidates for the office of Trustees for the Borger Independent School District are hereby elected to that office:

David Brandon.....Term expires 2010
Johnny Rusten.....Term expires 2010
Charlotte WilliamsTerm expires 2010
Todd HarrisTerm expires 2009

No proposition for the election of trustee is to appear on the ballot and there are no declared write-in candidates. Consequently, no election for these positions will be held.

Date

Presiding Officer, Board of Trustees
Borger Independent School District

ORDER OF CANCELLATION

The Borger Independent School District hereby cancels the trustee election scheduled to be held on May 12, 2007 in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby election as follows.

<u>CANDIDATE</u>	<u>OFFICE SOUGHT</u>
David Brandon	School Trustee
Johnny Rusten	School Trustee
Charlotte Williams	School Trustee
Todd Harris	School Trustee

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

Presiding Officer, Board of Trustees
Borger Independent School District

ATTEST:

Secretary, Board of Trustees
Borger Independent School District

(seal)

Date of Adoption

RESOLUTION

A resolution canceling the May 12, 2007 trustee election and declaring each unopposed candidate elected to office; providing that this resolution shall be cumulative of all resolutions; providing a severability clause, and providing an effective date.

WHEREAS, the Borger Independent School District of Borger, Texas located in Hutchinson County, created in accordance with the provisions of Chapter 11 of the Texas Education Code and operating pursuant to the enabling legislation of the State of Texas; and

WHEREAS, in accordance with law a general election has been ordered for May 12, 2007 for the purpose of electing three Board members to serve a three (3) year term, and one Board member to serve an unexpired two (2) years term.

WHEREAS, no proposition for the election of trustees is to appear on the ballot in that election, and

WHEREAS, the Assistant Superintendent for Business has certified in writing that each candidate on the ballot is unopposed for election to office, and

WHEREAS, the filing deadline for placement on the ballot and declaration of write-in candidates has passed, and

WHEREAS, in these circumstances Subchapter C of Chapter 2 of the Texas Election Code authorizes a governing body to declare each unopposed candidate elected to office and cancel the trustee election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BORGER INDEPENDENT SCHOOL DISTRICT:

SECTION 1.

The following candidates, who are unopposed in the May 12, 2007 general election, are hereby declared elected to office for a three (3) year term, and shall be issued a certificate of election:

David Brandon
Johnny Rusten

Charlotte Williams

One candidate, who are unopposed in the May 12, 2007 general election, is hereby declared elected to office for an unexpired term of two (2) years:

Todd Harris

SECTION 2.

The Assistant Superintendent for Business is directed to post a copy of this resolution at each designated polling place on May 12, 2007.

SECTION 3.

This resolution shall be cumulative of all provisions of resolutions of the Borger Independent School District except where the provision of the resolution are in direct conflict with the provisions of such resolutions, in which event the conflicting provisions of such resolutions are hereby repealed.

SECTION 4.

It is hereby declared to be the intention of the Board that the phrases, clauses, sentences, paragraphs, and sections of this resolution are severable, and if any phrase, clause, sentence, paragraph or section of this resolution shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionally shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this resolution, since the same would have been enacted by the Board without the incorporation in this resolution of any such unconstitutional phrase, clause, sentence, paragraph or section.

SECTION 5.

This resolution shall be full force and effect from and after its passage, and it is so resolved.

PASSED AND APPROVED ON THIS _____ DAY OF _____, .

Presiding Officer, Board of Trustees
Borger Independent School District

ATTEST:

Secretary, Board of Trustees
Borger Independent School District

Barbie Schroeder
Judy Riggle
Gina Coleman

400 Kaye St.
Borger, Texas 79007

March 19, 2007

Dear Mr. Stephens and Board Members,

At the recent visit to the Technology Conference in Austin, we attended many wonderful sessions. One of the best sessions was the development of a summer technology camp for students. With your approval, we would like to offer a technology camp at Borger ISD for students who are presently in the 3rd and 4th grade.

The camp will be held at Crockett Elementary Computer Lab on **July 30 – August 3**. The cost of the camp is \$50.00. We will have a morning camp from 9:00 – 12:00 and an afternoon camp from 1:00 – 4:00. We will allow 20 students per session. Registration for the camp is May 17th from 4:00 – 6:00.

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

Some of these activities include:

Claymation

Digital Imaging

Podcasting

Photo Story 3

Videoconference

T-Shirt Designs

Music Mixing

Friendship Cards

Photo ID's

Movie Making

And much more!!

