

Tuesday, May 20, 2008

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**

**Tuesday, May 20, 2008
Board Conference Room, 200 East Ninth, Borger, Texas
Time: 4:00 PM**

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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12.	Adjourn	

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

OATH OF NEWLY ELECTED BOARD MEMBERS

ORGANIZATION OF SCHOOL BOARD AND ELECTION OF OFFICERS

AUTHORIZATION OF SIGNATURES

Borger ISD
117901

BOARD MEETINGS

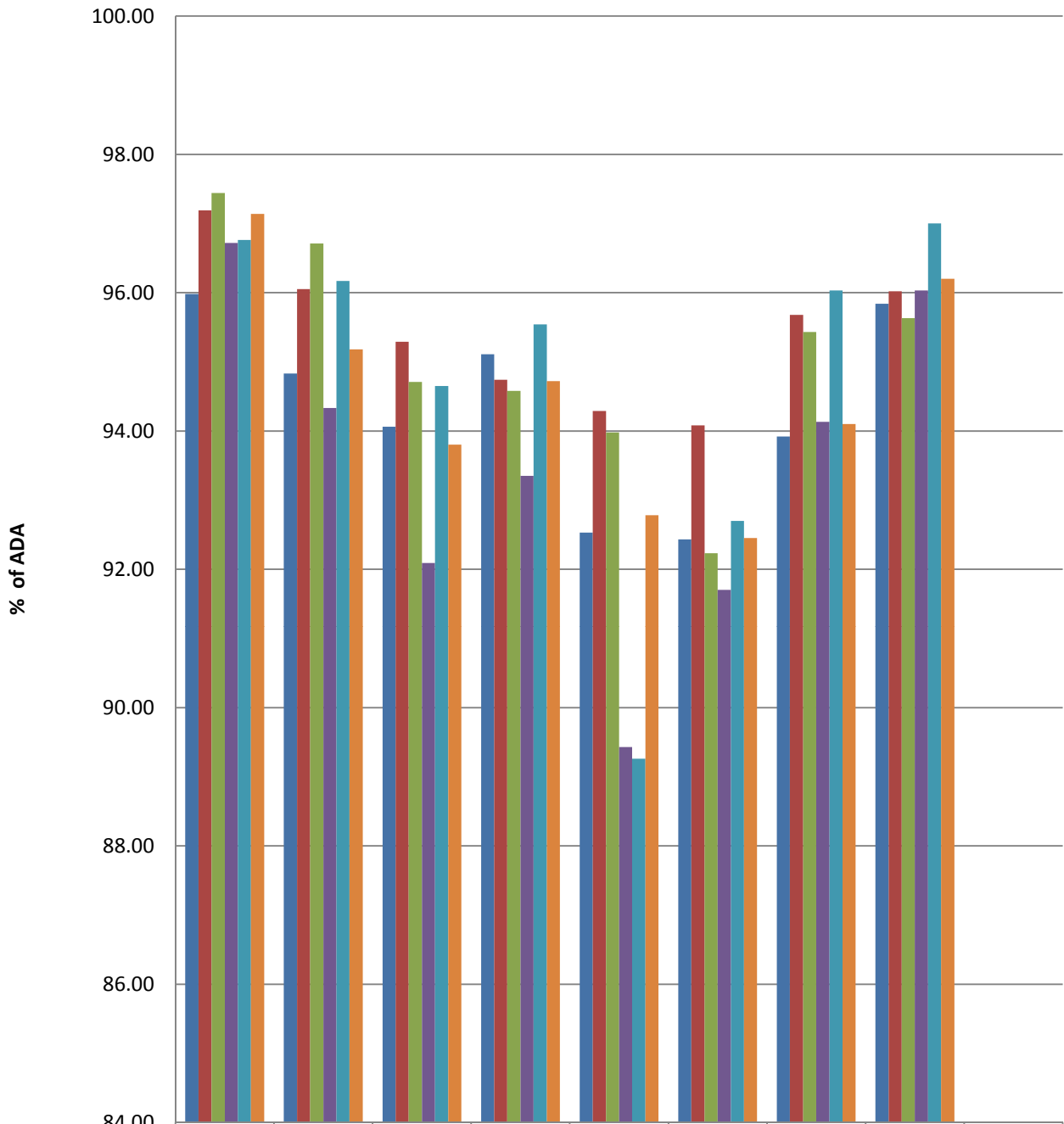
BE
(LOCAL)

MEETING PLACE Unless otherwise provided in the notice for a meeting, Board meetings shall be held at the Administration Building Board room, 200 East 9th Street, Borger, Texas.

MEETING TIME Regular meetings of the Board shall be held on the second Thursday of each month at 7:00 p.m. When determined necessary and for the convenience of Trustees, the Board President may change the date or time of a regular meeting. The notice for that meeting shall reflect the changed date or time.

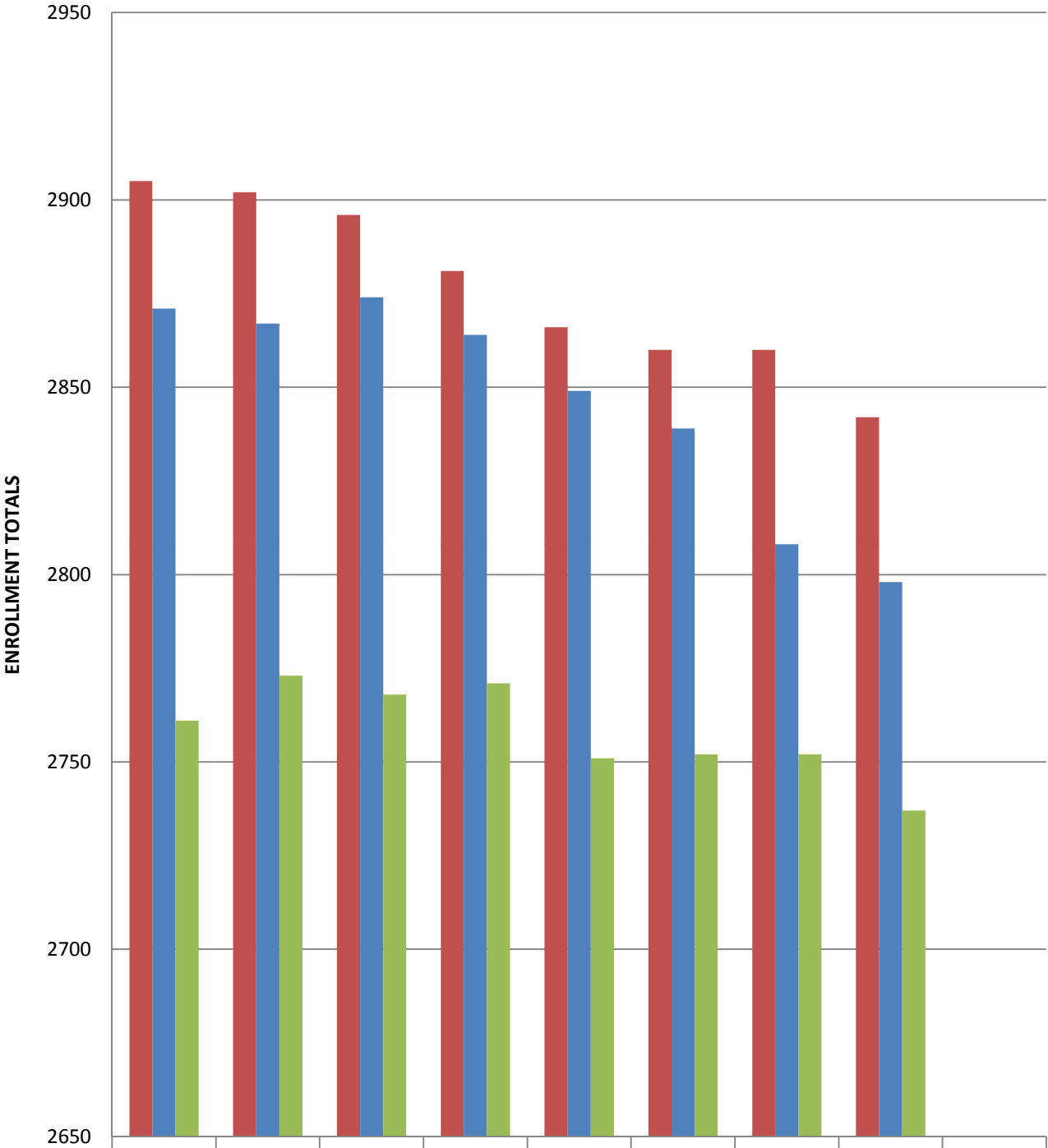
Superintendent's Report

Borger ADA Comparison



	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY
■ H.S./Champs	95.98	94.83	94.06	95.11	92.53	92.43	93.92	95.84	
■ Middle School	97.19	96.05	95.29	94.74	94.29	94.08	95.68	96.02	
■ Intermediate	97.44	96.71	94.71	94.58	93.98	92.23	95.43	95.63	
■ PBECC	96.72	94.33	92.09	93.35	89.43	91.70	94.13	96.03	
■ Crockett	96.76	96.17	94.65	95.54	89.26	92.70	96.03	97.00	
■ Gateway	97.14	95.18	93.80	94.72	92.78	92.45	94.10	96.20	

BISD ENROLLMENT COMPARISONS



	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY
■ 2005-06	2905	2902	2896	2881	2866	2860	2860	2842	
■ 2006-07	2871	2867	2874	2864	2849	2839	2808	2798	
■ 2007-08	2761	2773	2768	2771	2751	2752	2752	2737	

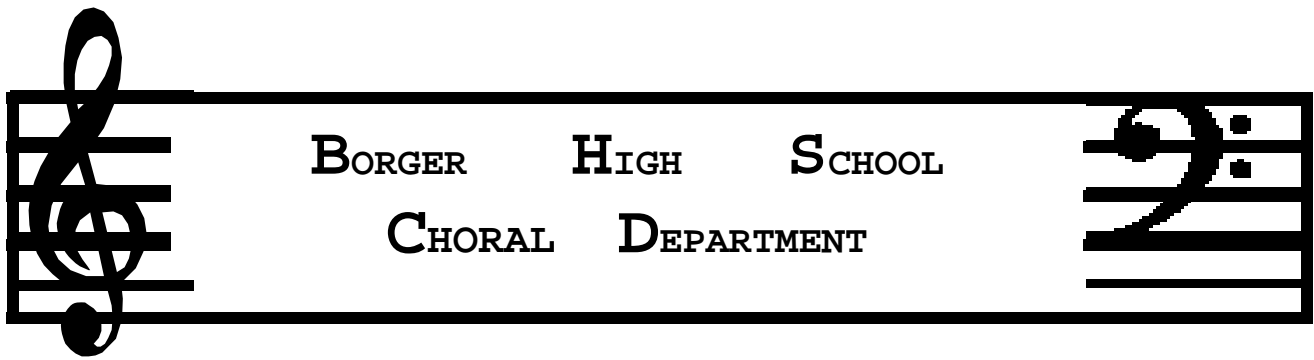
SUPERINTENDENT'S REPORT

May 20, 2008

ENROLLMENT April 30, 2008											
CAMPUS	SP. ED.	PPCD	HS	PK	K	1ST	2ND	3RD	4TH	TOTAL	
PAUL BELTON	-	2	86	102	191	-	-	-	-	381	
Teachers	-	1	3*	3**	10	-	-	-	-	21†	
GATEWAY	6	-	-	-	-	194	203	-	-	403	
Teachers	1	-	-	-	-	11	11	-	-	32†	
CROCKETT	1	-	-	-	-	-	-	198	204	403	
Teachers	1	-	-	-	-	-	-	11	10	29†	
TOTAL ELEMENTARY	7	2	86	102	191	194	203	198	204	1187	
TOTAL # CLASSROOM TEACHERS	2	1	3	3	10	11	11	11	10	82	
CAMPUS			5 TH	6 TH	7 TH	8 TH	9 TH	10 TH	11 TH	12 TH	TOTAL
BORGER INTERMEDIATE			227								227
Teachers											13
BORGER MIDDLE				172	196	205	-	-	-	-	573
Teachers											48
BORGER HIGH							192	188	182	165	727
Teachers											66
CHAMPS											23
TOTAL SECONDARY			227	172	196	205	192	188	182	165	1,550 (+Champs)
TOTAL # CLASSROOM TEACHERS											127
*2 teachers are ½ time ** 3 - ½ day classes each † includes CEI, Music, P.E., Special Ed., Reading Recovery & Peak teachers											

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

May 24, 2007	2,779
August 27, 2007	2,793
March 31, 2008	2,752
April 30, 2008	2,737



FOR IMMEDIATE RELEASE

**BORGER HIGH SCHOOL STUDENTS TO BE GIVEN
STATEWIDE MUSIC AWARD**

On Monday, May 5th at the annual choir awards banquet, Allison Grider and Lizzie Madden were honored as Texas Music Scholars. Their director, Johnny Miller nominated them and the award is given by the Texas Music Educator's Association, which sponsors the Texas All-State Bands, Orchestras, and choir. Last year only 1,200 students were named as Texas Music Scholars. This award is given to students who have exhibited outstanding qualities in scholastic merit, musicianship and citizenship in their school and community during the 2006-2007 school year.

