



**Borger ISD**

**Regular**

**Thursday, August 13, 2009 7:00 PM**

# Agenda of Regular Meeting

## The Board of Trustees Borger ISD

---

A Regular Meeting of the Board of Trustees of Borger ISD will be held August 13, 2009, beginning at 7:00 PM in the Board Conference Room, 200 East Ninth, Borger, Texas.

Dinner at 6:00 p.m. - Admin Building

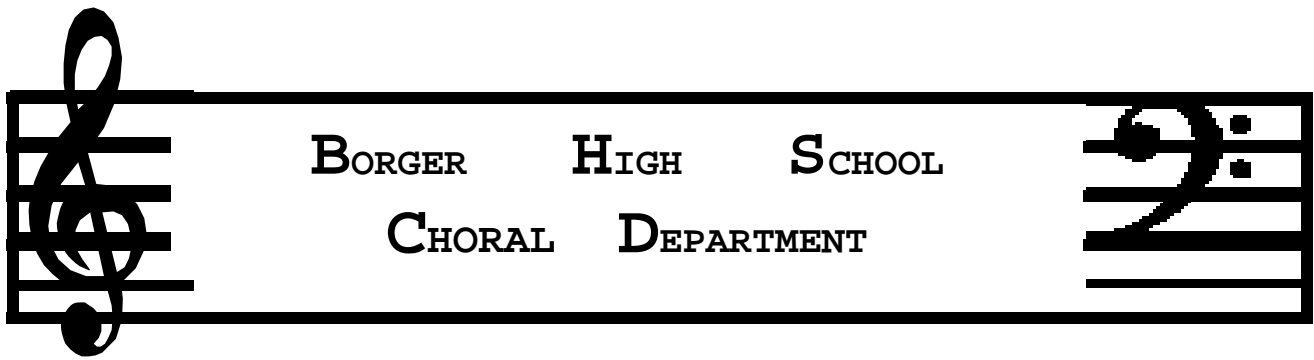
The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Roll Call
2. Open Forum
3. Superintendent's Report 4
  - A. Student Recognition 5
  - B. Dates To Remember 6
    1. PAASB Dates for 2009-2010 7
  - C. Level I Update to the TEC 8
  - D. Yearly Board Calendar - Location / Date of Meetings 9
  - E. Monthly Reports
    1. Accountability Report for 2009-2010 10
  - F. TASB Awards 11
  - G. Transportation - Fueling Station 17
  - H. Personnel
    1. Resignations
    2. Employment 18
  - I. Discussion of 2009-2010 Budget and Tax Rate 20
  - J. Construction Updates 21
4. Consideration / Action 22
  - A. Consider Construction Manager Change requests at Borger High School 23
  - B. Consent Agenda

1. Minutes of July 16, 2009 Minutes	24
2. July 2009 Payroll	30
3. July 2009 Disbursements	31
4. Donations	
C. BHS Choral Department Trip Request for 2010	35
D. Consider Drug Testing contract for years 2009-10 and 2010-11 (Student and DOT)	36
E. Consider 2009-2010 Student Handbooks for Borger ISD	37
F. Certify Taxable Values	38
G. Vote on Proposed Tax Rate	
H. Consider Date for Special Meeting Date for Tax Hearing and Approval of BISD Budget 2009-2010	40
I. Budget Amendment	
J. Bids	
1. Paper Bid	41
2. Fleet Insurance	42
5. Financial Reports	43
6. Taxes	50
7. Adjourn	

# Superintendent's Report



## Choir Members Place Well at State-09

Members of the Borger High School Varsity Honors Choir traveled to Austin at the end of May to compete in the Texas State Solo and Ensemble Contest held in San Marcos by the University Scholastic League.

Out of 13 state qualifying entries, involving 14 students, 10 vocal solo metals were awarded and 2 ensembles medaled as well. Receiving a superior rating and earning a gold medal were the following students: **Shane Walker, Virginia Darden, and Kendall Holmes.** Receiving an excellent rating and earning a silver medal were **Dustin Anderson, Lizzie Madden, Shane Wellesley, Allison Grider, Cameron Crittenden, Melody Haney, and Noemi Rodriguez.** Receiving a good rating was **Whitney Morales.** The men's quartet made up of members **Cody Pepper, Shane Walker, Shane Wellesley, and Dallas Green** received a superior rating, earning them all gold medals.

The ladies trio made up of members **Allison Grider, Lizzie Madden, and Tate Hill** received a superior rating, earning them all gold medals.

Choir members qualifying and competing at the state level, Borger High School Varsity Honors Choir had a 92% successful result.

Congratulations to these outstanding State Representatives of the Borger High School Choral Department.



DESIRE - DRIVE - DEDICATION

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

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

<b>August 13-21</b>	<b>Thursday-Friday</b>		<b>Staff Development Days</b>
<b>August 13</b>	<b>Thursday</b>		<b>August Board Meeting – Dinner at Admin Bldg.</b>
<b>August 14</b>	<b>Friday</b>	<b>8:30 a.m.</b>	<b>District Wide Conference – Borger High School Lunch at Crockett/Gateway Cafeteria</b> Board Trustees are invited
<b>August 21</b>	<b>Friday</b>	<b>7:00 a.m.</b> (serving begins at 6:45 a.m).	<b>Superintendent's Prayer Breakfast – Crockett/Gateway Cafeteria</b>
<b>August 24, 2009</b>			<b>1<sup>st</sup> day of School</b>
<b>August ?, 2009</b>			<b>Special Meeting and Public Hearing Budget and Tax Rate</b>
<b>September 10, 2009 –</b>	<b>Thursday</b>		<b>September Board Meeting</b>
<b>October 2-4,</b>			<b>TASB Convention</b>



# P.A.A.S.B.

## PANHANDLE AREA ASSOCIATION OF SCHOOL BOARDS

Dear Panhandle Area School Boards,

I hope this finds all of you having a great beginning to the 2009-2010 school year. This is always an exciting time for students, parents, teachers, staff, administrators, and board members.