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

Thank you,



Barbie Schroeder
Technology Specialist

CONSIDERATION / ACTION

Sale of Vehicles:

The Transportation Department is requesting approval to sale the following vehicles by public auction at the Region XVI ESC bus auction on Saturday, April 28, 2007, in Canyon Texas.

1985 Pontiac station wagon, 1G2BL35H8FX255807

1987 Ford, 71 passenger Thomas school bus,
1FDWB70H2HVA53604

1989 GMC, 71 passenger Ward school bus,
1GDM6P1B1KV11873

BORGER I.S.D.
BANK BALANCES
As of February 28, 2007

GENERAL OPERATING	\$	353,333.16
WORKER'S COMP/BENEFITS		57,042.75
TRS CARE, HEALTH INSURANCE CLAIMS		214.77
CAFETERIA PLAN		22,109.06
TOTAL	\$	432,699.74

SECURITY PLEDGES

TYPE	PLEDGED AMOUNT	RECEIPT #	MATURITY DATE
SURETY BOND	\$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		

**BORGER INDEPENDENT SCHOOL DISTRICT
CHILD NUTRITION DEPARTMENT
PROFIT & LOSS STATEMENT FEBRUARY, 2007**

	HIGH	MIDDLE	PAUL BELTON	CROCKETT	GATEWAY	GRAND TOTAL
YEAR TO DATE CASH RECEIVED	\$ 51,063.89	\$ 228,820.74	\$ 95,163.82	\$ 114,480.47	\$ 111,809.62	\$ 601,338.54
REVENUE RECEIVABLE	\$ 3,451.65	\$ 15,504.78	\$ 13,524.29	\$ 13,182.77	\$ 13,511.96	\$ 59,175.45
YTD. LABOR EXPENSE	\$ 34,325.50	\$ 82,716.63	\$ 41,642.95	\$ 39,052.24	\$ 41,806.27	\$ 239,543.59
YTD. FOOD PURCHASE EXPENSE	\$ 29,930.20	\$ 103,233.93	\$ 40,120.55	\$ 48,866.44	\$ 48,852.14	\$ 271,003.26
YTD. MISC. EXPENSE	\$ 2,829.86	\$ 5,462.52	\$ 2,834.61	\$ 2,675.39	\$ 2,682.27	\$ 16,484.65
YTD. ACCURED WAGES	\$ 4,652.04	\$ 11,932.44	\$ 6,086.82	\$ 6,023.94	\$ 5,844.72	\$ 34,539.96
YTD. CAPITAL DISBURSEMENT						\$ -
YTD. PROFIT/LOSS	\$ (17,222.06)	\$ 40,980.00	\$ 18,003.18	\$ 31,045.23	\$ 26,136.18	\$ 98,942.53
INVENTORY AT CAMPUS' (MEMO ONLY)	\$ 4,917.19	\$ 7,333.24	\$ 2,886.31	\$ 3,762.05	\$ 2,721.83	
COMMODITY WAREHOUSE (MEMO ONLY)	\$ 25,805.79					
TOTAL REVENUE	\$ 601,338.54					
TOTAL RECEIVABLES	\$ 59,175.45					
TOTAL EXPENSES	\$ 561,571.46					
OPERATING GAIN/<LOSS>	\$ 98,942.53					

CAFETERIA DEPT. CARRYOVER IN FUNDS FROM THE 2005-2006 SCHOOL YEAR

\$203,563.00

IN VIEW OF THIS, THE CAFETERIA DEPARTMENT, AS OF 02/28/07, WOULD HAVE AN ESTIMATED NET CASH POSITION OF:

\$302,505.53

TexSTAR INVESTMENT POOL
as of Feb. 28, 2007

GENERAL OPERATING ACCOUNT

Average Monthly Return: 5.29% (Rate Calculated Monthly)

INVESTMENT ACTIVITY

	AMOUNT
BEGINNING BALANCE	6,041,334.67
AMOUNT INVESTED	1,150,000.00
WITHDRAWALS	1,400,000.00
CURRENT BALANCE	\$5,791,334.67

INTEREST ACTIVITY

BEGINNING BALANCE	\$278,113.88
CURRENT INTEREST	26,785.38
CURRENT BALANCE	\$304,899.26
ACCOUNT BALANCE	\$6,096,233.93

SELF-FUNDED WORKERS COMPENSATION FUND

Average Monthly Return: 5.29% (Rate Calculated Monthly)