Recognition requirements for this award is as follows:

1. A viable member of the school's parent musical organization for the entire school year.
2. Maintains an overall "A" average for the entire school year.
3. Maintains academic eligibility for the entire school year.
4. Participates in all scheduled events of the parent organization.
5. Attends as an audience member, two director-approved concert events of high school, collegiate, or professional level during the school year.
6. Is selected and participates as required as a member of a TMEA organization.
7. Performs a UIL Prescribed Music List Class I solo for competition.
8. Consistently exhibits behavior that brings honor to the parent organization, school, and community.

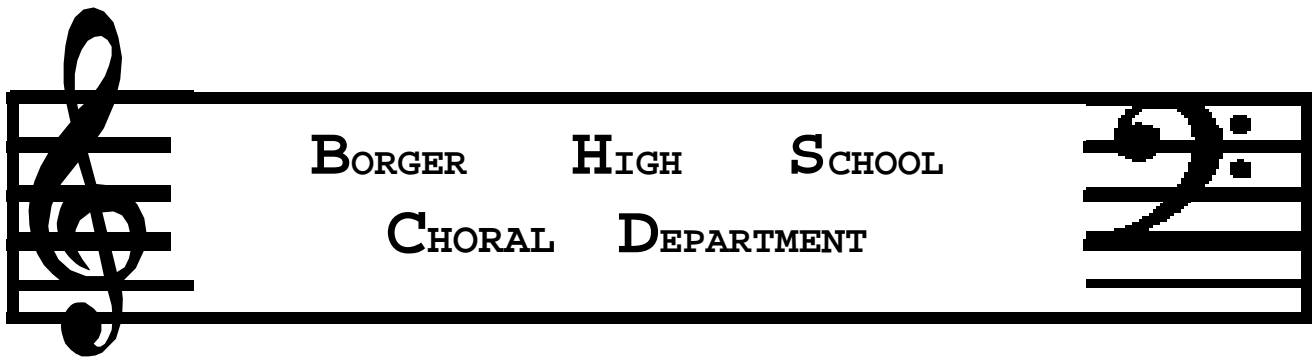
Borger High School
600 West First Street
Borger, TX 79007
(806)273-1029 ext. 112
Fax - (806) 273-1036



Johnny Miller - Director
1702 Boyd
Borger, TX 79007
(806)274-4215

DESIRE - DRIVE - DEDICATION

johnny.miller@borgerisd.net



The 2008-2009 Borger High School Varsity Choir Council was recently elected. The Council members had to present speeches to the choir, have teacher and director evaluations, and were voted on by the choir. This year's Council includes seniors: Allison Grider, Kendall Holmes, Cody Pepper, and Shane Walker. Junior representatives are Lacey Eakins and Melody Haney. Sophomore representatives are DeAnne Myers and Terra Osbourne. Choir Councils primary objective is to lead the choir in unity behind Mr. Miller.

The 2008 Angela Tyson Scholarship recipient is Bethany Maxwell. Bethany will be attending Baylor University in the fall. Bethany is the Daughter of Ron and Donna Maxwell. The Tyson Scholarship is awarded yearly to a graduating choir member who exhibits the qualities which were present and seen in the life of Angela Tyson including: 1) Outstanding in attitude, personality, and leadership; 2) Participated in all the events of the choral music program of BHS; 3) Maintains a strong grade average; 4) Personifies Vocal and Musical Excellence, total honesty, dependable, pride, responsibility, and Commitment to task; 5) Considered by all an: Outstanding leader, Outstanding Individual, Outstanding Student, and Friend and 6) Will be furthering their vocal music education in college.

The 2007-2008 Outstanding Borger High School Choir Students were named recently at the Choir Banquet. These students were Jeannie Lewis and Ivan Lopez. Each year Mr. Miller recognizes 2 seniors for efforts above and beyond average, and genuine passion like Mr. Miller has for the choral program.

The 2008 All State Choir Camp Scholarship recipients were recently named at the Choir Banquet. These students include Allison Grider, Lizzie Madden, Shane Walker, Dustin Anderson, DeAnne Myers and Elaine Myers. The Choir Camp Scholarships are awarded yearly to students who express desire, drive, and dedication to the beginning of the All State process by learning the music before school starts. This music is always very challenging, and usually consists of many foreign languages.

Borger High School
600 West First Street
Borger, TX 79007
(806)273-1029 ext. 112
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Johnny Miller – Director
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SUPERINTENDENT'S REPORT

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

BHS Academic Banquet First UMC Garden Room	Tuesday, May 20, 2008 - 7:00 p.m.
Memorial Day Holiday	Monday, May 26, 2008
Bacclaureate	Thursday, May 29, 2008 – 8:00 p.m.
Graduation Bulldog Stadium	Friday, May 30, 2008 – 8:00 p.m.
June Board Meeting	Thursday, June 12, 2008
July Board Meeting	Thursday, July 12, 2008

2008 BORGER ISD SUMMER ATHLETIC CAMPS

BASEBALL

JUNE 9th – 12th \$35.00 HUBER PARK
Ages 6-13 9:00 – 11:00
Ages 14-15 11:30 - 1:30

BOYS BASKETBALL

JUNE 23rd – 26th \$35.00 TEX HANNA GYM
Ages 6-13 9:00 – 11:30
Ages 14-15 1:00 – 3:30

GIRLS BASKETBALL

JUNE 16th – 19th \$35.00 TEX HANNA GYM
Grades 1-3 10:30- 12:00
Grades 4-6 8:00– 10:00
Grades 7-9 1:00 - 3:00

SOFTBALL

JUNE 2nd - 5th \$35.00 AGNES HOWE FIELD
Grades 4 – 6 8:00 – 11:00
Grades 7 – 9 11:00 – 1:00

VOLLEYBALL

JULY 21st – 24th \$35.00 TEX HANNA GYM
Grades 4 – 6 – AM
Grades 7 - 9 - PM

JUNE 9th - 10th (WT Camp) TEX HANNA GYM
Grades 9-12 10:00 – 1:00

FOOTBALL

JULY 21st – 24th \$35.00 FOOTBALL FIELDS

TENNIS

July 21st – 25th \$35.00 H.S. TENNIS COURTS
Grades K – 5th 8:30 – 10:00
Grades 6th – 8th 10:30 – 12:00

SOCCER

June 2nd – 6th \$35.00 HS SOCCER FIELD
Grades K – 4th 8:30-10:00
Grades 5th - 8th 11:00 -1:00

Superintendent's Report

May 2008

SUBSTITUTE TEACHERS

Cathy Galloway

Sandi Kramer

Julie Lee

Kristen McMath

Amanda Russell

Superintendent's Report

May 2008

RESIGNATIONS

Ricardo Garza
Chuck Griffin
Amber Riley
Tina Sims
Tamra Walton
Cade Wartes
Amy Whitson

May 5, 2008

P.O. Box 233
Wilderado, Tx. 79098

Mr. Tony McCarthy
Bergen High School
600 W. 1st
Bergen, TX. 79007

Dear Mr. McCarthy,

I hereby resign my position at
Bergen High School and the Bergen Independent
School District effective immediately.

Thank You,

Richie R. Garza

RICHIE R. GARZA

May 15, 2008

Tim Anuskiewicz, Head Football Coach/Athletic Director
Borger High School
600 West First Street
Borger, TX 79007

Tim,

This letter is in resignation of my position at Borger Independent School District. I greatly appreciate my time in Borger. I will officially resign my position when I sign a contract with Georgetown Independent School District. I will be recommended for employment at the May 21, 2008 board meeting.

Sincerely,



Chuck Griffin

Dear Mr. Stephens and the Borger ISD School Board,

It is with great sadness that I am turning in my resignation effective at the end of the 2007-2008 school year. My husband has taken a job in Lubbock, Texas as Minister to Students (junior high - college) at Monterey Baptist Church. It has been a true blessing to work for Borger ISD since 2000. Thank you so much for allowing me the opportunity to serve the children of Borger during this time, and grow as an educator.

Sincerely,

Amber Riley

1st grade teacher at Gateway Elementary

*Amber Riley
April 23, 2008*

April 11, 2008

Dear Mrs. Rotramel,

I, Tina Sims, am resigning my athletic teaching/coaching position at Borger Middle School to be effective the last day of my contract. Thank you for everything.

Sincerely,

A handwritten signature in cursive script that reads "Tina Sims". The signature is written in black ink and is positioned below the word "Sincerely,".

Tina Sims

May 2, 2008

Mr. Ammerman,

I am giving you my resignation notice today. I have enjoyed working here. This administration has been a huge support and encouragement to me for the past two years. Thank you for giving me this incredible opportunity to work under the strong leadership I have seen modeled by this administration. The staff in this school has been wonderful to me as well and they are an awesome group of people to work with. I will apply the skills and lessons I have learned here to my next job.

Sincerely,

Tamra Walton

5/2/08
Tamra Walton

May 6, 2008

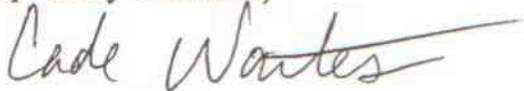
Dear Mrs. Rotramel,

I respectfully submit my resignation effective May 31, 2008. I have thoroughly enjoyed my tenure with the Borger Independent School District and appreciate the opportunities offered to me here. I have accepted a teaching/coaching position with the Garland Independent School District and will be relocating to Garland.

I hope I have contributed to the education and well-being of the students and student athletes in Borger ISD. Thank you for the opportunity to serve under a fine administration team and Coach Anuskiewicz, all of whom I admire greatly.

Best wishes to Borger ISD.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Cade Wartes". The signature is written in black ink and has a long, sweeping horizontal line extending to the right.

Cade Wartes

From: Whitson, Amy
Sent: Tuesday, April 22, 2008 4:55 PM
To: Rotramel, Linda
Subject: Resignation

April 22, 2008

Linda Rotramel
Assistant Superintendent
Borger Independent School District
200 W. 9th
Borger, TX 79007

Dear Mrs. Rotramel,

This letter will serve as my formal resignation of my position as a Pre-K Teacher at Paul Belton Early Childhood Center. I deeply regret, and am saddened by writing this letter, but as you know, I will be relocated with my family to Kansas at the end of the school year. I would like to continue my employment through the end of the school year and have my last day be May 30th.

Being an employee of Borger ISD has been a wonderful experience for me and for my family. I have thoroughly enjoyed every aspect of working at Paul Belton and being a Pre-K Teacher. Borger ISD is a truly unique school district in that it is supportive of its employees and students, positive, and has fabulous and talented people working for the district. Thank you so much for giving me the opportunity to work for you. As short of a time as it has been, I will take this experience and never forget the people I've worked with at Paul Belton, as well as the wonderful administration, such as you. I can only hope I will find employment in Kansas that will be as wonderful to me as Borger ISD has been.

Thank you, once again for the opportunity to be a part of Borger ISD!

Sincerely,


Amy Whitson

Superintendent's Report

PERSONNEL – EMPLOYMENT

NEW HIRES

Jennifer Belveal
Wayne Bollin
Kim Dean
De'Lila Holder
Tamera Kingham
Michael Littlejohn
Lupe Newton
Sabre Parks
Melissa Purcell
Tina Sims

Consideration Action

Consideration / Action

Consider Construction Manager Recommendations for Middle School Bid Packages

Consider Construction Manager Recommendations for Crockett Elementary Demolition

**MINUTES OF REGULAR MEETING
BOARD OF TRUSTEES
BORGER INDEPENDENT SCHOOL DISTRICT
April 10, 2008**

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

MEMBERS ABSENT: Mr. David Brandon

OTHERS PRESENT: Superintendent Clifton Stephens, Assistant Superintendent Linda Rotramel, Business Manager Faye Hooper, Exec. Director of Sp. Programs and Elementary Instruction Bobbie Nichols, HAC SSA Director Patti Brown, Director of Technology Dewey De Loe, Athletic Director Tim Anuszkiewicz, Principals, Matt Ammerman, Randy Hatfield, and Rick Say, BCTA Representative Lanetta Werhan, and Borger News Herald Representative Michelle Berry.

VISITORS: Allan Wolf, PSC Representative

CALL TO ORDER: Mr. Schneck, President of the Board, called the meeting of the Borger Independent School District Board of Trustees to order at 7:02 p.m. in the Borger I.S.D. Administrative Board Room. "Let the record show that a quorum of board members is present, that this meeting has been duly called and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551."