The Panhandle Area Association of School Boards is comprised of 63 school districts that have an average daily attendance of approximately 77,000 students and approximately 441 school board trustees. While our districts may vary in size and number of students, there is one thing that we all have in common. We have all sought public office in order to serve the best interests of the students of our districts. With the diversity of our area there are some problems that are unique to individual districts; however, for the most part we face many of the same problems. In order for the concerns of the Panhandle to be heard, I feel that it is important that, where possible, we speak with a united voice. The only way that we can develop a united voice is to talk with one another about our concerns. One of the venues for this communication is the Panhandle Area Association of School Boards.

I am honored to serve as your representative on the TASB Board of Directors. I invite and greatly need your input as we make decisions down state. I will do my best to represent every student and school district in our region but I can only do so if I have your input. Please contact me at any time (office - 806 665-0627, cell – 806 595-0800, email – [leporter@lejaninc.com](mailto:leporter@lejaninc.com)).

Due to unforeseen circumstances, we do not have anyone serving in the office of vice president. I am therefore asking for a volunteer to fill this position. If you are interested, please contact me or Ray Cogburn (806-677-5075; [ray.cogburn@esc16.net](mailto:ray.cogburn@esc16.net)).

We are working to make the meetings worthwhile in the coming year and want your input for programs. Our goal is for you to leave each meeting better equipped to oversee your children's education. Please feel free to contact Ray Cogburn or me with any ideas or concerns.

This year's meetings are scheduled at Region 16 ESC in the Panhandle Conference Center as follows:

Tuesday, October 13, 2009	Meal: 6:30 p.m.	Meeting: 7:00 p.m.
Thursday, January 28, 2009	Meal: 6:30 p.m.	Meeting: 7:00 p.m.
Tuesday, April 13, 2009	Meal: 6:30 p.m.	Meeting: 7:00 p.m.

All meals will be provided courtesy of Perdue, Brandon, Fielder, Collins, & Mott.

Good luck with your school year, and I look forward to seeing many of you October 2-4 in Houston at the TASB/TASA Convention and at the Panhandle Area Association meetings throughout the year.

Sincerely,

Lee Porter, President  
Panhandle Area Association of School Boards  
Pampa ISD



5800 Bell Street  
Amarillo, TX 79109-6230  
(806) 677-5000  
FAX (806) 677-5001  
www.esc16.net

May 29, 2009

Executive Director  
John Bass

**REMINDER**

District \_\_\_\_\_

TO: Superintendent Addressed  
FROM: Ray Cogburn, Deputy Director for Administrative Services  
RE: Level I School Board Training, Update to the TEC

According to TAC, Title 19, Part II, Chapter 61, Subchapter A (b) (1) (D), "After each session of the Texas Legislature, including each regular session and called session related to education, each school board member shall receive an update . . ."

Region 16 Education Service Center is pleased to offer the Level I Update to the Texas Education Code for all school board members. **New school board members attending the Orientation to the TEC are not required to attend the Update training but are certainly invited.**

Boards may choose to receive the training in either of two ways: a live presentation at Region 16 ESC, or a recording that can be streamed at the board's convenience. Underwood Law Firm attorneys and Region 16 ESC personnel will conduct the presentations.

**Live at Region 16 ESC: Thursday, August 6, 2009, 7 p.m. to 9 p.m.**

--An evening meal will be provided for the August 6 training beginning at 6:15 p.m.

**Recorded Presentation:** Accessible beginning August 10

--A link to access the recording will be emailed to superintendents on August 10

The entire board is not required to receive the training as a group. For your convenience, board members and/or the superintendent may attend the live session, watch the recorded session, or attend and/or watch in any combination.

**Please indicate on the enclosed form how many participants will attend the live session on August 6. Return the form to Ray Cogburn by Friday, July 24, 2009, either by fax or by mail. No response is necessary if you will be accessing the recorded presentation.**

*Enhancing Student Success By Providing Quality Services*

Dr. Zoel Allen, Chairman, Perryton E.R. Bell, Vice Chairman, Stratford Kathleen Morris, Secretary, Amarillo  
Sherry McCavit, Pampa Ky Sherrod, Amarillo Harold Bob Bennett, Hart Don Bednorz, Panhandle

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

## **Board of Education**

Location for Dinners  
2009-2010 School Year.

September 10	Crockett
October 8	TBA
November 12	Borger Intermediate
December 10	Gateway
January 14	Borger Middle School
February 11	Borger High School
March 11	Crockett
April 8	Paul Belton ECC
May 13	Gateway
June/July/August	Administrative Center

(dates are subject to change)

Superintendent's Report

2009 Accountability Report - Bobbie Nichols

## CONGRATULATIONS BORGER ISD.

Thanks to everybody at Borger ISD who made it possible: the administration, business office, teachers, IT, transportation, HR and facilities staff.