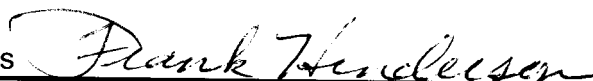
INVESTMENT ACTIVITY

	AMOUNT
BEGINNING BALANCE	\$392,843.07
AMOUNT INVESTED	0.00
WITHDRAWALS	0.00
CURRENT BALANCE	\$392,843.07

INTEREST ACTIVITY

BEGINNING BALANCE	\$27,220.04
CURRENT INTEREST	1,704.76
CURRENT BALANCE	\$28,924.80
ACCOUNT BALANCE	\$421,767.87

Asst. Superintendent/Business



TexSTAR INVESTMENT POOL
as of Feb. 28, 2007

INTEREST & SINKING ACCOUNT

Average Monthly Return: 5.29% (Rate Calculated Monthly)

INVESTMENT ACTIVITY

	AMOUNT
BEGINNING BALANCE	984,844.44
AMOUNT INVESTED	0.00
WITHDRAWALS	896,481.25
CURRENT BALANCE	\$88,363.19

INTEREST ACTIVITY

BEGINNING BALANCE	\$5,068.98
CURRENT INTEREST	2,063.66
CURRENT BALANCE	\$7,132.64
ACCOUNT BALANCE	\$95,495.83

CAPITAL PROJECTS

Average Monthly Return: 5.29% (Rate Calculated Monthly)

INVESTMENT ACTIVITY

	AMOUNT
BEGINNING BALANCE	500,000.00
AMOUNT INVESTED	0.00
WITHDRAWALS	0.00
CURRENT BALANCE	\$500,000.00

INTEREST ACTIVITY

BEGINNING BALANCE	\$11,740.78
CURRENT INTEREST	2,076.81
CURRENT BALANCE	\$13,817.59
ACCOUNT BALANCE	\$513,817.59

Asst. Superintendent/Business

Frank Henderson

SELECTION CRITERIA: orgn.fund="1997"