The Pledge of Allegiance was given.

Mr. Schneck extended a cordial welcome to all present.

OPEN FORUM: No One Appeared

**SUPERINTENDENT'S
REPORT:**

A. Student Recognition

B. Enrollment Reports

Superintendent Stephens reported an enrollment of 2752 as of March 31, 2008.

ADA was reported for each campus.

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

C. Upcoming Dates were announced:

PAASB	April 15, 2008
Annual Service Awards Banquet 1 st UMC Garden Room	April 24, 2008
May Board Meeting	May 8, 2008
Spring Board Workshop	May 14, 2008
BHS Academic Banquet 1 st UMC Garden Room	May 20, 2008
Memorial Day Holiday	May 26, 2008
Graduation	May 30, 2008

D. Summer School Information was presented by Mrs. Nichols.

E. Personnel

1. Resignations were reviewed and accepted with regret by the Board of Trustees.

Rick Say
Kenneth Barber
Marilee Cooper
Suzanne Duvall
Brenda Edwards
Ceri Fisher
Mary McGough
Jana Minyard
April Nonhoff

(ATTACH INTO MINUTE BOOK)

2. Substitutes reviewed were:

Whitney Caffey
Alta Cockrell

(ATTACH INTO MINUTE BOOK)

F. Monthly Board Reports:

Mr. Clifton Stephens presented the Employee Survey recently given to teachers to complete online . It was discussed and the board members would like to expand on several of the questions and gather feedback from the teachers.

(ATTACH SURVEY INTO MINUTE BOOK)

- G. Alan Wolf, Parkhill Smith and Cooper Engineer, gave an update on the construction schedule throughout the district. He explained that Borger Middle School renovation is scheduled in four phases. Mr. Wolf also expounded on the furniture purchase and time line involved regarding the new elementary school furniture and Borger Middle School furniture needs.

CONSIDERATION/ACTION

AUTHORIZED CLIFTON STEPHENS TO APPROVE FURNITURE PURCHASE FOR ELEMENTARY AND MIDDLE SCHOOL

It was moved by Mr. Rusten, seconded by Mrs. Feese and carried unanimously to authorize Clifton Stephens to approve the purchase of furniture for the new elementary campus and phase one and two furniture at Borger Middle School and the administration.

(ATTACH FURNITURE QUOTE INTO MINUTE BOOK)

APPROVED PBECC BID ALTERNATE #2

It was moved by Mrs. Feese, seconded by Mr. Harris and carried unanimously to approve CCR-PB-04 – Telecommunications/ Intercom System Additions in the amount of \$73,930.00.

CONSENT AGENDA:

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

1. Minutes of Regular Meeting March 11, 2008.
2. Minutes of Special Meeting March 28, 2008.
3. March 2008 Payroll - \$1,450,335.60
4. February 2008 Disbursements - \$396,301.58
Capital Projects- \$1,585,210.18
5. Interquest Detective Canine Contract for 2008-09
6. Donations
Stanley/Wendy Marsh -\$2,000.00 – Elementary/Middle School for books in print.
Crockett Booster Club - \$157.99 – PE department
ConocoPhillips –\$35,000.00 Science / Math Lab Learning System
ConocoPhillips - \$8,500.00 – Unrestricted Use

**APPROVE CITY
OF BORGER REQUEST
FOR BUS USAGE**

A motion from Mr. Rusten seconded by Mr. Bradley, and carried unanimously to allow the city of Borger to use 2 buses for Park Recreation this summer..

(ATTACH LETTER INTO MINUTE BOOK)

**ADOPTED TASB
UPDATE 82**

It was moved by Mr. Rusten, seconded by Mr. Bradley and carried unanimously to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy adopt TASB Update 82 as recommended by the administration.

(ATTACH UPDATE INTO MINUTE BOOK)

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

Mr. Schneck moved that the Board adjourn into an executive session pursuant to the Subchapters D and E of the Texas Open Meeting Act: 551. 074. Discussing Personnel. The motion, seconded by Mr. Bradley was carried unanimously.

**REGULAR
SESSION
RECONVENED
AT 8:58 P.M.**

President Schneck announced no action was taken.

BIDS

AWARD PAPER 101

It was moved by Mr. Bradley, seconded by Mrs. Williams and carried unanimously to accept the administration's recommendation to award the purchase of 840 cases of 8 ½ X 11 paper to Paper 101 for \$26.09 a case (\$21,915.00).

(ATTACH BID INTO MINUTE BOOK)

**SALE OF
TEMPORARY
BUILDINGS**

It was moved by Mr. Harris seconded by Mr. Rusten and carried unanimously to award the high bids to purchase the temporary buildings offered by Borger Independent School District.

- 1. Clinton Grange – One Temporary Building at Paul Belton E.C.C. for \$2,150.00**
- 2. McDowell Bros / Roy McDowell – 6 Temporary Buildings at Crockett Elementary for \$6,777.37**

(ATTACH BID INTO MINUTE BOOK)

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

**BORGER I.S.D.
BANK BALANCES
As of March 31, 2008**

GENERAL OPERATING	\$	600,330.94
WORKER'S COMP/BENEFITS		51,207.54
TRS CARE, HEALTH INSURANCE CLAIMS		<u>1,611.03</u>
TOTAL	\$	391,148.76

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

(ATTACH COPY OF REPORTS INTO MINUTE BOOK)

**FUTURE AGENDA
ITEMS:**

1. Reorganization of Board
2. Board Operating Procedures

ADJOURNMENT: There being no further business, it was moved by Mr. Schneck, seconded by Mr. Bradley and carried unanimously to adjourn the meeting at 9:08 p.m.

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

Friday, May 9, 2008

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

MEMBERS ABSENT: Mr. Robert Bradley and Mrs. Charlotte Williams

OTHERS PRESENT: Superintendent Clifton Stephens and Faye Hooper.

VISITORS: Allan Wolf and Stephen Byard

CALL TO ORDER: Mr. Gary Schneck, President of the Board, called the meeting of the Borger Independent School District Board of Trustees to order at 12:28 p.m. at Borger I.S.D. Administrative Center. "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
SPECIAL MEETING**

The meeting was called for the following purpose:

- A. Consider Construction Manager recommendations for New Elementary School Building Package Additions
- B. Consider Construction Manager Recommendations for Middle School bid Packages
- C. Adopt Resolution regarding Superintendent of the Year Nomination
- H. Personnel

APPROVED

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

**APPROVED B.15
TILE PACKAGE
FOR NEW ELEMENTARY
SCHOOL**

It was moved by Mr. Harris, seconded by Mr. Rusten and carried unanimously to award the B.15 Tile package in the amount of \$66,128.00. An amendment to M.W. Builders contract will be issued in the amount of \$66,128.00 establishing a revised GMP.

(ATTACH RECOMMENDATIONS INTO MINUTE BOOK)

**APPROVED
B.M.S
RENOVATIONS
ELECTRICAL
AND GLASS
PACKAGE**

It was moved by Mr. Brandon, seconded by Mrs. Feese and carried unanimously to approve recommendation of MW Builders to award a portion of the Electrical package to Kel-Tex Electric up \$1,000,000.00 contingent upon Mr. Stephens or the Building Committee approval and award of the Glass and Glazing to M.W. Millman & Associates in the amount of \$414,185.00. An amendment to MW Builders contract will be issued to in the amount of \$1,681,779.00.

(ATTACH RECOMMENDATIONS INTO MINUTE BOOK)

**ADOPTED
RESOLUTION
REGARDING
SUPERINTENDENT
OF THE YEAR**

It was moved by Mrs. Feese, seconded by Mrs. Harris to adopt a Resolution to nominate Mr. Stephens for TASB Superintendent of the Year through Region 16.

(ATTACH RESOLUTION INTO MINUTE BOOK)

PERSONNEL

No Action

**CLOSED SESSION
CALLED AT 1:01 P.M.**

President Schneck moved that the Board adjourn in to a closed session pursuant to the following sections of the Texas Open Meetings Act 551-074 subsection D and E – Discussing Personnel
The motion, seconded by Mr. Brandon passed unanimously.

**REGULAR SESSION
RECONVENED AT
1: 46 P.M.**

President Schneck announced no action was taken in closed session.

ADJOURNMENT:

There being no further business, Mr. Schneck declared the meeting adjourned at 1:47 p.m.

Consideration / Action

DONATIONS

<u>RECIPIENT</u>	<u>FROM</u>	<u>AMOUNT</u>
<u>HACSSA</u>	<u>AMBUCS</u>	<u>\$1700.00</u>



HAC SPECIAL EDUCATION SSA

Patti Brown, Director

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

May 20, 2008

Borger ISD Board of Trustees,

Please accept the donation of one 16" Pro Series AMTRYKE (\$900) for Gateway Elementary and one 12" Pro Series AMTRYKE (\$800) for Paul Belton Early Childhood Center from AMBUCS in Amarillo. These AMTRYKES will be used for students with disabilities in these schools.

Thank you,

Patti Brown

HAC SSA

Director of Special Education

Borger Independent School District

April 30, 2008

Borger ISD Payroll	\$1,454,670.65
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BORGER ISD CHECK REGISTER APRIL, 2008

CHECK #	DATE	VENDOR	AMOUNT
30326	04/01/08	ALLTEL	\$ 654.00
30327	04/02/08	AIM FOR SUCCESS INC	\$ 50.00
30328	04/02/08	AIRGAS SOUTHWEST INC	\$ 49.66
30329	04/02/08	THERESA ALBRECHT	\$ 159.00
30330	04/02/08	AMARILLO IND SCH DISTRICT	\$ 150.00
30331	04/02/08	AMAZON.COM	\$ 35.50
30332	04/02/08	AMERIPRIDE LINEN & APPAREL	\$ 70.51
30333	04/02/08	AUDIO VIDEO CORP	\$ 928.80
30334	04/02/08	AV PRO INC	\$ 66.00
30335	04/02/08	BLUE BELL CREAMERIES L P	\$ 359.99
30336	04/02/08	BLUE MOUNTAIN EQUIP INC	\$ 222.15
30337	04/02/08	BOOKER ISD	\$ 64.50
30338	04/02/08	BORGER FREEDOM WORKS LLC	\$ 90.95
30339	04/02/08	MICHAEL JOSEPH BOS	\$ 50.00
30340	04/02/08	BOULDEN PUBLISHING	\$ 87.95
30341	04/02/08	BETTINA KARELLE BRISCOE	\$ 210.02
30342	04/02/08	BUCKS SPORTING GOODS INC	\$ 392.80
30343	04/02/08	CDW G	\$ 9,894.99
30344	04/02/08	CHALKS TRUCK PARTS INC	\$ 103.55
30345	04/02/08	GALEN CHANDLER	\$ 111.63
30346	04/02/08	CITY OF BORGER	\$ 4,742.91
30347	04/02/08	THE COMPLETE LINE	\$ 101.37
30348	04/02/08	COUNTRY CHEVROLET INC	\$ 175.31
30349	04/02/08	CPO SCIENCE	\$ 224.95
30350	04/02/08	CREATIVE MATHEMATICS	\$ 603.75
30351	04/02/08	CODY DUNCAN	\$ 285.00
30352	04/02/08	ELLIOTT ELECTRIC SUPPLY	\$ 187.09
30353	04/02/08	ERIC ENRIQUEZ	\$ 50.00
30354	04/02/08	EPES SOFTWARE INC	\$ 74.00
30355	04/02/08	MIKE FAGNANT	\$ 30.00
30356	04/02/08	FEDERAL NEWS SERVICE INC	\$ 177.00
30357	04/02/08	FLAGHOUSE INC	\$ 69.00
30358	04/02/08	FOLLETT ISD	\$ 502.43
30359	04/02/08	FOLLETT LIBRARY BOOK CO	\$ 736.81
30360	04/02/08	JEREMY M FORD	\$ 519.00
30361	04/02/08	ALLEN FRAZIER	\$ 8.24
30362	04/02/08	SAMUEL FRENCH INC	\$ 35.00
30363	04/02/08	GANDY INK	\$ 557.50
30364	04/02/08	GERALDS OFFICE PRODUCTS	\$ 955.77
30365	04/02/08	GOLF HEADQUARTERS	\$ 1,872.00
30366	04/02/08	CLINTON GRANGE	\$ 95.00
30367	04/02/08	GTM SPORTSWEAR	\$ 248.00
30368	04/02/08	GUMDROP BOOKS	\$ 2,561.40
30369	04/02/08	ALICE GUNTER DBA LAWNSALO	\$ 3,195.00
30370	04/02/08	HAPPY ISD	\$ 421.90
30371	04/02/08	HARTLEY ISD	\$ 64.50
30372	04/02/08	HATHAWAY INDUSTRIES LLP	\$ 61.00
30373	04/02/08	HAYES SOFTWARE SYSTEMS	\$ 700.00