As part of the award, a project board will be part of the ***School of Architecture Exhibit at the TASB Convention in October***. The Borger Project is the only project recognized from Regions 16, 17, 18 or 19. Essentially, it is the only project west of Jacksboro to be recognized. Congratulations Borger ISD!!

# 2009 Exhibit of School Architecture Competition Results

## Caudill Winner

Boerne-Samuel V. Champion High School  
Boerne ISD

Pfluger Associates Architects & O'Neill Conrad Oppelt Architects, Inc.

## Special Recognition

### Outstanding Primary

Jack C. Binion Elementary ~ Birdville ISD ~ HKS Architects, Inc.

### Outstanding Secondary

Frisco Career and Technical Education Center ~ Frisco ISD ~ SHW Group LLP

### Outstanding Renovation

Lake Travis High School ~ Lake Travis ISD ~ Pfluger Wiginton Hooker

# 2009 Exhibit of School Architecture Competition Results

District	Facility	Superintendent	Board President	Architect Firm	Awards
Alamo Community Colleges	Live Oak Science Center	Bruce Leslie	Denver McClendon	O'Neill Conrad Oppelt Architects, Inc.	PP, D, EA, I, S
Aledo ISD	Patricia Dean Boswell McCall Elementary School	Don Daniel	Joe Dearing	VLK Architects, Inc.	
Alief ISD	Leroy Crump Stadium Additions & Renovations	Louis Stoerner	Sarah Winkler	PBK	
Alvarado ISD	Alvarado Intermediate School	Chester Juroska	Linda Neeley	Eubanks Harris Roberts Craig Architects	D
Alvin ISD	Nolan Ryan Junior High School	Robby McGowen	Pete Vincent	SHW Group LLP	
Banquete ISD	Banquete Elementary School	Jim Rumage	Larry Wright	LaMarr Womack and Associates Architects	
Bellville ISD	Bellville ISD Administration Building	John Conley	Buck Eckermann	Bay Architects	V
Benavides ISD	Benavides Elementary School	Ignacio Salinas	Rosalinda Flores	LaMarr Womack and Associates Architects	
Birdville ISD	Jack C. Binion Elementary	Stephen Waddell	Dolores Webb	HKS Architects, Inc.	V, PP, D, EA, I, S
Boerne ISD	Boerne-Samuel V. Champion High School	John Kelly	Alan Rich	Pflugler Associates Architects	V, PP, D, EA, I, S
Borger ISD	Crockett & Gateway Elementary School	Clifton Stephens	Elaine Feese	Parkhill, Smith & Cooper, Inc.	PP, D, S
Brownwood ISD	Brownwood High School	Reece Blincoe	Michael Coppic	Huckabee & Associates, Inc.	V, PP, EA, S
Bryan ISD	Arthur L. Davila Middle School	Mike Cargill	Pat Shields	Bay Architects	D
Bryan ISD	James Earl Rudder High School	Mike Cargill	Pat Shields	BLGY, Inc.	D, EA
Burleson ISD	Judy Hajek Elementary School	Mark Jackson	Ronnie Johnson	SHW Group LLP	PP, D, EA, I
Caddo Mills ISD	Griffis Elementary School	Vicki Payne	Jeremy Coddington	Claycomb Associates, Architects	
Celina ISD	Celina High School Phase I	Rob O'Connor	Shelby Barley	PBK	V, D, EA
Clear Creek ISD	Clear Creek Central Support Facility	Greg Smith	Stuart Stromeyer	SHW Group LLP	
Community ISD	Phyliss NeSmith Elementary School	Bud Nauyokas	Jay Price	WRA Architects, Inc.	EA
Conroe ISD	Conroe Sports Complex	Donald Stockton	Lynda Sasser	PBK	D
Conroe ISD	York Junior High School	Donald Stockton	Lynda Sasser	PBK	PP, D, EA

V = Value, PP = Process of Planning, D= Design, EA = Educational Appropriateness, I = Innovation, S = Sustainability