FUND - 1997 - GENERAL OPERATING FUND

FUNCTION	NO FUNCTION	INSTRUCTION	MEDIA SERVICES	INSTRUCTIONAL ADMIN	INSTRUCTIONAL LEADERSHIP	SCHOOL LEADERSHIP	GUIDANCE AND COUNSELING	ATTENDANCE COUNSELOR	HEALTH SERVICES	PUPIL TRANSPORTATION	COCURRICULAR/EXTRA CUR	GENERAL ADMINISTRATION	PLANT MAINT/OPERATIONS	BUILDING SECURITY	DATA PROCESSING	COMMUNITY SERVICES	DEBT SERVICE	FACILITY ACQUISITION/CONST	PAYMENTS TO SSA MEMBERS	GENERAL OPERATING FUND	TOTAL REPORT	ENCUMBRANCES OUTSTANDING	YEAR TO DATE EXP	AVAILABLE BALANCE	YTD/ BUD
TOTAL	386,165.00	10,603,206.00	343,106.00	272,782.00	18,000.00	851,386.00	324,818.00	12,405.00	219,616.00	803,701.00	881,249.00	766,366.00	2,135,558.00	3,625.00	60,000.00	5,642.00	94,385.00		461,443.00	18,243,453.00	18,243,453.00	88,085.15	8,435,925.45	9,719,442.40	46.72
TOTAL	212,557.95	861,580.94	24,442.62	22,391.19		69,584.35	23,861.40	1,242.93	17,939.87	116,538.65	87,777.48	44,963.28	220,162.06	552.14	6,901.50				461,443.00	18,243,453.00	18,243,453.00	88,085.15	8,435,925.45	9,719,442.40	46.72
TOTAL	173,607.05	5,890,444.43	158,104.28	137,617.70	154.00	407.75	1,703.41		1,779.62		34,452.34	3,472.87	1,089.96						278,453.33	9,719,442.40	9,719,442.40	88,085.15	8,435,925.45	9,719,442.40	46.72
TOTAL	212,557.95	4,688,338.62	164,399.47	135,010.30	407.75	721.59	427,481.20	6,901.58	94,793.95	371,459.04	534,610.56	370,553.36	1,051,753.66	1,881.19	35,051.74				182,989.67	8,435,925.45	8,435,925.45	88,085.15	8,435,925.45	9,719,442.40	46.72
TOTAL	16,870.66	422,201.39	16,870.66	16,870.66	407.75	1,703.41	167,396.43	5,503.42	123,042.43	432,241.96	312,186.10	392,339.77	1,082,714.38	1,743.81	24,948.26	5,642.00	94,385.00		278,453.33	9,719,442.40	9,719,442.40	88,085.15	8,435,925.45	9,719,442.40	46.72
TOTAL	427,481.20	157,421.57	6,901.58	94,793.95	1,779.62	1,779.62	371,459.04	534,610.56	370,553.36	1,051,753.66	1,881.19	35,051.74	1,082,714.38	1,743.81	24,948.26	5,642.00	94,385.00		182,989.67	8,435,925.45	8,435,925.45	88,085.15	8,435,925.45	9,719,442.40	46.72
TOTAL	427,481.20	157,421.57	6,901.58	94,793.95	1,779.62	1,779.62	371,459.04	534,610.56	370,553.36	1,051,753.66	1,881.19	35,051.74	1,082,714.38	1,743.81	24,948.26	5,642.00	94,385.00		182,989.67	8,435,925.45	8,435,925.45	88,085.15	8,435,925.45	9,719,442.40	46.72
TOTAL	427,481.20	157,421.57	6,901.58	94,793.95	1,779.62	1,779.62	371,459.04	534,610.56	370,553.36	1,051,753.66	1,881.19	35,051.74	1,082,714.38	1,743.81	24,948.26	5,642.00	94,385.00		182,989.67	8,435,925.45	8,435,925.45	88,085.15	8,435,925.45	9,719,442.40	46.72
TOTAL	427,481.20	157,421.57	6,901.58	94,793.95	1,779.62	1,779.62	371,459.04	534,610.56	370,553.36	1,051,753.66	1,881.19	35,051.74	1,082,714.38	1,743.81	24,948.26	5,642.00	94,385.00		182,989.67	8,435,925.45	8,435,925.45	88,085.15	8,435,925.45	9,719,442.40	46.72
TOTAL	427,481.20	157,421.57	6,901.58	94,793.95	1,779.62	1,779.62	371,459.04	534,610.56	370,553.36	1,051,753.66	1,881.19	35,051.74	1,082,714.38	1,743.81	24,948.26	5,642.00	94,385.00		182,989.67	8,435,925.45	8,435,925.45	88,085.15	8,435,925.45	9,719,442.40	46.72
TOTAL	427,481.20	157,421.57	6,901.58	94,793.95	1,779.62	1,779.62	371,459.04	534,610.56	370,553.36	1,051,753.66	1,881.19	35,051.74	1,082,714.38	1,743.81	24,948.26	5,642.00	94,385.00		182,989.67	8,435,925.45	8,435,925.45	88,085.15	8,435,925.45	9,719,442.40	46.72
TOTAL	427,481.20	157,421.57	6,901.58	94,793.95	1,779.62	1,779.62	371,459.04	534,610.56	370,553.36	1,051,753.66	1,881.19	35,051.74	1,082,714.38	1,743.81	24,948.26	5,642.00	94,385.00		182,989.67	8,435,925.45	8,435,925.45	88,085.15	8,435,925.45	9,719,442.40	46.72
TOTAL	427,481.20	157,421.57	6,901.58	94,793.95	1,779.62	1,779.62	371,459.04	534,610.56	370,553.36	1,051,753.66	1,881.19	35,051.74	1,082,714.38	1,743.81	24,948.26	5,642.00	94,385.00		182,989.67	8,435,925.45	8,435,925.45	88,085.15	8,435,925.45	9,719,442.40	46.72
TOTAL	427,481.20	157,421.57	6,901.58	94,793.95	1,779.62	1,779.62	371,459.04	534,610.56	370,553.36	1,051,753.66	1,881.19	35,051.74	1,082,714.38	1,743.81	24,948.26	5,642.00	94,385.00		182,989.67	8,435,925.45	8,435,925.45	88,085.15	8,435,925.45	9,719,442.40	46.72