30374	04/02/08	SANDRA HILBERT DBA H&H	\$	236.75
30375	04/02/08	FRANK HOPSON	\$	72.00
30376	04/02/08	LARRY IRWIN	\$	135.95
30377	04/02/08	JENTS HOUSE OF MUSIC		VOID
30378	04/02/08	JENTS HOUSE OF MUSIC	\$	2,581.59
30379	04/02/08	JERRYS PLUMBING INC	\$	117.75
30380	04/02/08	CHARLIE KEYS II	\$	50.00
30381	04/02/08	LAKESHORE LEARNING MATERI.	\$	416.86
30382	04/02/08	LEGAL DIGEST	\$	65.00
30383	04/02/08	PATRICK S LEWIS	\$	50.00
30384	04/02/08	M & M AUTO PARTS	\$	1,564.09
30385	04/02/08	MARR BROS INC	\$	579.50
30386	04/02/08	RAVEN KELSEY MARTINEZ	\$	50.00
30387	04/02/08	JOHNNY L MILLER	\$	243.00
30388	04/02/08	MILLER PAPER CO	\$	4,785.63
30389	04/02/08	MORTON LUMBER CO	\$	1,343.47
30390	04/02/08	MRS. BAIRDS BAKERIES	\$	553.48
30391	04/02/08	N B S	\$	557.83
30392	04/02/08	NAZARETH ISD	\$	80.53
30393	04/02/08	ORIENTAL TRADING CO INC	\$	256.61
30394	04/02/08	PAC AND MAIL	\$	881.52
30395	04/02/08	PANHANDLE PAGING	\$	18.95
30396	04/02/08	PARSLEYS ROOFING INC	\$	970.00
30397	04/02/08	PEST MANAGEMENT SERVICES	\$	630.00
30398	04/02/08	PLAINS DAIRY	\$	1,173.96
30399	04/02/08	POCKET NURSE MEDICAL SUPP	\$	314.00
30400	04/02/08	POPULAR SUPPLY	\$	557.88
30401	04/02/08	WESTAIR PRAXAIR DIST INC	\$	41.23
30402	04/02/08	WHITNEY DRAKE PURCELL	\$	180.00
30403	04/02/08	BETH RAPER	\$	57.00
30404	04/02/08	REGION IV ED SVC CTR	\$	50.00
30405	04/02/08	REGION XVI ED SVC CTR	\$	1,475.00
30406	04/02/08	REXEL SUMMERS ELECT SUPPL	\$	5,550.88
30407	04/02/08	JUDITH SUSANN RIGGLE	\$	54.60
30408	04/02/08	RITTENBERRY PIANO TUNING	\$	75.00
30409	04/02/08	MICHAEL ROBERTS	\$	100.00
30410	04/02/08	ROBERTS TRUCK CENTER INC	\$	34.25
30411	04/02/08	SCHOOL BUS PARTS CO	\$	231.91
30412	04/02/08	SCHOOL SPECIALTY SUPPLY	\$	177.42
30413	04/02/08	KURT SHAUGHNESSY	\$	52.00
30414	04/02/08	CASSIE RAE SHEDD	\$	50.00
30415	04/02/08	SNOOK & ADERTON INC	\$	394.00
30416	04/02/08	SPELLMAN & ASSOCIATES	\$	300.00
30417	04/02/08	NANCY STOCKING	\$	75.00
30418	04/02/08	JOHN STROTHER	\$	200.00
30419	04/02/08	TEACHERS DISCOVERY	\$	460.48
30420	04/02/08	TEXAS CONNECTION	\$	293.20
30421	04/02/08	TEXAS GAS SERVICE	\$	27,318.28
30422	04/02/08	TOW BROS EQUIPMENT CO	\$	154.06
30423	04/02/08	UNITED SUPERMARKET	\$	337.85
30424	04/02/08	VAUGHNS TRUCK REPAIR	\$	14.50
30425	04/02/08	VIBRA WHIRL & COMPANY	\$	897.00

30426	04/02/08	THE WATER STORE	\$	43.95
30427	04/02/08	E J WEBB	\$	144.02
30428	04/02/08	WESCO	\$	20.92
30429	04/02/08	WOODWORKERS SUPPLY INC	\$	442.63
30430	04/02/08	WOODYS GLASS CO	\$	44.78
30431	04/02/08	WRANGLER CONSTRUCTION CC	\$	467.50
30432	04/02/08	WTAMU BIT	\$	250.00
30433	04/02/08	XCEL ENERGY	\$	122.98
30434	04/02/08	XEROX CORPORATION	\$	760.00
30435	04/02/08	XEROX CORPORATION	\$	11,995.83
30436	04/02/08	LESLIE C YOUNG	\$	285.00
30437	04/02/08	JOHN ZALMAN	\$	200.00
30438	04/02/08	ZEE MEDICAL INC	\$	95.55
30439	04/02/08	THE WATER STORE	\$	26.50
30440	04/07/08	UIL REGIONAL DIRECTOR	\$	1,325.00
30441	4/9/2008	ABC COMPANIES	\$	88.97
30442	04/09/08	AIRGAS SOUTHWEST INC	\$	102.52
30443	04/09/08	AMARILLO COLLEGE-PARENTIN	\$	150.00
30444	04/09/08	AMERIPRIDE LINEN & APPAREL	\$	10.01
30445	04/09/08	ASCOT FORMAL WEAR	\$	145.00
30446	04/09/08	AT&T	\$	820.52
30447	04/09/08	SUSAN L BLACKWELL	\$	371.79
30448	04/09/08	BLUE BELL CREAMERIES L P	\$	219.10
30449	04/09/08	BORGER NEWS-HERALD	\$	639.84
30450	04/09/08	BORGER REDI MIX CONCRETE	\$	249.00
30451	04/09/08	MICHELLE BRAME	\$	230.04
30452	04/09/08	DAVID ERNEST BRINK	\$	1,362.00
30453	04/09/08	MARY J BRINK	\$	105.00
30454	04/09/08	BROWN ELECTRIC	\$	610.21
30455	04/09/08	BUCKS SPORTING GOODS INC	\$	3,016.80
30456	04/09/08	JASON CARTER	\$	18.63
30457	04/09/08	CHALKS TRUCK PARTS INC	\$	350.25
30458	04/09/08	CHILDRENS REHABILITATION CT	\$	2,020.80
30459	04/09/08	COCA COLA BOTTLING CO	\$	145.80
30460	04/09/08	CORY CADENHEAD	\$	52.00
30461	04/09/08	COUNTRY CHEVROLET INC	\$	202.45
30462	04/09/08	STEVEN COURSEY	\$	111.63
30463	04/09/08	CREATIVE MATHEMATICS	\$	56.00
30464	04/09/08	CULLIGAN WATER CONDITIONIN	\$	41.50
30465	04/09/08	CURTIS & CURTIS INC	\$	809.20
30466	04/09/08	DAKES RESTAURANT & CATERIN	\$	305.60
30467	04/09/08	DEALERS ELECTRIC SUPPLY	\$	76.18
30468	04/09/08	DENMAN BUILDING PRODUCTS	\$	6,298.00
30469	04/09/08	DISCOVERY CHANNEL STORE	\$	121.14
30470	04/09/08	DUMAS TENNIS ASSN	\$	70.00
30471	04/09/08	DYNA SYSTEMS	\$	464.08
30472	04/09/08	ELLIOTT ELECTRIC SUPPLY	\$	286.38
30473	04/09/08	EPES SOFTWARE INC	\$	109.00
30474	04/09/08	EWELL EDUCATION SERVICE	\$	397.00
30475	04/09/08	FOSTER PLUMBING	\$	194.95
30476	04/09/08	FRONTLINE DATA INC	\$	854.50
30477	04/09/08	GERALDS OFFICE PRODUCTS	\$	1,189.18

30478	04/09/08	TRAVIS GOEN	\$	141.63
30479	04/09/08	FRANK E GRAHAM	\$	188.90
30480	04/09/08	GRAY WHOLESALE TIRE DIST IN	\$	189.38
30481	04/09/08	CHARLES A GRIFFIN JR	\$	16.80
30482	04/09/08	SANDRA HILBERT DBA H&H	\$	173.50
30483	04/09/08	MELANIE HINSON	\$	224.78
30484	04/09/08	HOBART CORP	\$	258.90
30485	04/09/08	HONEYWELL INC	\$	225.71
30486	04/09/08	HUTCHINSON CTY APPR DIST	\$	25,062.70
30487	04/09/08	IBM DIRECT	\$	16,251.10
30488	04/09/08	INTERGRATIONS	\$	121.58
30489	04/09/08	PATRICK JONES	\$	82.00
30490	04/09/08	JULIE ANN KELLEY	\$	149.85
30491	04/09/08	JULIE RENEE KERR	\$	1,008.00
30492	04/09/08	LABATT FOOD SERVICE	\$	6,133.58
30493	04/09/08	LAKESHORE LEARNING MATERI.	\$	442.70
30494	04/09/08	LEARNING KEYS LLC	\$	3,150.00
30495	04/09/08	LEGO EDUCATION	\$	416.88
30496	04/09/08	WALTER LEWIS	\$	104.50
30497	04/09/08	LUBBOCK ISD	\$	159.00
30498	04/09/08	M & M AUTO PARTS	\$	13.14
30499	04/09/08	WILLIAM V MACGILL & CO	\$	25.21
30500	04/09/08	WILLIAM V MACGILL & CO	\$	290.76
30501	04/09/08	MEDICAID CLAIM OF TX INC	\$	1.01
30502	04/09/08	MIGUELS COPIER REPAIR	\$	693.50
30503	04/09/08	JOHNNY L MILLER	\$	502.00
30504	04/09/08	MILLER PAPER CO	\$	949.35
30505	04/09/08	JIMMY LEE MOORE	\$	78.17
30506	04/09/08	MORTON LUMBER CO	\$	42.70
30507	04/09/08	MR TREAT	\$	270.00
30508	04/09/08	MRS. BAIRDS BAKERIES	\$	612.76
30509	04/09/08	MULESHOE ISD	\$	500.00
30510	04/09/08	NEW HORIZON SOCCER EQUIP	\$	910.93
30511	04/09/08	O REILLY AUTOMOTIVE INC	\$	1,157.57
30512	04/09/08	OTASCO	\$	180.57
30513	04/09/08	PAC AND MAIL	\$	1,521.85
30514	04/09/08	DEBORAH A PARSLEY	\$	437.81
30515	04/09/08	PAUL BELTON EARLY CHILDHOC	\$	381.82
30516	04/09/08	PEPPER OF DALLAS	\$	41.48
30517	04/09/08	PERMA BOUND	\$	737.40
30518	04/09/08	PLAINS DAIRY	\$	1,921.11
30519	04/09/08	POWERHOUSE SCREENPRINT	\$	435.00
30520	04/09/08	PROFESSIONAL TURF PRODUCT	\$	418.92
30521	04/09/08	QUEUE INC	\$	709.02
30522	04/09/08	ROBERT RAMIREZ	\$	116.50
30523	04/09/08	REALLY GOOD STUFF INC	\$	31.75
30524	04/09/08	REGION XVI ED SVC CTR	\$	226.71
30525	04/09/08	JENNIFER RINDAHL	\$	255.15
30526	04/09/08	RMI BRYANT	\$	72.00
30527	04/09/08	MARY E ROBINSON	\$	260.82
30528	04/09/08	BRENDA S HICKS RUSS	\$	280.67
30529	04/09/08	SCHOOL BUS PARTS CO	\$	274.89