# 2009 Exhibit of School Architecture Competition Results

District	Facility	Superintendent	Board President	Architect Firm	Awards
Coppell ISD	New Tech High School	Jeff Turner	Cindy Warner	SHW Group LLP	V, PP, D, EA, I
Corpus Christi ISD	Dr. Clotilde P. Garcia Library	D. Scott Elliff	Carol Scott	WKMC Architects	V, PP, D, EA, I, S
Crosby ISD	Crosby High School	Mike Joseph	Carla Mills Windfont	Cre8 Architects	D
Crowley ISD	Summer Creek Middle School	Greg Gibson	Randall Kahan	VLK Architects, Inc.	
Cypress-Fairbanks ISD	Cypress Ranch High School	David Anthony	Lou Bertoli	PBK	V, PP, D, EA
Cypress-Fairbanks ISD	Hemmenway Elementary School	David Anthony	Lou Bertoli	PBK	V
Dallas County Community College District	Eastfield College Learning Center	Wright Lassiter	Jerry Prater	HKS Architects, Inc.	PP, D, EA, I
Dallas ISD	Jack Lowe, Sr. Elementary School & Sam Tasby Middle School Joint Campus	Michael Hinojosa	Adam Medrano	Brown Reynolds Watford Architects	V
Deer Park ISD	Early Childhood Center	Arnold Adair	Donna Thomas	Cre8 Architects	
Deer Park ISD	Deepwater Elementary School	Arnold Adair	Donna Thomas	Cre8 Architects	
Denton ISD	Tom Harpool Middle School	Ray Braswell	Charles Stafford	VLK Architects, Inc.	
Eagle Mountain-Saginaw ISD	Lake Pointe Elementary School	Cole Pugh	Dick Elkins	VLK Architects, Inc.	D, S
Ennis ISD	Ennis High School	Bill Chapman	Mack Boyd	SHW Group LLP	PP, D, EA, I
Forney ISD	Margaret Smith Elementary School	Darrell Brown	David Walker	WRA Architects, Inc.	D, EA
Forney ISD	District Administration Building Historic Preservation	Darrell Brown	David Walker	WRA Architects, Inc.	
Fort Bend ISD	Missouri City Middle School	Timothy Jenney	Sonal Bhuchar	PBK	D, EA
Frisco ISD	Frisco Early Childhood School	Rick Reedy	Dan Mossakowski	Corgan Associates	D, EA, I, S
Frisco ISD	Polly Tadlock Elementary School	Rick Reedy	Dan Mossakowski	Corgan Associates	V, D, S
Frisco ISD	Frisco Career and Technical Education Center	Rick Reedy	Dan Mossakowski	SHW Group LLP	V, PP, D, EA, I, S
Georgetown ISD	Georgetown Stadium	Abbe Boring	Bradley Smith	Huckabee & Associates, Inc.	
Georgetown ISD	Georgetown High School	Abbe Boring	Bradley Smith	Huckabee & Associates, Inc.	
Goose Creek CISD	Goose Creek Memorial High School	Charles York	Carl Burg	SHW Group LLP	V, D, EA, I
Goose Creek CISD	Bowie Elementary School	Charles York	Carl Burg	VLK Architects, Inc.	
Granbury ISD	Granbury ISD Agricultural Science Facility	Ron Mayfield	Barbara Herrington	VLK Architects, Inc.	

**V = Value, PP = Process of Planning, D= Design, EA = Educational Appropriateness, I = Innovation, S = Sustainability**

# 2009 Exhibit of School Architecture Competition Results

District	Facility	Superintendent	Board President	Architect Firm	Awards
Harlingen CISD	Lee H. Means Elementary School	Steve Flores	George McShan	Gignac & Associates	
Hays CISD	Blanco Vista Elementary School	Jeremy Lyon	Patti Wood	Claycomb Associates, Architects	
Hays CISD	Camino Real Elementary School	Jeremy Lyon	Patti Wood	Claycomb Associates, Architects	D, I
Honey Grove ISD	Honey Grove High School	Jeff Clark	Linda Faye Montanio	Corgan Associates	
Humble ISD	Humble High School	Guy Sconzo	Daniel Huberty	SBWV Architects, Inc.	
Humble ISD	Kingwood High School	Guy Sconzo	Daniel Huberty	SBWV Architects, Inc.	
Hutto ISD	Farley Middle School	David Borrer	Sheila Knapp	Pfluger Associates Architects	
Jacksboro ISD	Jacksboro Elementary School	Dennis Bennett	John Williams	Harper Perkins Architects	V, EA
Katy ISD	Cardiff Junior High School	Alton Frailey	Joe Adams	PBK	V, D
Katy ISD	Miller Career Center Additions-Renovations	Alton Frailey	Joe Adams	PBK	PP, D, EA
Keller ISD	Caprock Elementary School	James Veitenheimer	Cindy Lotton	VLK Architects, Inc.	D, EA, S
Krum ISD	Krum Early Education Center	Mike Davis	Phil Enis	VLK Architects, Inc.	
La Vernia ISD	La Vernia Intermediate School	Thomas Harvey	David Watson	Bay Architects	D, EA
Lake Travis ISD	Lake Travis High School	Rockwell Kirk	Susan Tolles	Pfluger Wiginton Hooker	PP, D, EA, I
Lamar CISD	McNeill Elementary School	Thomas Randle	Sam Hopkins	PBK	PP
Leander ISD	Westside Elementary School	Bret Champion	Will Streit	O'Connell, Robertson & Associates, Inc.	PP, EA
Leander ISD	Parkside Elementary School	Bret Champion	Will Streit	Pfluger Associates Architects	PP, D, EA
Lovejoy ISD	Sloan Creek Middle School	Ted Moore	Richard Hickman	PBK	
Magnolia ISD	Magnolia Parkway Elementary School	Todd Stephens	Glenn Addison	PBK	
Manor ISD	Decker Middle School	Andrew Kim	Desiree Cornelius	BLGY, Inc.	
McAllen ISD	Michael E. Fossum Middle School	James Ponce	Richard Moore	PBK	V, D, S
McKinney ISD	McKinney Boyd High School Phase 2	Tom Crowe	Lewis Isaacks	PBK	V
Mesquite ISD	Galloway Elementary School	Linda Henrie	Robert Seward	WRA Architects, Inc.	PP, D
Midlothian ISD	La Rue Miller Elementary School	J. Kennedy	Phil Seay	HKS Architects, Inc.	
Midlothian ISD	Frank Seale Middle School	J. Kennedy	Phil Seay	VLK Architects, Inc.	