TOTAL	427,481.20	157,421.57	6,901.58	94,793.95	1,779.62	1,779.62	371,459.04	534,610.56	370,553.36	1,051,753.66	1,881.19	35,051.74	1,082,714.38	1,743.81	24,948.26	5,642.00	94,385.00		182,989.67	8,435,925.45	8,435,925.45	88,085.15	8,435,925.45	9,719,442.40	46.72
TOTAL	427,481.20	157,421.57	6,901.58	94,793.95	1,779.62	1,779.62	371,459.04	534,610.56	370,553.36	1,051,753.66	1,881.19	35,051.74	1,082,714.38	1,743.81	24,948.26	5,642.00	94,385.00		182,989.67	8,435,925.45	8,435,925.45	88,085.15	8,435,925.45	9,719,442.40	46.72
TOTAL	427,481.20	157,421.57	6,901.58	94,793.95	1,779.62	1,779.62	371,459.04	534,610.56	370,553.36	1,051,753.66	1,881.19	35,051.74	1,082,714.38	1,743.81	24,948.26	5,642.00	94,385.00		182,989.67	8,435,925.45	8,435,925.45	88,085.15	8,435,925.45	9,719,442.40	46.72
TOTAL	427,481.20	157,421.57	6,901.58	94,793.95	1,779.62	1,779.62	371,459.04	534,610.56	370,553.36	1,051,753.66	1,881.19	35,051.74	1,082,714.38	1,743.81	24,948.26	5,642.00	94,385.00		182,989.67	8,435,925.45	8,435,925.45	88,085.15	8,435,925.45	9,719,442.40	46.72
TOTAL	427,481.20	157,421.57	6,901.58	94,793.95	1,779.62	1,779.62	371,459.04	534,610.56	370,553.36	1,051,753.66	1,881.19	35,051.74	1,082,714.38	1,743.81	24,948.26	5,642.00	94,385.00		182,989.67	8,435,925.45	8,435,925.45	88,085.15	8,435,925.45	9,719,442.40	46.72
TOTAL	427,481.20	157,421.57	6,901.58	94,793.95	1,779.62	1,779.62	371,459.04	534,610.56	370,553.36	1,051,753.66	1,881.19	35,051.74	1,082,714.38	1,743.81	24,948.26	5,642.00	94,385.00		182,989.67	8,435,925.45	8,435,925.45	88,085.15	8,435,925.45	9,719,442.40	46.72
TOTAL	427,481.20	157,421.57	6,901.58	94,793.95	1,779.62	1,779.62	371,459.04	534,610.56	370,553.36	1,051,753.66	1,881.19	35,051.74	1,082,714.38	1,743.81	24,948.26	5,642.00	94,385.00		182,989.67	8,435,925.45	8,435,925.45	88,085.15	8,435,925.45	9,719,442.40	46.72
TOTAL	427,481.20	157,421.57	6,901.58	94,793.95	1,779.62	1,779.62	371,459.04	534,610.56	370,553.36	1,051,753.66	1,881.19	35,051.74	1,082,714.38	1,743.81	24,948.26	5,642.00	94,385.00		182,989.67	8,435,925.45	8,435,925.45	88,085.15	8,435,925.45	9,719,442.40	46.72
TOTAL	427,481.20	157,421.57	6,901.58	94,793.95	1,779.62	1,779.62	371,459.04	534,610.56	370,553.36	1,051,753.66	1,881.19	35,051.74	1,082,714.38	1,743.81	24,948.26	5,642.00	94,385.00		182,989.67	8,435,925.45	8,435,925.45	88,085.15	8,435,925.45	9,719,442.40	46.72
TOTAL	427,481.20	157,421.57	6,901.58	94,793.95	1,779.62	1,779.62	371,459.04	534,610.56	370,553.36	1,051,753.66	1,881.19	35,051.74	1,082,714.38	1,743.81	24,948.26	5,642.00	94,385.00		182,989.67	8,435,925.45	8,435,925.45	88,085.15	8,435,925.45	9,719,442.40	46.72
TOTAL	427,481.20	157,421.57	6,901.58	94,793.95	1,779.62	1,779.62	371,459.04	534,610.56	370,553.36	1,051,753.66	1,881.19	35,051.74	1,082,714.38	1,743.81	24,948.26	5,642.00	94,385.00		182,989.67	8,435,925.45	8,435,925.45	88,085.15	8,435,925.45	9,719,442.40	46.72
TOTAL	427,481.20	157,421.57	6,901.58	94,793.95	1,779.62	1,779.62	371,459.04	534,610.56	370,553.36	1,051,753.66	1,881.19	35,051.74	1,082,714.38	1,743.81	24,948.26	5,642.00	94,385.00		182,989.67	8,435,925.45	8,435,925.45	88,085.15	8,435,925.45	9,719,442.40	46.72
TOTAL	427,481.20	157,421.57	6,901.58	94,793.95	1,779.62	1,779.62	371,459.04	534,610.56	370,553.36	1,051,753.66	1,881.19	35,051.74	1,082,714.38	1,743.81	24,948.26	5,642.00	94,385.00		182,989.67	8,435,925.45	8,435,925.45	88,085.15	8,435,925.45	9,719,442.40	46.72
TOTAL	427,481.20	157,421.57	6,901.58	94,793.95	1,779.62	1,779.62	371,459.04	534,610.56	370,553.36	1,051,753.66	1,881.19	35,051.74	1,082,714.38	1,743.81	24,948.26	5,642.00	94,385.00		182,989.67	8,435,925.45	8,435,925.45	88,085.15	8,435,925.45	9,719,442.40	46.72
TOTAL	427,481.20	157,421.57	6,901.58	94,793.95	1,779.62	1,779.62	371,459.04	534,610.56	370,553.36	1,051,753.66	1,881.19	35,051.74	1,082,714.38	1,743.81	24,948.26	5,642.00	94,385.00		182,989.67	8,435,925.45	8,435,925.45	88,085.15	8,435,925.45	9,719,442.40	46.72
TOTAL	427,481.20	157,421.57	6,901.58	94,793.95	1,779.62	1,779.62	371,459.04	534,610.56	370,553.36	1,051,753.66	1,881.19	35,051.74	1,082,714.38	1,743.81	24,948.26	5,642.00	94,385.00		182,989.67	8,435,925.45	8,435,925.45	88,085.15	8,435,925.45	9,719,442.40	46.72
TOTAL	427,481.20	157,421.57	6,901.58	94,793.95	1,779.62	1,779.62	371,459.04	534,610.56	3																