30530	04/09/08	SCRAP PROCESSING COMPANY	\$	762.05
30531	04/09/08	THE SECURITY COMPANY	\$	129.00
30532	04/09/08	JOSEPH S SHELTON	\$	8.32
30533	04/09/08	BRENDA K SNOW	\$	81.81
30534	04/09/08	SOUTHERN FASTENINGS	\$	19.90
30535	04/09/08	STATE FARM INSURANCE	\$	481.00
30536	04/09/08	CLIFTON LYNN STEPHENS	\$	31.50
30537	04/09/08	TIMOTHY J SUDBRINK	\$	2.50
30538	04/09/08	RICKEY SUMMAR	\$	485.60
30539	04/09/08	SUNGARD PUBLIC SECTOR PEN	\$	2,053.26
30540	04/09/08	TEXAS HIGH SCHOOL COACHES	\$	15.00
30541	04/09/08	TEXAS TOLLWAYS CSC	\$	1.60
30542	04/09/08	TREX EQUIPMENT CO	\$	359.90
30543	04/09/08	UNITED FORD	\$	242.18
30544	04/09/08	UNITED SUPERMARKET	\$	81.43
30545	04/09/08	VAUGHNS TRUCK REPAIR	\$	196.50
30546	04/09/08	LORI MICHELLE VILLANUEVA	\$	208.17
30547	04/09/08	VOGUE CLEANERS	\$	587.14
30548	04/09/08	W T SERVICES INC	\$	3,060.00
30549	04/09/08	CRYSTAL WALDROP	\$	391.23
30550	04/09/08	WALMART	\$	465.18
30551	04/09/08	THE WATER STORE	\$	3.00
30552	04/09/08	JOAN WEBER	\$	250.00
30553	04/09/08	WEST COAST PUBLISHING	\$	434.50
30554	04/09/08	NANCY E WHITE	\$	70.88
30555	04/09/08	WILKERSON STORAGE CO	\$	1,040.86
30556	04/09/08	XCEL ENERGY	\$	16,554.52
30557	04/09/08	BROWNS FLOWERS	\$	36.00
30558	04/09/08	CUSTOM FOOD GROUP	\$	83.40
30559	04/11/08	UIL REGIONAL DIRECTOR	\$	3,000.00
30560	04/11/08	LUBBOCK AUDIO VISUAL INC	\$	25,007.75
30561	04/16/08	AT&T DATACOMM INC	\$	3,114.50
30562	04/16/08	JOWAYNA SUZANNE BAKER	\$	24.30
30563	04/16/08	BLUE BELL CREAMERIES L P	\$	121.76
30564	04/16/08	BRIGHT APPLE	\$	30.99
30565	04/16/08	BUCKS SPORTING GOODS INC	\$	123.95
30566	04/16/08	BUTTERCUP HOUSE INC	\$	504.00
30567	04/16/08	JOHN CASEY	\$	100.95
30568	04/16/08	CDW G	\$	2,003.00
30569	04/16/08	ANGELA CLARKSON	\$	1,194.00
30570	04/16/08	THE CLEANERS	\$	51.75
30571	04/16/08	BEVERLY COFFER	\$	178.20
30572	04/16/08	CURTIS & CURTIS INC	\$	1,962.23
30573	04/16/08	ELIZABETH ANN DENTON	\$	20.00
30574	04/16/08	LAVONCE DONALDSON	\$	111.96
30575	04/16/08	EDITS	\$	442.75
30576	04/16/08	ELLIOTT ELECTRIC SUPPLY	\$	146.53
30577	04/16/08	SHAY FAVORS	\$	111.96
30578	04/16/08	JEREMY M FORD	\$	209.00
30579	04/16/08	FOSTER PLUMBING	\$	90.00
30580	04/16/08	CLINTON GRANGE	\$	1,043.00
30581	04/16/08	CLINTON GRANGE	\$	70.00

30582	04/16/08	GTM SPORTSWEAR	\$	49.00
30583	04/16/08	BRANDY HEBERT	\$	64.40
30584	04/16/08	SANDRA HILBERT DBA H&H	\$	4,805.55
30585	04/16/08	INSTRUMENTALIST PUBL CO	\$	113.00
30586	04/16/08	WILLARD E KIPER	\$	98.70
30587	04/16/08	LABATT FOOD SERVICE	\$	7,077.49
30588	04/16/08	LEGAL DIGEST	\$	140.00
30589	04/16/08	LUBBOCK AUDIO VISUAL INC	\$	2,622.68
30590	04/16/08	RAY MARTIN	\$	72.00
30591	04/16/08	MILLER PAPER CO	\$	271.54
30592	04/16/08	MORTON LUMBER CO	\$	14.63
30593	04/16/08	MR TREAT	\$	270.00
30594	04/16/08	MRS. BAIRDS BAKERIES	\$	368.68
30595	04/16/08	NATL ASSN SCHOOL NURSES	\$	149.50
30596	04/16/08	NATL ASSN SECONDARY SCH PI	\$	76.00
30597	04/16/08	OTASCO	\$	9.95
30598	04/16/08	OZARKA SPRING WATER	\$	128.25
30599	04/16/08	PLAINS DAIRY	\$	1,995.52
30600	04/16/08	WHITNEY DRAKE PURCELL	\$	1,727.00
30601	04/16/08	QUILL CORPORATION	\$	960.03
30602	04/16/08	REALLY GOOD STUFF INC	\$	160.79
30603	04/16/08	STEVEN SCHNEIDER PHD	\$	440.00
30604	04/16/08	SCHOOL SPECIALTY SUPPLY	\$	142.78
30605	04/16/08	DEREK SHAPLEY	\$	52.00
30606	04/16/08	SOI SYSTEMS	\$	290.00
30607	04/16/08	STANFIELD PRINTING CO INC	\$	179.20
30608	04/16/08	TECHNICAL PERSPECTIVES INC	\$	2,751.00
30609	04/16/08	THERA VANTAGE	\$	336.60
30610	04/16/08	TERRY TURNER	\$	111.96
30611	04/16/08	UNITED SUPERMARKET	\$	45.27
30612	04/16/08	MONTY WALKER	\$	120.95
30613	04/16/08	THE WATER STORE	\$	9.00
30614	04/16/08	EDDIE WINEGEART	\$	92.47
30615	04/16/08	DAVID WOOD	\$	80.00
30616	04/16/08	LESLIE C YOUNG	\$	184.00
30617	04/16/08	SCHOLASTIC BOOK FAIRS INC	\$	2,810.59
30618	04/17/08	M'LEIGHA GRAHAM	\$	97.00
30619	04/23/08	AIRGAS SOUTHWEST INC	\$	37.74
30620	04/23/08	AMARILLO GLOBE NEWS	\$	264.20
30621	04/23/08	AT&T DATACOMM INC	\$	280.00
30622	04/23/08	BLUE BELL CREAMERIES L P	\$	137.60
30623	04/23/08	OPAL BOOZ,REPRESENTATIVE	\$	418.90
30624	04/23/08	BORGER BASKETBALL BOOSTEI	\$	152.00
30625	04/23/08	BORGER NEWS-HERALD	\$	90.00
30626	04/23/08	J BRANDT RECOGNITION LTD	\$	1,923.85
30627	04/23/08	DAVID ERNEST BRINK	\$	588.00
30628	04/23/08	BROWNS FLOWERS	\$	41.00
30629	04/23/08	BUCKS SPORTING G	\$	4,290.93
30630	04/23/08	CDW G	\$	788.64
30631	04/23/08	CHANNING L BETE CO INC	\$	320.76
30632	04/23/08	CITY OF BORGER	\$	7,428.97
30633	04/23/08	CLASSROOMDIRECT	\$	10.78

30634	04/23/08	CLAUDE ISD	\$	10,544.43
30635	04/23/08	EAST COAST WHOLESAL	\$	185.46
30636	04/23/08	ELLIOTT ELECTRIC SUPPLY	\$	19.08
30637	04/23/08	EPES SOFTWARE INC	\$	74.00
30638	04/23/08	EWELL EDUCATION SERVICE	\$	40.00
30639	04/23/08	FIRST CHRISTIAN CHURCH	\$	765.00
30640	04/23/08	JEREMY M FORD	\$	2,239.30
30641	04/23/08	FORWARD EDGE	\$	2,063.48
30642	04/23/08	FRONTIER FUELS CO	\$	9,548.01
30643	04/23/08	GERALDS OFFICE PRODUCTS	\$	74.75
30644	04/23/08	GF EDUCATORS INC	\$	1,036.93
30645	04/23/08	CLINTON GRANGE	\$	9.56
30646	04/23/08	GROOM ISD	\$	3,844.77
30647	04/23/08	GTM SPORTSWEAR	\$	1,111.00
30648	04/23/08	HATHAWAY INDUSTRIES LLP	\$	192.10
30649	04/23/08	HERFF JONES COMPANY	\$	590.26
30650	04/23/08	SANDRA HILBERT DBA H&H	\$	65.00
30651	04/23/08	INTERQUEST DETECTION CANIN	\$	600.00
30652	04/23/08	ITS ABOUT TIME	\$	695.05
30653	04/23/08	JOSTENS INC	\$	997.05
30654	04/23/08	KQTY RADIO STATION	\$	115.00
30655	04/23/08	LABATT FOOD SERVICE	\$	7,571.14
30656	04/23/08	THE MASTER TEACHER INC	\$	371.70
30657	04/23/08	MOORE WINDSHIELDS	\$	712.88
30658	04/23/08	MR TREAT	\$	270.00
30659	04/23/08	MRS. BAIRDS BAKERIES	\$	448.72
30660	04/23/08	N B S	\$	5.01
30661	04/23/08	O REILLY AUTOMOTIVE INC	\$	28.28
30662	04/23/08	P A A S B	\$	70.00
30663	04/23/08	PAC AND MAIL	\$	82.00
30664	04/23/08	PANHANDLE ISD	\$	19,069.53
30665	04/23/08	PARKERS DISTRIBUTING CO INC	\$	30.00
30666	04/23/08	PERMA BOUND	\$	1,356.92
30667	04/23/08	PLAINS DAIRY	\$	1,119.51
30668	04/23/08	PLEMONS STINNETT PHILLIPS	\$	18,164.80
30669	04/23/08	POCKET NURSE MEDICAL SUPP	\$	551.16
30670	04/23/08	WESTAIR PRAXAIR DIST INC	\$	60.50
30671	04/23/08	PRESTWICK HOUSE INC	\$	174.72
30672	04/23/08	PRINGLE MORSE ISD	\$	2,644.63
30673	04/23/08	DENNIS LEE RATLIFF	\$	638.69
30674	04/23/08	DENNIS LEE RATLIFF	\$	258.00
30675	04/23/08	REGION XVI ED SVC CTR		VOID
30676	04/23/08	REGION XVI ED SVC CTR		VOID
30677	04/23/08	REGION XVI ED SVC CTR		VOID
30678	04/23/08	REGION XVI ED SVC CTR	\$	28,082.18
30679	04/23/08	SAFETY KLEEN CORP	\$	280.25
30680	04/23/08	SANFORD FRITCH ISD	\$	27,014.10
30681	04/23/08	SCHOOL ADMINISTRATORS' PUE	\$	46.50
30682	04/23/08	SCHWARTZ & EICHELBAUM PC	\$	332.00
30683	04/23/08	STEVE SPANGLER SCIENCE	\$	269.20
30684	04/23/08	SPRING CREEK ISD	\$	2,457.90
30685	04/23/08	TARPLEY MUSIC CO INC	\$	4,135.00

30686	04/23/08	TEXAS TECH UNIVERSITY	\$	342.42
30687	04/23/08	TRANSMONTAIGNE PRODUCT	\$	1,490.16
30688	04/23/08	UNITED REFRIGERATION INC	\$	107.32
30689	04/23/08	UNITED SUPERMARKET	\$	211.15
30690	04/23/08	ROBERT VINYARD LOCKSMITH	\$	250.00
30691	04/23/08	WELLS FARGO CARD SERVICES	\$	40.00
30692	04/23/08	WHITE DEER ISD	\$	13,425.37
30693	04/23/08	LESLIE C YOUNG	\$	1,628.00
30694	04/23/08	PAMELA JANE CASEY	\$	100.00
30695	04/23/08	THE WATER STORE	\$	23.90
30696	04/23/08	CODY DUNCAN	\$	805.00
30697	04/23/08	MIGUELS COPIER REPAIR	\$	878.85
30698	04/30/08	ADVANCE FOOD CO INC	\$	301.35
30699	04/30/08	BLUE BELL CREAMERIES L P	\$	529.98
30700	04/30/08	FRONTIER FUELS CO	\$	4,760.28
30701	04/30/08	LABATT FOOD SERVICE	\$	7,398.49
30702	04/30/08	MICHAEL FOODS INC	\$	127.25
30703	04/30/08	MIGUELS COPIER REPAIR	\$	636.00
30704	04/30/08	MR TREAT	\$	270.00
30705	04/30/08	MRS. BAIRDS BAKERIES	\$	613.92
30706	04/30/08	PAPER 101	\$	21,915.60
30707	04/30/08	PLAINS DAIRY	\$	2,589.56
Total			\$	<u>520,227.79</u>

**BORGER ISD CAPITAL PROJECT CHECK REGISTER
APRIL 30, 2008**

CHECK #	DATE	VENDOR	AMOUNT
185	04/07/08	MICHAEL J BLOMMAERT/DBA P	\$22,770.00
186	04/07/08	JERRY NORMAN	\$200.00
187	04/16/08	AMARILLO TESTING & ENGINE	VOID
188	04/16/08	AMARILLO TESTING & ENGINE	\$10,037.50
189	04/16/08	PARKHILL SMITH & COOPER	\$79,441.48
190	04/18/08	MW BUILDERS OF TEXAS	\$1,479,396.00
191	04/30/08	JERRY NORMAN	\$200.00
		TOTAL	<u>\$1,592,044.98</u>

CANDIDATES FOR DIPLOMAS – 2007-2008 BORGER HIGH SCHOOL GRADUATES

We, the superintendent, principal, and faculty of Borger High School, wish to submit the names of the following seniors who, upon completion of all their required graduation credits, are due to receive their diplomas.