**V = Value, PP = Process of Planning, D= Design, EA = Educational Appropriateness, I = Innovation, S = Sustainability**

# 2009 Exhibit of School Architecture Competition Results

District	Facility	Superintendent	Board President	Architect Firm	Awards
Mildred ISD	Mildred Elementary School	Douglas Lane	Marilyn Mitchell	Claycomb Associates, Architects	PP
Navasota ISD	John C. Webb Elementary	Rory Gesch	John Price	Natex	
New Braunfels ISD	Klein Road Elementary School	Michael Smith	Greg Schlather	SHW Group LLP	D
Northside ISD-Bexar County	Wallace B. Jefferson Middle School	John Folks	M'Lissa Chumbley	Marmon Mok	
Northside ISD-Bexar County	Julia Newton Aue Elementary School	John Folks	M'Lissa Chumbley	Marmon Mok	
Northside ISD-Bexar County	Charles L. Kuentz Elementary School	John Folks	M'Lissa Chumbley	O'Neill Conrad Oppelt Architects, Inc.	
Northside ISD-Bexar County	Robert Vale Middle School	John Folks	M'Lissa Chumbley	PBK	
Pasadena ISD	Bobby Shaw Middle School	Kirk Lewis	Marshall Kendrick	Bay Architects	V, PP, EA
Pasadena ISD	San Jacinto and Southmore Intermediate Schools	Kirk Lewis	Marshall Kendrick	SBWV Architects, Inc.	V
Pearland ISD	Barbara Cockrell Elementary School	Bonny Cain	Glenn Garrison	PBK	V
Peaster ISD	Peaster High School	Matt Adams	Robbie Ballard	Harper Perkins Architects	V
Plano ISD	Schell Elementary School	Douglas Otto	Lloyd Jenkins	PBK	D
Prosper ISD	Rogers Middle School	Drew Watkins	Charles Stuber	Huckabee & Associates, Inc.	
Richardson ISD	Lake Highlands High School	David Simmons	Kimberly Quirk	PBK	D
Round Rock ISD	Sommer Elementary School	Jesus Chavez	Diane Cox	BLGY, Inc.	D, EA, S
Royse City ISD	Royse City Stadium	Randy Hancock	Don Palmer	Claycomb Associates, Architects	
Royse City ISD	Royse City High School Auditorium Addition	Randy Hancock	Don Palmer	Claycomb Associates, Architects	
Sanger ISD	Butterfield Elementary School	Jack Biggerstaff	Sam Burrus	Huckabee & Associates, Inc.	S
Schertz-Cibolo-Universal City ISD	John A. Sippel Elementary School	Belinda Pustka	George Ricks	O'Neill Conrad Oppelt Architects, Inc.	V
Schertz-Cibolo-Universal City ISD	O.G. Wiederstein Elementary School	Belinda Pustka	George Ricks	O'Neill Conrad Oppelt Architects, Inc.	V
Sheldon ISD	H.M. Carroll Elementary School	Vickey Giles	Fred Rivas	SHW Group LLP	PP, D, EA, I, S
Southwest ISD	Ronald McNair Middle School	Velma Villegas	Mike Frazier	Pfluger Associates Architects	D, EA
Spring ISD	Northgate Crossing Elementary School	Ralph Draper	Melvin Smith	PBK	V, D, EA
Spring ISD	Anderson Elementary School	Ralph Draper	Melvin Smith	VLK Architects, Inc.	
West Oso ISD	West Oso High School	Crawford Helms	Velma Rodriguez	WKMC Architects	V, PP, D
Wharton ISD	New Wharton Elementary School	James Bartosh	Marc Aaronson	PBK	EA
White Settlement ISD	White Settlement Fine Arts Academy	Audrey Arnold	Randall Armstrong	Corgan Associates	EA
Whitehouse ISD	Stanton-Smith Elementary School	Daniel DuPree	Vince Primo	Eubanks Harris Roberts Craig Architects	
Wylie ISD-Collin County	Don Whitt Elementary School	John Fuller	Ralph James	PBK	EA

V = Value, PP = Process of Planning, D= Design, EA = Educational Appropriateness, I = Innovation, S = Sustainability

# Superintendent's Report

## Transportation – Fueling Station

**PERSONNEL – EMPLOYMENT**

**NEW HIRES**

**August 2009**

Kristina Field	BMS	7 <sup>th</sup> English
Lynde Price	PBECC	Science Lab Assessment Coordinator

August 2009

**SUBSTITUTE TEACHERS**

Krista Cassity  
Brooke Cunningham  
Patty Durst  
Kasondra Jenkins  
Sherry Mena  
Debra Schick  
Kathy Thompson  
Carrie Walker  
Martin Walker  
Kimberly Watson  
Elizabeth White

**SUPERINTENDENT'S REPORT**

DISCUSSION OF 2009-2010 BISD BUDGET AND TAX RATE

Superintendent's Report

Construction Update

# Consideration Action

1. Consider Construction Manager Change requests at Borger High School

**MINUTES OF REGULAR MEETING  
BOARD OF TRUSTEES  
BORGER INDEPENDENT SCHOOL DISTRICT  
July 16, 2009**

**MEMBERS PRESENT:** Mrs. Elaine Feese, Mr. Johnny Rusten, Mr. Robert Bradley, Mr. David Brandon, and Mrs. Charlotte Williams.