DATE: 03/01/07
TIME: 14:38:54

BORGER INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING REVENUE

PAGE NUMBER: 1
GENRPT41.4GL
REPORT ID: BOARD1R

SELECTION CRITERIA: rpt_head.rpt_id="BOARD1R"

LINE	DESCRIPTION	REVENUE BUDGET	RECEIVED	BALANCE	% RECEIVED
1	REVENUE FROM LOCAL SOURCES		6,028,666	415,474	94
2	REVENUE FROM STATE/INTERMEDIATE SOURCES	6,444,140	5,650,465	6,122,348	48
3	REVENUE FROM FEDERAL SOURCES	11,772,813	6,420	-20	100
4	TRANSFERS	6,400	1,100	19,000	5
5	TOTALS	20,100	11,686,651	6,556,802	64

BORGER ISD FINANCIAL STATEMENT-REVENUES-FEBRUARY 2007

	<u>BUDGET</u>	<u>YTD REVENUES</u>	<u>BALANCE</u>	<u>% RECEIVED</u>
GENERAL OPERATING 199	18,243,453	11,686,651	6,556,802	64
DRUG FREE SCHOOLS 204	12,893	5,136	7,757	40
HEADSTART 205	74,991	34,470	40,522	46
TITLE 1 211	619,866	280,514	339,352	45
IDEAB TITLE VI-B 224	534,760	179,369	355,391	34
IDEAB TITLE VI-B 225	15,049	7,099	7,950	47
FOOD SERVICE 240	906,598	655,885	250,713	72
SUMMER FEEDING 242	0	0	0	0
CAREER & TECHNOLOGY 244	29,870	16,182	13,688	54
TITLE II PART A TPTR 255	140,390	61,543	78,847	44
TITLE II PART D TECH 262	5,119	950	4,169	19
BILINGUAL 263	20,132	8,708	11,424	43
TITLE V PART A INNOVATIVE 269	2,270	2,217	53	98
MEDICAID ADMIN CLAIMING 272	9,800	0	9,800	0
MEDICAID ADMIN CLAIMING 281	0	0	0	0
SUMMER SCHOOL LEP RIDER 16 286	0	1,230	-1,230	0
TEACHER REIMB GRANT 287	40,000	788	39,212	2
LOCAL SHARES FUND 289	59,259	0	59,259	0
IDEA B SSA 313	1,185,440	591,886	593,554	50
IDEA B SSA PRESCHOOL 314	44,050	24,255	19,795	55
SHARS SSA FUND 379	144,566	75,221	69,345	52
ADV PLACEMENT INCENTIVE 397	350	0	350	0
OPTIONAL EXTENDED YR FUND 401	9,000	0	9,000	0
ACCL READING INIT 404	95,722	40,995	54,727	43
TECHNOLOGY FUND 411	459,421	286,879	172,542	62
HEALTH INS SUPPLEMENT 418	0	0	0	0
HIGH SCHOOL ALLOTMENT 428	212,565	55	212,510	0
AUTO LICENSE 429	0	4,000	-4,000	0
STATE/LOCAL HAC SSA FUND 437	1,027,985	435,361	592,624	42
ACTIVITY FUND/ PRIN. CONTROL 461	95,000	83,680	11,320	88
DEBT SERVICE 599	1,339,063	1,293,160	-35,161	102
CAPITAL PROJECTS 699	19,500,000	19,846,502	-346,502	102
SELF FUNDED INS 753	<u>0</u>	<u>83,491</u>	<u>-83,492</u>	<u>0</u>
	44,827,612	35,706,227	9,040,321	