I, Clifton L. Stephens, recommend that these students, as submitted, be graduated, the president and secretary of the Board of Education sign their diplomas, and that these names be entered into the Minute Book in order that they may become a part of the permanent record of the Board of Education of the Borger Independent School District.

+3.5 Year Graduate
++ 3 Year Graduate

*Recommended
** Distinguished Achievement Program

Erika Judith Acosta*
Crystal Leyan Aguilar
Kelsey Rachelle Alders*
Eric Wade Alexander
Emily Amanda Anglin*
Jordan Leigh Anuszkiewicz*
Efren Armando Araiza*
Matthew Clay Armstrong*
Candice Renee Baker*
Pamela Borunda Balderrama*
Brooke Marlene Barton*
Samantha Jo Belveal**
Sherry Chanelle Benavidez*
Michael Lawrence Book*
Abby Mae Brannan**
Lyndal Noel Briscoe**
LeeAnne Elizabeth Bullard**
Luke Andrew Burcham**
Joshua Dylan Calder*
Liliana Calderon*
Rodolfo Amador Canchola*
Logan Eugene Carrillo+
Jason Richard Carter*
Adrianna Angalina Cauthon*
Charles Tyler Caywood*
Ashley Elizabeth Ceballos*
Gustavo Anders Chavez+

Kelsey Dawn Cheek
Maria Guadalupe Cirilo*
Corvoisia Javon Clement+
Keeley Lynn Cobos
Tanner Layne Coile*
Benjamin Jeffrey Conner*
Chelsea Kathryn Cooke**
Anuka Das**
Daniela Davila*
Sarah Ellen Davis*
Christian = De La Torre*
Somaira Arredondo
DeLaFuente*
Jeremy Todd DeLara*
Leticia Delatorre*++
Lonika Channel Dickson
Heavenly Laura Ditto*
Jesus Mendez Dominguez*
Randy Driedger*
Bret Alvon Easley*
James Michael Edwards*
Aubrey Lynn Englund*
Olivia Escalante
Juan Heredia Escobar
Laura Lizeth Escobar*
Veronica Alma Estrada
Crystal Dawn Evans++
Elliot Parish Farmer**

Hope Mackenize Ferguson
Matthew Thomas Ferguson*
John Charles Fisher*
Rachel Dawn Fisher
Wesley Cole Fite*
Caleb Preston Flanagan*
Erin Ann Forde*
Kelli Jarae Free**
Anahi Garcia*
Neeka Nichole Garcia*
Yolety Garcia*
Trevor Lance Geppi**
Madeline Rachelle Hamilton*
Sean Ray Haney
Stephen Andrew Haney*
Von Michael Haney*
Kristen Lynn Harvin*
Allen Keifer Hassler*
Shawn Thomas Hastings*
Steven Wesley Hayes*
Lydia Ann Heare*++
Ashley LeAnn Hebert**
Shelbi Cathryn Henderson*
Marybel Heredia
Karime Grizeth Hernandez*
Zachary Alexander Hitt*
Mitchel Jack Holland*
Lagan Lee Holloway*
Angela Paulette Ibarra**
Darcy Ibarra**
Jordain Jorvonte Johnson*
Chelsea Lane Kingham*
Kaitlyn Nicole Knoll*
Emily Ann Kolze*
Logan Elizabeth Lane**
Courtney Diane Ledford
Jeannie Marie Lewis**
Shauna Marie Long**
Ricardo Ivan Lopez*
Kayti Ashton Lowman**
Sarina Ann Luna*
Chelsea Rene Ma*
Luis Arturo Marquez

Kelln Lake Maslik*
Bethany Alyse Maxwell*
Christopher James Maxwell
Kristin Lyn McDaniel*
Tyler Matthew McDonald*
Shane David McIntosh*
Johnathon Michael McLaughlin
Seth Andrew McWilliams**
Taw Ray McWilliams*
Tanner James Moltz*
Imelda Rubi Morales
Blanca Liseth Munoz*
Eric Espinoza Munoz*
Jessica Adriana Munoz*
Gage Marshall Newman*
Kaci Nicole Newton
Joann Orona
Jonathon Cruz Orona*
Brittany Gail Owens*
Sarah Elizabeth Paulsell**
Alex Hyle Paxton*
Gerrad Dexter Payton**
Hilary Nicole Perez*
Jonathon David Perez*
Vanessa Janel Piedra
Jonathan Hess Plumley*
Jorge Enrique Porras*
Matthew Glenn Porter
Billy Jack Posey*
Veronica Natalia Quintero**
Erica Nichole Radach**
Jesus Alberto Ramirez
Tara Lynn Rickabaugh**
Carlie Ellen Riddle**
Douglas Scott Robinson**
Sidio Robles
Edith Rodriguez
Quinn Robert Romasko**
Layne Alexandra Rusten*
Abraham Edward Saenz*
Norma Leticia Sanchez*
Lauren Elizabeth Schafer**
Emily Kay Schalchlin**++

Geoffrey Paul Schalchlin**
John Stanley Schilling
Kala Berniece Schoenhals*
Bradley Scott Shelton*
Angela Elizabeth Shuffield*
Scott Mitchell Simdorn*
Anna Elyse Skaggs*
Bobby Dean Smith
Jessica Leigh Benz-Smith*+
Heath Wayne Stafford+
Angela Christine Starkey**
Mark Harris Teague**
Kayla Lanae Todd*
Cherith Nicole Toillion**
Perry Travis Tracy*
Chelsea Elizabeth Tyler
*Omar Urquides**
*Katie Elise Vance***
*Thomas Austin Vidrine**
Devin Chandler Wade
Olivia Jo Allison Waits*
Kathryn Joy Watts**
Amber Breann Wells*
Stephanie Lynn West*
Ashley Nicole Wheeler**
Corrtney Megan White*
Ricky Dean White+
Michael Thea Willis
Alexandra Faye Wilson**
Dusti Rehna Wolfe*
Asa James Woodfin*



Texas Education Agency

2008 Technology Plan Approval Certificate

The Texas Education Agency is certified by the Schools and Libraries Division (SLD) to approve technology plans for participation in the Schools and Libraries Universal Service Program.

BORGER ISD (117901)

has a technology plan that has met the standards and criteria outlined by the SLD. This approval is effective for 3 years.

This plan was approved on April 16, 2008.

A handwritten signature in blue ink, appearing to read "Anita Givens".

Anita Givens
Deputy Associate Commissioner
Standards and Alignment

**SCHOOL RESOURCE OFFICER
INTERLOCAL AGREEMENT**

by and between

BORGER INDEPENDENT SCHOOL DISTRICT

and

CITY OF BORGER

THE STATE OF TEXAS	§
	§
COUNTY OF HUTCHINSON	§

This Agreement is entered into by and between the Borger Independent School District, a political subdivision of the State of Texas and the City of Borger, a municipal corporation operating under the constitution and the laws of the State of Texas and its Home Rule Charter.

WITNESSETH

Whereas, law enforcement’s responsibility to public safety has never been in greater demand than it is in the school community today. Escalating concern about student aggression in general and highly publicized school shootings specifically have clearly demonstrated that today’s key school issues are public safety issues. The responsibility for the safety and welfare of students and school staff has been recognized as too great a burden to be shouldered by schools alone; and,

Whereas, one of the greatest challenges facing the youth of America is the selection of positive role models. A law enforcement agency can provide needed support to this challenge by placing officers within the school community. With an effective personnel selection process, law enforcement officers provide a source of positive community modeling for youth, particularly in areas of citizenship, decision making skills, and assuming responsibility for the consequences of one’s actions; and,

Whereas, the school community provides excellent opportunities for law enforcement officers to interact with young people. Traditionally, such interaction was limited to school-related enforcement issues where officers were called onto school property to resolve a problem. Today, officers are building relationships outside of the traditional area of enforcement. Through daily interaction with students, law enforcement officers are providing a positive preventive approach to juvenile crime within the community. Students become accustomed to the presence of a law enforcement representative outside an investigative or crisis situation. Experience has taught that positive relationships with youth within the school enhance the law enforcement agency’s ability to police youth in the community at large. Students who

have come to trust School Resource Officers often voluntarily provide information useful in solving crimes in the community; and,

Whereas, the Borger Independent School District (hereinafter called “BISD”) and the City of Borger, (hereinafter called “CITY”), agree that it is in the best interest of both parties to assign School Resources Officers to the High School and Middle School campuses of BISD.

NOW THEREFORE, for and in consideration of the payments, promises, covenants and obligation as set forth hereinafter, CITY and BISD mutually agree as follows:

SECTION 1 – Assignment of Officers

The CITY, subject to the provisions of Section 3, will appoint and assign two regularly employed police officers to serve as school resource officers (hereinafter called “SROs”). The SROs will provide a uniformed presence on campus to promote safety and serve as a positive resource to the schools and surrounding neighborhoods. SROs will patrol their assigned schools and surrounding areas in order to identify, investigate, deter, and prevent crime, especially those incidents involving weapons, youth violence, harassment, gang involvement, drugs, or other similar activities. In addition, SROs will provide students, parents, teachers, administrators and neighborhood residents with information, support, and problem-solving mediation and facilitation.

SECTION 2 – Selection Criteria

Selection and appointment of SROs shall be made by CITY and be mutually acceptable to BISD. Requirements for selection to the SRO assignment include:

- The SRO must volunteer for the assignment.
- The SRO must have a minimum of two years of police experience.
- The SRO must have an expressed desire and ability to engage in direct daily activity with students, school staff, parents, and the public.
- The SRO must be highly motivated, productive, demonstrate high levels of self-initiative, and be able to work well with minimum supervision.
- The SRO must present and maintain a professional uniformed appearance.
- The SRO must have the ability to be a positive resource to the school staff, students, parents and residents in the surrounding neighborhoods.

- The SROs education, background, experience, interest level and communication skills must be of such a caliber that the SRO can effectively and accurately be a resource, liaison, and mentor to the schools he/she serves.
- The SRO must agree to attend any necessary training or classes that are needed to increase his/her skills for the position.

SECTION 3 - Scheduling

SROs shall at all times remain employees of the CITY and shall not be employees of BISD. SROs shall remain responsive to the supervision and chain of command of the CITY, which shall be responsible for their hiring, training, discipline, and dismissal, any allegation of improper conduct by a SRO will be referred to the SRO's immediate supervisor or directly to the Chief of Police.

In the event of resignation, dismissal, or long-term absence of an SRO, the CITY shall provide a replacement within 30 school days of the notification of the absence. In the interim, existing resources will be scheduled to provide partial coverage.

Scheduling while school is in session will be determined by mutual agreement of the High School and Middle School Principals, the SRO, and the SRO's supervisor. Normally, the SRO will be assigned to a school on a full-time, forty (40) hours per week basis minus scheduled vacation, sick leave, training time, court time, or other police-related activity, or emergency. While school is not in session (summer vacation, school breaks, holidays, etc.), the SROs will work on other assignments as determined by their police supervisor.

SECTION 4 – SRO Performance

In the event the Principal of the school to which an SRO is assigned has cause to believe that the particular SRO is not effectively performing in accordance with this Agreement, the Principal may recommend to BISD and CITY that the SRO be removed from the assignment.

To initiate the replacement of an SRO, the Principal will recommend in writing to the BISD Superintendent that the SRO be replaced. Within a reasonable period of time after receiving the recommendation, the Superintendent or his/her designee will meet with the Chief of Police or his/her designee, to mediate or resolve the issue or issues that may exist. If it is the consensus of the Superintendent and the Chief of Police or their authorized designee that the issue or issues cannot be resolved or mediated, the SRO will be removed from the assignment and a replacement SRO shall be selected in accordance with this Agreement.

SECTION 5 - Duties

The duties and responsibilities of the SRO while school is in session include, but are not limited to, the following:

- Regularly wear the official police uniform, as designated by BPD Policy or the Police Chief, including firearm, with civilian attire being worn on such occasions as may be mutually agreed upon by the Principal and the SRO.
- Establish and maintain a working rapport with the school administrators and staff.
- Act as a resource person in the area of law enforcement education at the request of school staff, speaking to classes on the law, search and seizure, drugs, motor vehicle laws, etc.
- Assist in providing school-based security during the regular school day; in the promotion of a safe and orderly environment.
- The SRO shall not act as a disciplinarian; however, the SRO may assist the school with discipline problems, and if the problem or incident is a violation of the law, will determine whether law enforcement action is appropriate.
- Investigate crimes, disturbances, or other incidents on campus and in the surrounding neighborhoods, making arrests when appropriate, and making the necessary notifications to parents, school staff, and social service agencies.
- Assist in the mediation of disputes on campus, including working with students to resolve disputes in a non-violent manner.
- Participate in school staff meetings, PTA presentations, and other parent involvement programs.
- Perform other duties as mutually agreed upon by the Principal and the SRO, provided the duty is legitimately and reasonably related to the SRO program and is consistent with Federal and State law, local Ordinances and procedures, rules and regulations of both BISD and CITY.