**MEMBERS ABSENT:** Mr. Gary Schneck, Mr. Todd Harris

**OTHERS PRESENT:** Superintendent Clifton Stephens, Assistant Superintendent Linda Rotramel, Business Manager Faye Hooper, Exec. Director of Special Programs and Elementary Instruction Bobbie Nichols, HAC SSA Director Patti Brown, Transportation Director Kenneth Coleman, Environmental Services Director Tim Sudbrink, Technology Director Dewey De Loe, Principals Tony McCarthy, Randal Hatfield, De'Lila Holder, Ken Rosser, and Jayson Hataway, and Borger News Herald reporter, Rusty Berry.

**VISITORS:** None

**CALL TO ORDER:** Mrs. Feese, President of the Board, called the meeting of the Borger Independent School District Board of Trustees to order at 7:02 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.

Mrs. Feese extended a cordial welcome to all present.

**OPEN FORUM:** No One Appeared

**SUPERINTENDENT'S  
REPORT**

- A. Budget meetings were set for the Board of Trustees.
- B. Mr. Stephens gave a final legislative update and reviewed House Bills and Senate Bills which were relative to education.
- C. Mr. Stephens discussed and reviewed the 2009-2010 Goals and Mission Statement for Borger I.S.D. as well as the Superintendent Goals for 2009-2010. He indicated that the goals were the same as 2008-2009 and felt that they were still relevant and did not need to change.

**(ATTACH INTO MINUTE BOOK)**

D. The Superintendent's Formative Evaluation was discussed.

E. Upcoming dates of events were reviewed.

(ATTACH INTO MINUTE BOOK)

**CONSTRUCTION  
UPDATE**

Mr. Stephens gave an update on the construction projects. He indicated that 83% of the bond funds have been spent. The new athletic weight room and wrestling room is completed. The demolition of South Campus is slated for the first of September.

**PERSONNEL**

A. Resignations reviewed were:

Chrystal Anuskiewicz  
Michelle Brame  
Max Frick  
Frank Graham  
M'Leigha Graham  
Jacqueline Hill  
Jimmy Moore  
Jennifer Orand  
Brandi Rankin

B. New Employees were:

Mary Baeza	3 <sup>rd</sup> Grade Bilingual
Rebecca Calder	4 <sup>th</sup> Grade
Amanda Gohl	Special Education
Rebecca Hartman	PE/Coach
Justin Head	Social Studies/ Coach
John King	Science
Crystal Mannin	Athletic Trainer
Audra Mittelstet	ESL
Jeff Quisenberry	DAEP/Coach
Helen Spahich	HST
Kimberly Spearman	Special Education
Virginia Ramirez	4 <sup>th</sup> Grade Bilingual
Tracy Sherman	Journalism

Salaries will be computed in accordance with the 2009-2010 salary schedule.

**NEW BUSINESS FOR  
CONSIDERATION/ACTION**

**CONSTRUCTION  
MANAGER**

**RECOMMENDATIONS**    None

**CONSENT AGENDA:**

It was moved by Mr. Brandon 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 June 11, 2009
2. Donations – Bulldog Golf Booster Club- \$900.00
3. June 2009 Payroll - \$1,453,226.70
4. May 2008 Disbursements - \$309,769.24  
Capital Project Disbursements - \$1,055,137.62

**(ATTACH LIST INTO MINUTE BOOK)**

**ADOPTED  
LOCAL POLICY  
UPDATE – DEC  
(local) Leaves and  
Absences**

It was moved by Mr. Bradley, seconded by Mrs. Williams and carried unanimously to adopt Local Policy DEC – regarding leaves and absences as recommended by the administration.

**(ATTACH POLICY INTO MINUTE BOOK)**

**ADOPTED  
LOCAL POLICY  
UPDATE – FM  
(local) Extracurricular  
Activities**

It was moved by Mr. Brandon, seconded by Mr. Rusten and carried unanimously to adopt Local Policy FM – regarding extracurricular activities.

**(ATTACH POLICY INTO MINUTE BOOK)**

**APPROVED  
TAX REFUND  
Bradley Blommaert**

It was moved by Mrs. Williams, seconded by Mr. Bradley and carried unanimously to approve the property tax refund to Mr. Blommaert as recommended by the administration.

**(ATTACH REFUND IN TO MINUTE BOOK)**

**APPROVED  
2009-2010  
TEACHER APPRAISAL  
CALENDAR**

It was moved by Mr. Brandon, seconded by Mrs. Williams and carried unanimously to approve the 2009-2010 Teacher Appraisal Calendar as recommended by the administration.

**(ATTACH REFUND IN TO MINUTE BOOK)**

**APPROVED  
2009-2010 SALARY  
INCREASE**

It was moved by Mr. Rusten, seconded by Mr. Brandon and carried unanimously to approve the 2009-2010 employee compensation plan that includes a 3% salary average pay increase (applied to the midpoint for each pay grade), unless the Commissioner of Education determines that stimulus funds may be utilized for salary increase, in which case a contingency compensation plan will be implemented that would include a 4% pay increase for all pay grades. In addition, it was further moved that if the 4% pay increase is applied it will be retroactive back to July 1, 2009 for the 2009-2010 school year as recommended by the administration.

**APPROVED  
CAMPUS INCENTIVE  
PLAN**

It was moved by Mrs. Williams, seconded by Mr. Bradley and carried unanimously to approve the campus incentive plan which would award campuses who achieve recognized or exemplary status in the 2009-2010 school year as recommended by the administration.

**(ATTACH INTO MINUTE BOOK)**

**APPROVED  
2009-2010 ATTENDANCE  
INCENTIVE PROGRAM**

It was moved by Mr. Rusten, seconded by Mrs. Williams and carried unanimously to approve the 2009-2010 employee attendance incentive program as recommended by the administration.