BORGER ISD FINANCIAL STATEMENT - EXPENSES - FEBRUARY 2007

	<u>BUDGET</u>	<u>YTD EXPENSES</u>	<u>BALANCE</u>	<u>% SPENT</u>
GENERAL OPERATING 199	18,243,453	8,435,925	9,719,442	46
DRUG FREE SCHOOLS 204	12,893	5,215	7,678	40
HEADSTART 205	74,996	33,816	41,180	45
TITLE 1 211	619,866	287,629	318,241	49
IDEAB TITLE VI-B 224	534,760	181,884	351,225	34
IDEAB TITLE VI-B 225	16,923	7,099	9,824	42
FOOD SERVICE 240	906,598	533,692	372,906	59
SUMMER FEEDING 242	0	0	0	0
CAREER & TECHNOLOGY 244	29,870	19,571	10,299	66
TITLE II PART A TPTR 255	140,390	71,432	68,948	51
TITLE II PART D TECH 262	5,119	1,450	1,062	79
BILINGUAL 263	20,132	8,677	8,538	58
TITLE V PART A INNOVATIVE 269	2,270	2,217	53	98
MEDICAID ADMIN CLAIMING 272	9,800	0	9,800	0
TEACHER REIMB GRANT 287	40,000	2,809	37,191	7
LOCAL SHARES FUND 289	260,371	200,732	59,639	77
IDEA B SSA 313	1,185,440	591,886	593,554	50
IDEA B SSA PRESCHOOL 314	44,050	24,255	19,795	55
SHARS SSA FUND 379	144,566	44,492	100,074	31
ADVANCE PLACEMENT INCENTIVE 397	3,201	649	2,552	20
OPTIONAL EXTENDED YR FUND 401	9,000	0	9,000	0
ACCL READING INIT 404	95,722	39,993	47,907	50
TECHNOLOGY FUND 411	459,421	214,391	231,639	50
HIGH SCHOOL ALLOTMENT 428	212,565	80,636	131,929	38
TOBACCO GRANT 2007	4,000	92	3,908	2
STATE/LOCAL HAC SSA FUND 437	1,027,985	478,208	546,926	47
ACTIVITY FUND/ PRIN. CONTROL 461	95,000	67,998	27,002	72
DEBT SERVICE/INT & SINKING 599	1,339,063	896,481	442,582	67
FACILITY ACQUISITION/CONST 699	5,500,000	991,578	3,850,835	30
SELF FUNDED INS 753	<u>0</u>	<u>82,641</u>	<u>-82,641</u>	<u>0</u>
	31,037,454	13,305,448	16,941,088	