SECTION 6 – Payment

It is hereby understood and mutually agreed by BISD and CITY that the SRO program is contingent upon the CITY receiving funds through the Safe and Drug Free Schools and Communities Grant Program. Applications have been made for the continuation of a five (5) year declining grant in the amount of eighteen thousand seven hundred twenty dollars (\$18,720.00) for the High School SRO Program and for a new five (5) year declining grant in the amount of thirty three thousand dollars (\$33,000.00) for the Middle School SRO Program.

The projected total annual compensation of each SRO is forty eight thousand dollars (\$48,000.00). Each SRO will be assigned to the SRO Program for approximately nine (9) out of twelve (12) months or seventy five percent (75%) of the time. BISD agrees to reimburse CITY the difference between the total proceeds for both grants and seventy five percent (75%) of the total annual compensation of both SROs. The remaining balance for the 2008/2009 school year is projected to be twenty thousand two hundred eighty dollars (\$20,280.00). This amount breaks down to seventeen thousand two hundred eighty dollars (\$17,280.00) for the High School SRO and three thousand dollars (\$3,000.00) for the Middle School SRO.

CITY will invoice BISD during the second quarter of 2009 for full payment of twenty thousand two hundred eighty dollars (\$20,280.00) due and payable on or before May 31, 2009.

SECTION 6 – Term and Termination

This Agreement shall be for a term of one (1) year beginning on June 1, 2008 (“Effective Date”) and ending on May 31, 2009 (“Termination Date”). This Agreement may also be terminated by either party hereto by giving sixty (60) days prior written notice of termination. Payments due for the current year shall be prorated and due on the effective date of termination. If termination occurs after the annual payment is made, the prorated balance will be refunded to BISD within thirty (30) days of the effective date of termination.

SECTION 7 – General Provisions

Nothing in this agreement prevents BISD from continuing its practice of hiring off-duty police officers to provide security at sporting events or other special events. The terms of this Agreement do not cover off-duty police officers hired for these purposes.

In return for CITY providing SRO services, BISD will provide private office space within assigned schools. Office space should be properly lighted, with necessary office equipment and supplies to be used by the SRO for general office purposes.

Both Parties understand and agree that the CITY is acting hereunder as an independent contractor. Control of personnel, standards of performance, discipline and other aspects of performance shall be governed entirely by the CITY. All persons rendering services hereunder shall be for all purposes employees of the City. All liabilities for salaries, wages, or work related injury shall be the responsibility of CITY.

Both parties understand and agree that BISD retains legal responsibility for the safety and security of the school district, its employees, students and property and this Agreement does not alter that responsibility.

SECTION 8 - Indemnity

The CITY will protect, defend, indemnify, and hold harmless BISD, its officers, employees and agents from any and all costs, claims, judgments or awards of damages arising out of or in any way resulting from negligent acts or omissions of CITY, its officers, employees or agents. BISD will protect, defend, indemnify and hold harmless CITY, its officers, employees and agents from any and all costs, claims, judgments or awards of damages arising out of or in any way resulting from negligent acts or omissions of BISD, its officers, employees or agents.

SECTION 9 - Place of Performance

This Agreement shall be performed solely in Hutchinson County, Texas, and all disputes regarding the validity, interpretation, or performance of any of the terms or provisions, of the Agreement, or of any rights or obligations of the parties hereto, shall be governed by and resolved in accordance with the laws of the State of Texas.

SECTION 10 - Sole Agreement

This Agreement supersedes any and all other agreements, either oral or in writing, between the parties hereto, with respect to the subject matter hereof, and contains all of the covenants and agreements between the parties with respect to said matter. Each party to this Agreement acknowledges that no representations, inducements, promises, or agreements, orally or otherwise, have been made by any party, or anyone acting on behalf of any parties, which are not embodied herein, and that no other agreement, statement, or promise not contained in this Agreement shall be valid or binding.

SECTION 11 - Severability

If any word, phrase, clause, sentence, paragraph, section, article or other part of this Agreement or the application thereof to any person, firm, corporation or circumstances shall ever be held by any court of competent jurisdiction to be invalid or unconstitutional for any reason, then the application, invalidity or unconstitutionality of the word, phrase, clause, sentence, paragraph, section, article or other part of this Agreement shall be deemed to be independent of and severable from the remainder of this Agreement and the validity of the remaining parts of this Agreement shall not be affected thereby.

SECTION 12 - Notices

All notices, payments and communications required or allowed by this Agreement shall be in writing and be given by depositing the notice in the United States mail postpaid and registered or certified, with return receipt requested, and addressed to the party being notified. Notice deposited in the mail in the previously described manner shall be deemed to be effective from and after the expiration of three (3) days after the notice is deposited in the mail. Either party may change its address by giving written

notice of the change to the other party, at least fifteen (15) days before the change becomes effective. For the purposes of notice, the addresses of, and the designated representative for, the address for notice for each of the parties shall be as follows:

City of Borger
P.O. Box 5250
Borger, Texas 79008-5250
Attention: City Manager

Borger Independent School District
P.O. Box 1177
Borger, Texas 79008-1177
Attention: Superintendent

This Agreement may be **executed in multiple counterparts**, each of which is deemed an original.

IN WITNESS WHEREOF, this Agreement is executed on this _____ day of _____, 2008.

CITY OF BORGER, TEXAS

Jeff Brain, Mayor

ATTEST:

Stella Sauls, Deputy City Secretary

Borger Independent School District

Gary Schneck, President

ATTEST:

Johnny Rusten, Secretary

CONSIDERATION ACTION

CHILD NUTRITION DEPARTMENT

REQUEST FOR PROPOSAL ON PURCHASE AND REMOVAL OF CROCKETT KITCHEN EQUIPMENT

**THE ADMINISTRATION RECOMMENDS ACCEPTANCE OF
PROPOSAL FROM STEVE WILLIAMS FOR PURCHASE AND
REMOVAL OF KITCHEN EQUIPMENT FROM THE CURRENT
CROCKETT ELEMENTARY KITCHEN.**

TOTAL

\$1,630.00

MAY 15, 2008

BORGER ISD ATHLETIC DEPARTMENT

VENDOR BID TOTALS FOR FALL SPORTS

2008-2009 School Year

Vendor	Total
Alert Services, Inc.	\$1,552.07
BSN	\$2,442.79
BBI Tennis	\$776.80
Buck's Sporting Goods	\$30,379.50
Golf Headquarters	\$3,620.00
Medco Sports Medicine	\$4,511.17
Riddell/All American Sports Corp.	\$4,638.35
Tennis Outlet	\$624.50
Tennis Warehouse	\$54.00
GRAND TOTAL:	\$48,599.18

Fall Sports Include:

HIGH SCHOOL: Football, Cross Country, Volleyball, and Trainer.

MIDDLE SCHOOL: Football and Volleyball

CONSIDERATION ACTION

CHILD NUTRITION DEPARTMENT

REQUEST FOR PROPOSALS ON SUPPLIES AND EQUIPMENT

THE ADMINISTRATION RECOMMENDS ACCEPTANCE OF PROPOSALS FROM THE FOLLOWING COMPANIES FOR SUPPLIES AND EQUIPMENT*.

BEN E. KEITH	\$4,358.13
CENTRAL PRODUCTS	\$1,110.73
<u>TREX INC.</u>	<u>\$1,807.14</u>
TOTAL	\$7,276.00

INCLUDES GENERAL SUPPLIES AND EQUIPMENT FOR ALL 5 KITCHENS.

PROPOSALS WERE NOT RETURNED BY THE FOLLOWING COMPANIES:

Golden Light Equipment
Hubert
Forbes Hever & Wallace, Inc.

May 15, 2008

Financial Reports

**BORGER I.S.D.
BANK BALANCES
As of April 30, 2008**

GENERAL OPERATING	\$	321,923.77
WORKER'S COMP/BENEFITS		54,149.77
TRS CARE, HEALTH INSURANCE CLAIMS		65.53
TOTAL	\$	376,139.07

SECURITY PLEDGES

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

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

	HIGH	MIDDLE	PAUL BELTON	CROCKETT	GATEWAY	GRAND TOTAL
YEAR TO DATE CASH RECEIVED	\$ 39,907.19	\$ 315,029.51	\$ 118,599.50	\$ 148,726.69	\$ 139,975.19	\$ 762,238.08
REVENUE RECEIVABLE	\$ 3,223.02	\$ 18,947.02	\$ 15,525.58	\$ 14,443.15	\$ 15,153.93	\$ 67,292.70
YTD. LABOR EXPENSE	\$ 47,207.05	\$ 110,615.48	\$ 57,617.03	\$ 55,100.28	\$ 59,007.32	\$ 329,547.16
YTD. FOOD PURCHASE EXPENSE	\$ 24,536.85	\$ 139,838.38	\$ 48,899.42	\$ 60,689.30	\$ 57,915.90	\$ 331,879.85
YTD. MISC. EXPENSE	\$ 3,013.08	\$ 4,325.70	\$ 2,731.93	\$ 2,762.37	\$ 2,145.26	\$ 14,978.34
YTD. ACCRUED WAGES	\$ 6,570.48	\$ 16,968.88	\$ 8,510.32	\$ 8,424.88	\$ 8,186.48	\$ 48,661.04
YTD. PROFESSIONAL WAGES	\$ 2,794.35	\$ 2,794.36	\$ 2,794.35	\$ 2,794.35	\$ 2,794.35	\$ 13,971.76
YTD. CAPITAL DISBURSEMENT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
YTD. PROFIT/LOSS	\$ (40,991.60)	\$ 59,433.73	\$ 13,572.03	\$ 33,398.66	\$ 25,079.81	\$ 90,492.63
INVENTORY AT CAMPUS' (MEMO ONLY)	\$ 3,335.22	\$ 4,305.64	\$ 1,265.96	\$ 3,171.11	\$ 3,171.86	
COMMODITY WAREHOUSE (MEMO ONLY)	\$ 31,556.67					
TOTAL REVENUE	\$ 762,238.08					
TOTAL RECEIVABLES	\$ 67,292.70					
TOTAL EXPENSES	\$ 739,038.15					
OPERATING GAIN/<LOSS>	\$ 90,492.63					

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

\$378,451.00

IN VIEW OF THIS, THE CAFETERIA DEPARTMENT, AS OF 04/30/08, WOULD HAVE AN ESTIMATED NET CASH POSITION OF:

\$468,943.63

**FINANCIAL ANALYSIS OF THE BORGER I.S.D.
EMPLOYEE BENEFIT PROGRAM
AS OF APRIL 30, 2008**

	1991-2002	2002-03	2003-2004	2004-2005	2005-06	2006-07	2007-08	TOTAL
REVENUES (Premiums Interest/Net Asset Gain)	1,418,051.73	\$87,973.15	\$94,001.10	\$135,403.38	\$150,043.70	\$167,739.55	\$109,629.90	\$2,162,842.51
EXPENSES: (Claims-Administration- re-insurance)	\$862,321.47	\$198,669.81	\$203,130.84	\$51,306.50	\$109,944.69	\$195,758.30	\$60,514.16	\$1,681,645.77
Refund Credit								
NET CASH POSITION	\$555,730.26	(110,696.66)	(109,129.74)	\$84,096.88	\$40,099.01	(28,018.75)	\$49,115.74	\$481,196.74
CLAIMS BY YEAR ACCIDENT OCCURRED								
Paid claims:	\$756,998	\$237,776	\$129,300	\$66,761	\$68,204	\$7,266	\$2,949	\$1,269,254
Net estimate of ultimate loss (Re TASB)	\$104,395	\$ 30,518	\$(24,115)	\$72,486	\$53,711	\$18,549	\$7,972	\$263,516
Paid \$ 1,269,254 Unpaid \$ 263,516 Total \$ 1,532,770								
2007-2008 Administration & Re-insurance \$ 55,271 Claims \$ 5,243 Expenses \$ 60,514	\$434.32	\$637.20	\$2,174.16	0	0	\$5.00	\$1,992.71	\$5,243.39

TexSTAR INVESTMENT POOL
as of April 30, 2008

GENERAL OPERATING ACCOUNT

Average Monthly Return: 2.44% (Rate Calculated Monthly)