**(ATTACH INTO MINUTE BOOK)**

**APPROVED  
2009-2010 WELLNESS  
INCENTIVE PROGRAM**

It was moved by Mr. Rusten, seconded by Mr. Bradley and carried unanimously to approve the implementation of the LoneStart Wellness Program for all Borger I.S.D. employees as recommended by the administration.

**(ATTACH INTO MINUTE BOOK)**

**APPROVED  
HUTCHINSON  
COUNTY RETIRED  
TEACHER ASSOC.  
REQUEST**

It was moved by Mrs. Williams, seconded by Mr. Brandon and carried unanimously to pay the first year dues (\$35) to the Hutchinson County Retired Teacher Association of Borger I.S.D. retirees who wish to join beginning with the 2010 retirees.

**APPROVED  
SUBSTITUTE  
TEACHER PAY  
INCREASE**

It was moved by Mr. Bradley seconded by Mr. Rusten and carried unanimously to approve a \$5.00 per day increase in Substitute Teacher pay as recommended by the administration.

**(ATTACH INTO MINUTE BOOK)**

**APPROVED  
FINGERPRINTING  
FEES**

It was moved by Mr. Bradley, seconded by Mrs. Williams and carried unanimously to authorize Borger I.S.D. to reimburse employees for fingerprinting fees after 30 days of full time employment as recommended by the administration.

**(ATTACH INTO MINUTE BOOK)**

**BIDS**

**FOOD SERVICE**

**Bakery Items**

It was moved by Mrs. Williams, seconded by Mr. Bradley and carried unanimously to award SARA LEE the Bakery items bid as recommended by the administration.

**Dairy Items**

It was moved by Mr. Rusten, seconded by Mr. Brandon and carried unanimously to award Plains Dairy the dairy items bid as recommended by the administration.

**Dish Items**

It was moved by Mr. Brandon, seconded by Mr. Rusten and carried unanimously to award TREX the Dish items bid as recommended by the administration.

**(ATTACH BIDS INTO MINUTE BOOK)**

**TRANSPORTATION**

**After Market,  
Original Equipment  
Repair parts**

It was moved by Mr. Bradley, seconded by Mr. Rusten and carried unanimously to award the recommended vendors for the purchase of after market repair parts and Original Equipment Repair Parts as recommended by the administration.

**(ATTACH BID INTO MINUTE BOOK)**

**BUDGET AMENDMENT**

**Final installment  
Agriculture  
Science Building**

It was moved by Mr. Brandon, seconded by Mr. Rusten and carried unanimously to approve the budget amendment amending the *community services misc expense budget* in the amount of \$75,000.00 to complete payment of the Agriculture Science Building that Borger I.S.D. and Frank Phillips College are building as recommended by the administration.

**(ATTACH AMENDMENT INTO MINUTE BOOK)**

**FINANCIAL REPORTS:** Copies of reports on school funds for the month ending June 30, 2009, were submitted by the Finance Department. Bank Balances were as follows:

	BORGER I.S.D. BANK BALANCES	
GENERAL OPERATING	\$	563,927.67
WORKER'S COMP/BENEFITS		20,960.83
TRS CARE, HEALTH INSURANCE CLAIM		2,693.02
		<hr/> <hr/>
<b>TOTAL</b>	<b>\$</b>	<b>589,581.52</b>

**TAXES:** A report on tax collections for the period ending June 30, 2009, was submitted by the Appraisal District.

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

**ADJOURNMENT:** There being no further business, it was moved by Mrs. Feese seconded by Mr. Rusten and carried unanimously to adjourn the meeting at 8:48 p.m.