Collection Report
Month of February 2007

Taxing Entity	Year & Period	Adjusted 2006 Tax Levy (Feb.)	Current Tax	Percent On Current	Discount On Current	P&J On Current	Delinquent Tax - P&J	Total Transferred	Percent of
Frank Phillips College	2006 Cuml. Monthly	1,150,919.57	1,065,392.57	92.57%		1,407.74	28,571.63	1,095,371.94	95.17%
	2005 Cuml. Monthly	1,090,801.58	74,070.94	6.44%		1,407.74	5,624.19	81,102.87	7.05%
			997,570.25	91.45%		1,686.73	23,793.56	1,023,050.54	93.79%
			137,072.92	12.57%		1,686.73	4,466.45	143,226.10	13.13%
Borger I.S.D. CED # 30	2006 Cuml. Monthly	7,299,878.50	6,806,102.85	93.24%		7,712.04	130,594.72	6,944,409.61	95.13%
	2006 Cuml. Monthly		0.00	0.00%		0.00	1,078.42	1,078.42	0.00%
	2005 Cuml. Monthly		453,840.62	6.22%		7,712.04	29,457.24	491,009.90	6.73%
	2005 Cuml. Monthly		0.00	0.00%		0.00	0.00	0.00	0.00%
Sanford I.S.D. CED # 33	2006 Cuml. Monthly	6,299,680.72	5,803,860.42	92.13%		8,987.31	121,174.30	5,934,022.03	94.20%
	2006 Cuml. Monthly		865,467.26	13.74%		8,987.31	23,682.22	898,136.79	14.26%
	2005 Cuml. Monthly		1,819,689.02	91.30%		2,601.76	42,884.63	1,865,175.41	93.59%
	2005 Cuml. Monthly		0.00	0.00%		0.00	21.89	21.89	0.00%
Spring Creek I.S.D. CED # 34	2006 Cuml. Monthly	374,263.08	351,533.33	93.93%		43.81	7,193.99	358,771.13	95.86%
	2006 Cuml. Monthly		0.00	0.00%		0.00	11.95	11.95	0.00%
	2005 Cuml. Monthly		52,619.33	14.06%		43.81	1,386.60	54,049.74	14.44%
	2005 Cuml. Monthly		0.00	0.00%		0.00	0.00	0.00	0.00%
City of Borger	2006 Cuml. Monthly	317,951.54	295,686.94	93.00%		72.87	5,204.50	300,964.31	94.66%
	2006 Cuml. Monthly		41,834.43	13.16%		72.87	169.02	42,076.32	13.23%
	2005 Cuml. Monthly		1,861,174.41	90.09%	(35,985.45)	3,906.64	65,005.87	1,894,101.47	91.68%
	2005 Cuml. Monthly		139,735.60	6.76%	0.00	3,906.64	13,294.39	156,936.63	7.60%
City of Fritch	2006 Cuml. Monthly	2,066,017.73	1,574,774.43	88.21%		3,713.02	52,109.04	1,599,332.06	89.58%
	2006 Cuml. Monthly		187,075.16	10.48%	0.00	3,713.02	9,628.08	200,416.26	11.23%
	2005 Cuml. Monthly		282,355.53	89.24%		563.47	6,437.78	289,356.78	91.45%
	2005 Cuml. Monthly		17,473.96	5.52%		563.47	228.25	18,265.68	5.77%
Hospital District	2006 Cuml. Monthly	1,941,542.65	1,862,369.51	95.92%		1,206.71	29,301.92	1,892,878.14	97.49%
	2006 Cuml. Monthly		86,801.80	4.47%		1,206.71	4,370.09	92,378.60	4.76%
	2005 Cuml. Monthly		1,638,348.74	94.87%		1,423.73	19,090.12	1,658,862.59	96.06%
	2005 Cuml. Monthly		673,155.22	38.98%		1,423.73	3,461.29	678,040.24	39.26%
Totals	2006 Cuml. Monthly	15,142,037.42	14,048,617.22	92.78%	(35,985.45)	17,442.17	311,102.80	14,341,176.74	94.71%
	2006 Cuml. Monthly		947,786.31	6.26%	0.00	17,442.17	58,291.60	1,023,520.08	6.76%
	2005 Cuml. Monthly	13,572,696.81	12,404,222.53	91.39%	(31,264.43)	19,457.96	267,319.79	12,659,735.85	93.27%
	2005 Cuml. Monthly		2,355,293.31	17.35%	0.00	19,457.96	54,651.85	2,429,403.12	17.90%

LATE RENDITION PENALTY

MONTH OF FEBRUARY 2007

BEGINNING BALANCE(2006)		36,079.69
FRANK PHILLIPS COLLEGE	2006 CUML. MONTHLY	1,934.02 211.12
BORGER ISD	2006 CUML. MONTHLY	14,500.37 1,597.61
SANFORD ISD	2006 CUML. MONTHLY	1,269.95 612.42
SPRING CREEK ISD	2006 CUML. MONTHLY	91.10 0.00
CITY OF BORGER	2006 CUML. MONTHLY	3,974.42 555.85
CITY OF FRITCH	2006 CUML. MONTHLY	46.52 2.54
HOSPITAL DISTRICT	2006 CUML. MONTHLY	1,212.16 149.11
HCAD	2006 CUML. MONTHLY	2,559.16 347.64
TOTALS	2006 CUML. MONTHLY	25,587.70 3,476.29
ENDING BALANCE		10,491.99