INVESTMENT ACTIVITY

	AMOUNT
BEGINNING BALANCE	4,573,851.34
AMOUNT INVESTED	1,150,000.00
WITHDRAWALS	1,700,000.00
CURRENT BALANCE	\$4,023,851.34

INTEREST ACTIVITY

BEGINNING BALANCE	\$128,456.56
CURRENT INTEREST	7,803.47
CURRENT BALANCE	\$136,260.03
ACCOUNT BALANCE	\$4,160,111.37

SELF-FUNDED WORKERS COMPENSATION FUND

Average Monthly Return: 2.44% (Rate Calculated Monthly)

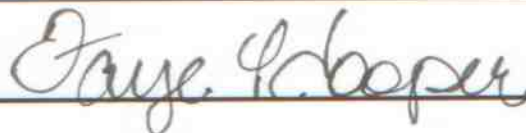
INVESTMENT ACTIVITY

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

INTEREST ACTIVITY

BEGINNING BALANCE	\$10,903.45
CURRENT INTEREST	890.34
CURRENT BALANCE	\$11,793.79
ACCOUNT BALANCE	\$444,908.15

Business Manager



TexSTAR INVESTMENT POOL
as of April 30, 2008

INTEREST & SINKING ACCOUNT

Average Monthly Return: 2.44% (Rate Calculated Monthly)

INVESTMENT ACTIVITY

	AMOUNT
BEGINNING BALANCE	1,003,820.58
AMOUNT INVESTED	19,800.00
WITHDRAWALS	0.00
CURRENT BALANCE	\$1,023,620.58

INTEREST ACTIVITY

BEGINNING BALANCE	\$11,428.94
CURRENT INTEREST	2,059.90
CURRENT BALANCE	\$13,488.84
ACCOUNT BALANCE	\$1,037,109.42

CAPITAL PROJECTS

Average Monthly Return: 2.44% (Rate Calculated Monthly)

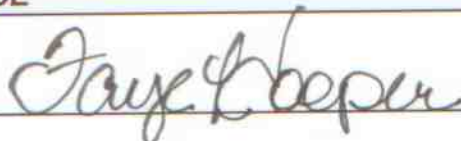
INVESTMENT ACTIVITY

	AMOUNT
BEGINNING BALANCE	1,047,777.65
AMOUNT INVESTED	1,400,000.00
WITHDRAWALS	1,450,000.00
CURRENT BALANCE	\$997,777.65

INTEREST ACTIVITY

BEGINNING BALANCE	\$20,621.87
CURRENT INTEREST	2,472.67
CURRENT BALANCE	\$23,094.54
ACCOUNT BALANCE	\$1,020,872.19

Business Manager



BORGER ISD FINANCIAL STATEMENT-REVENUES-APRIL, 2008

	<u>BUDGET</u>	<u>YTD REVENUES</u>	<u>BALANCE</u>	<u>% RECEIVED</u>
ASBESTOS ABATEMENT FUND 196	57,225	57,225	0	100
GENERAL OPERATING 199	18,666,523	12,599,653	6,066,870	67
DRUG FREE SCHOOLS 204	10,320	6,262	4,058	61
HEADSTART 205	78,343	60,125	18,218	77
TITLE 1 211	630,449	414,042	216,407	66
IDEAB TITLE VI-B 224	516,084	309,126	206,958	60
IDEAB TITLE VI-B 225	16,530	8,243	8,287	50
FOOD SERVICE 240	966,023	808,436	157,587	84
SUMMER FEEDING 242	0	0	0	0
CAREER & TECHNOLOGY 244	32,275	8,693	23,582	26
TITLE II PART A TPTR 255	166,675	101,918	64,757	61
TITLE II PART D TECH 262	5,662	2,058	3,604	36
BILINGUAL 263	21,093	12,649	8,444	60
TITLE V PART A INNOVATIVE 269	2,673	0	2,673	0
MEDICAID ADMIN CLAIMING 272	0	6,241	-6,241	0
TEACHER REIMB GRANT 287	20,000	4,079	15,921	20
LOCAL SHARES FUND 289	77,364	0	77,364	0
IDEA B SSA 313	1,263,449	874,296	389,152	69
IDEA B SSA PRESCHOOL 314	47,329	36,440	10,889	77
SHARS SSA FUND 379	159,092	44,937	114,155	28
OPTIONAL EXTENDED YR FUND 401	10,500	12,624	-2,124	120
ACCL READING INIT 404	64,612	74,430	-9,818	115
TECHNOLOGY FUND 411	498,996	85,100	413,896	17
HIGH SCHOOL ALLOTMENT 428	207,625	3	207,622	0
STATE/LOCAL HAC SSA FUND 437	1,106,275	775,898	330,377	70
ACTIVITY FUND/ PRIN. CONTROL 461	95,000	92,117	2,883	97
DEBT SERVICE 599	2,444,371	2,518,672	-74,301	103
CAPITAL PROJECTS 699	0	997,498	-118,998	114
SELF FUNDED INS 753	<u>0</u>	<u>108,664</u>	<u>-108,664</u>	<u>0</u>
	27,164,488	20,019,429	8,023,558	

BORGER ISD FINANCIAL STATEMENT - EXPENSES - APRIL, 2008

	<u>BUDGET</u>	<u>ENCUMB.</u> <u>OUTSTAND</u>	<u>YTD</u> <u>EXPENSES</u>	<u>BALANCE</u>	<u>% SPENT</u>
ASBESTOS ABATEMENT 196	57,225	0	9,250	47,975	16
GENERAL OPERATING 199	18,671,223	226,663	11,537,639	6,906,920	63
DRUG FREE SCHOOLS 204	10,320	0	6,270	4,050	61
HEADSTART 205	78,343	0	49,786	28,557	64
TITLE 1 211	628,949	1,995	389,631	237,323	62
IDEA TV I-B FORMULA 224	516,084	522	306,722	208,840	60
IDEAB TITLE VI-B 225	16,530	0	10,005	6,525	61
FOOD SERVICE 240	966,023	0	705,791	260,232	73
SUMMER FEEDING 242	0	0	0	0	0
CAREER & TECHNOLOGY 244	32,275	1,719	19,865	10,692	67
TITLE II PART A TPTR 255	166,675	0	106,197	60,478	64
TITLE II PART D TECH 262	5,662	0	2,058	3,604	36
BILINGUAL 263	21,093	0	12,610	8,483	60
TITLE V PART A INNOVATIVE 269	2,673	0	0	2,673	0
MEDICAID ADMIN CLAIMING 272	12,384	0	9,147	3,237	74
TEACHER REIMB GRANT 287	20,000	0	0	20,000	0
LOCAL SHARES FUND 289	77,364	70	17,879	59,415	23
IDEA B SSA 313	1,272,474	0	858,267	414,207	67
IDEA B SSA PRESCHOOL 314	47,329	0	31,677	15,652	67
SHARS SSA FUND 379	159,092	0	8,552	150,540	5
OPTIONAL EXTENDED YR FUND 401	10,500	0	1,821	8,679	17
ACCL READING INIT 404	66,112	0	45,675	20,437	69
TECHNOLOGY FUND 411	498,996	13,711	305,516	179,769	64
HIGH SCHOOL ALLOTMENT 428	207,625	0	158,839	48,786	77
TOBACCO GRANT 2007 429	291	0	290	1	99
STATE/LOCAL HAC SSA FUND 437	1,105,246	3,913	689,286	412,048	63
ACT FUND/ PRIN. CONTROL 461	95,000	327	73,607	21,065	78
DEBT SERVICE/INT & SINKING 599	2,431,462	0	1,546,781	884,681	64
FACILITY ACQUISITION/CONST 699	25,250,000	198,861	12,035,667	13,015,472	48
SELF FUNDED INS 753	<u>0</u>	<u>0</u>	<u>60,514</u>	<u>-60,514</u>	<u>0</u>
	52,426,950	447,781	28,999,342	22,979,827	

TAXES

Collection Report
Month of April 2008

Taxing Entity	Year & Period	Adjusted 2007 Tax Levy (Apr.)	Current Tax	Percent	Discount On Current	P&I On Current	Delinquent Tax - P&I	Total Transferred	Percent of
Frank Phillips College	2007 Cumm. Monthly	1,209,766.99	1,146,764.86	94.79%		8,308.00	19,651.05	1,174,723.91	97.10%
	2006 Cumm. Monthly	1,152,461.55	7,577.13	0.63%		792.28	2,089.68	10,459.09	0.86%
	Monthly		1,092,403.73	94.79%		4,034.52	33,994.20	1,130,432.45	98.09%
	Monthly		12,292.97	1.07%		1,349.05	2,687.76	16,309.78	1.42%
Borger I.S.D.	2007 Cumm. 2007 Cumm. Monthly	6,127,573.69	5,844,563.87	95.38%		43,404.62	86,412.80	5,974,381.29	97.50%
	Monthly		0.00	0.00%		0.00	5.48	5.48	0.00%
	Monthly		34,922.68	0.57%		3,640.74	9,035.75	47,599.17	0.78%
	Monthly		0.00	0.00%		0.00	5.48	5.48	0.00%
	2006 Cumm. Monthly	7,328,088.96	6,962,049.69	95.00%		22,794.22	158,929.74	7,143,773.65	97.48%
	Monthly		67,510.05	0.92%		7,412.44	13,816.32	88,738.81	1.21%
Sanford I.S.D.	2007 Cumm. 2007 Cumm. Monthly	1,675,894.65	1,536,508.10	91.68%		10,408.83	35,136.37	1,582,053.30	94.40%
	Monthly		0.00	0.00%		0.00	0.00	0.00	0.00%
	Monthly		12,090.62	0.72%		1,309.88	3,159.84	16,560.34	0.99%
	Monthly		0.00	0.00%		0.00	0.00	0.00	0.00%
	2006 Cumm. Monthly	2,002,324.34	1,884,032.09	94.09%		8,363.89	53,748.64	1,946,144.62	97.19%
	Monthly		18,981.40	0.95%		2,105.19	2,315.82	23,402.41	1.17%
Spring Creek I.S.D.	2007 Cumm. 2007 Cumm. Monthly	299,405.60	287,555.87	96.04%		879.78	27,261.40	315,697.05	105.44%
	Monthly		0.00	0.00%		0.00	0.00	0.00	0.00%
	Monthly		1,235.69	0.41%		118.06	2,694.44	4,048.19	1.35%
	Monthly		0.00	0.00%		0.00	0.00	0.00	0.00%
	2006 Cumm. Monthly	374,329.20	362,731.71	96.90%		1,226.28	7,438.23	371,396.22	99.22%
	Monthly		9,893.10	2.64%		1,087.57	244.24	11,224.91	3.00%
City of Borger	2007 Cumm. 2007 Cumm. Monthly	2,189,568.56	2,050,489.31	92.73%	(39,470.27)	11,921.57	40,701.99	2,043,642.60	93.34%
	Monthly		19,951.53	0.91%	0.00	2,076.93	4,250.22	26,278.68	1.20%
	Monthly		1,922,110.91	92.97%	(35,984.66)	9,674.91	78,208.69	1,974,009.85	95.48%
	Monthly		23,007.28	1.11%	0.00	2,473.92	6,185.31	31,666.51	1.53%
City of Fritch	2007 Cumm. 2007 Cumm. Monthly	427,198.56	400,110.37	93.66%		2,929.31	8,614.25	411,653.93	96.36%
	Monthly		6,020.97	1.41%		646.65	812.33	7,479.95	1.75%
	2006 Cumm. Monthly	317,050.73	290,658.58	91.68%		1,374.29	9,227.47	301,260.34	95.02%
	Monthly		3,632.28	1.15%		402.91	262.30	4,287.50	1.35%
Hospital District	2007 Cumm. 2007 Cumm. Monthly	2,110,330.15	2,056,075.47	97.43%		7,139.84	20,047.05	2,083,262.36	98.72%
	Monthly		7,603.30	0.36%		785.37	1,771.81	10,160.48	0.48%
	2006 Cumm. Monthly	1,941,961.45	1,888,786.09	97.28%		3,587.99	33,972.24	1,926,346.32	99.20%
	Monthly		8,827.58	0.45%		952.96	2,017.33	11,787.87	0.61%
Totals	2007 Cumm. 2007 Cumm. Monthly	14,039,738.20	13,302,067.85	94.75%	(39,470.27)	84,991.95	237,830.39	13,585,419.92	96.76%
	Monthly		89,401.92	0.64%	0.00	9,369.91	23,819.55	122,591.38	0.87%
	2006 Cumm. Monthly	15,183,631.47	14,402,772.80	94.86%	(35,984.66)	51,056.10	375,519.21	14,793,363.45	97.43%
	Monthly		144,144.67	0.95%	0.00	15,784.04	27,499.08	187,427.79	1.23%