# Borger Independent School District

July 31, 2009

Borger ISD Payroll	\$ 1,483,748.58
--------------------	-----------------

**BORGER ISD CHECK REGISTER JULY, 2009**

<b>CHECK #</b>	<b>DATE</b>	<b>VENDOR</b>	<b>AMOUNT</b>
35132	07/01/09	BRIAN P GORDON	50.00
35133	07/01/09	TEXAS GAS SERVICE	1,279.88
35134	07/15/09	AFA INC	135.50
35135	07/15/09	AMARILLO GLOBE NEWS	275.44
35136	07/15/09	AT&T	VOID
35137	07/15/09	AT&T	1,790.36
35138	07/15/09	AUDIO VIDEO CORP	696.80
35139	07/15/09	BOBBY ORAN BARRINGER	75.00
35140	07/15/09	HUELL BINGHAM SERVICE CO	243.00
35141	07/15/09	BORGER NEWS-HERALD	50.05
35142	07/15/09	BORGER REDI MIX CONCRETE	705.00
35143	07/15/09	CDW G	1,223.10
35144	07/15/09	CHILDRENS REHABILITATION CENTE	2,965.01
35145	07/15/09	CITY OF BORGER	105.80
35146	07/15/09	CPI/IANCICI	100.00
35147	07/15/09	CROSSCUT MOWING/COFFEY	1,080.00
35148	07/15/09	CROWN SUPPLY	42.00
35149	07/15/09	CULLIGAN WATER CONDITIONING	10.50
35150	07/15/09	DAKES RESTAURANT & CATERING	210.00
35151	07/15/09	ELLIOTT ELECTRIC SUPPLY	175.15
35152	07/15/09	GERALDS OFFICE PRODUCTS	64.02
35153	07/15/09	H&H PRINTING ETC	463.00
35154	07/15/09	HUTCHINSON CTY APPR DIST	26,595.36
35155	07/15/09	JIMS BEARINGS & SUPPLY	50.62
35156	07/15/09	LISCO	225.00
35157	07/15/09	M & M AUTO PARTS	2.69
35158	07/15/09	CRYSTAL MANNIN	154.00
35159	07/15/09	MAYFIELD PAPER COMPANY	6,776.80
35160	07/15/09	MEDICAID CLAIM OF TX INC	20.16
35161	07/15/09	MIGUELS COPIER REPAIR	918.97
35162	07/15/09	MILLER PAPER CO	195.95
35163	07/15/09	MORRISON SUPPLY COMPANY	55.38
35164	07/15/09	MUNICIPAL SERVICES BUREAU	8.00
35165	07/15/09	N B S	407.08
35166	07/15/09	OTASCO/WESTERN AUTO	267.75
35167	07/15/09	PAC AND MAIL	678.44
35168	07/15/09	PEST MANAGEMENT SERVICES	595.00
35169	07/15/09	WESTAIR PRAXAIR DIST INC	75.00
35170	07/15/09	QUILL CORPORATION	5,003.37
35171	07/15/09	REGION XVI ED SVC CENTER	364.30
35172	07/15/09	RELIABLE CORPORATION	158.13
35173	07/15/09	RICOH AMERICAS CORPORATION	10,224.48
35174	07/15/09	RIDDELL ALL AMERICAN SPORTS	1,070.92
35175	07/15/09	THE SECURITY COMPANY	450.00
35176	07/15/09	STANDARD STATIONERY SUPPLY	3,062.40
35177	07/15/09	SUNGARD PUBLIC SECTOR PENTAM	2,172.26
35178	07/15/09	TEAM INDUSTRIAL SERVICES INC	528.00
35179	07/15/09	TEXAS GAS SERVICE	354.99

35180	07/15/09	TX HIGH SCHOOL COACHES ASSN	15.00
35181	07/15/09	UNITED SUPERMARKET	288.87
35182	07/15/09	VAUGHNS TRUCK REPAIR	14.50
35183	07/15/09	ROBERT VINYARD LOCKSMITH	49.00
35184	07/15/09	WALMART	138.32
35185	07/15/09	THE WATER STORE	12.50
35186	07/15/09	E J WEBB	15.00
35187	07/15/09	WESCO	65.76
35188	07/15/09	WOODYS GLASS CO	1,660.64
35189	07/15/09	XCEL ENERGY	16,901.28
35190	07/15/09	XEROX CORPORATION	VOID
35191	07/15/09	UNITED SUPERMARKET	39.30
35192	07/15/09	VOID	VOID
35193	07/15/09	XEROX CORPORATION	298.82
35194	07/15/09	JOHNNY MILLER	910.00
35195	07/22/09	VICKI RENEE BRAME	300.00
35196	07/22/09	DATA PROJECTIONS INC	16,778.27
35197	07/22/09	DYNA SYSTEMS	197.01
35198	07/22/09	FORWARD EDGE, INC	139.96
35199	07/22/09	GERALDS OFFICE PRODUCTS	66.96
35200	07/22/09	GRAND BATTERY & ELECTRIC	140.00
35201	07/22/09	ALICE GUNTER DBA LAWNS A LOT	3,135.00
35202	07/22/09	HAGAR RESTAURANT SERVICE	98.88
35203	07/22/09	HATHAWAY INDUSTRIES LLP	396.65
35204	07/22/09	JIMS BEARINGS & SUPPLY	92.88
35205	07/22/09	LABATT FOOD SERVICE	855.60
35206	07/22/09	MILLER PAPER CO	199.68
35207	07/22/09	MILLERS PLUMBING	1,717.79
35208	07/22/09	MOORE WINDSHIELDS	318.00
35209	07/22/09	MORRISON SUPPLY COMPANY	35.26
35210	07/22/09	N B S	29.63
35211	07/22/09	O REILLY AUTOMOTIVE INC	588.69
35212	07/22/09	PAO ENTERPRISES	330.00
35213	07/22/09	PLAINS DAIRY	304.53
35214	07/22/09	POPULAR SUPPLY	307.97
35215	07/22/09	PYRAMID SCHOOL PRODUCTS	3,937.22
35216	07/22/09	QUILL CORPORATION	366.20
35217	07/22/09	R&R MACHINE SHOP INC	10.00
35218	07/22/09	SAFETY KLEEN CORP	155.66
35219	07/22/09	SCHOOL BUS PARTS CO	1,559.86
35220	07/22/09	SCHOOL SPECIALTY SUPPLY	8,029.84
35221	07/22/09	SUMMIT SUPPLY	416.00
35222	07/22/09	TRANE U.S. INC	38.84
35223	07/22/09	UNITED REFRIGERATION INC	762.57
35224	07/22/09	UNITED SUPERMARKET	99.16
35225	07/22/09	UTILITY TRAILER SW SALES	88.67
35226	07/22/09	VAUGHNS TRUCK REPAIR	58.00
35227	07/22/09	THE WATER STORE	29.75
35228	07/22/09	ZEP MANUFACTURING CO	260.44
35229	07/22/09	CINDY WHITE	55.00
35230	07/23/09	CTAT	325.00
35231	07/28/09	KIT CARTER	350.00

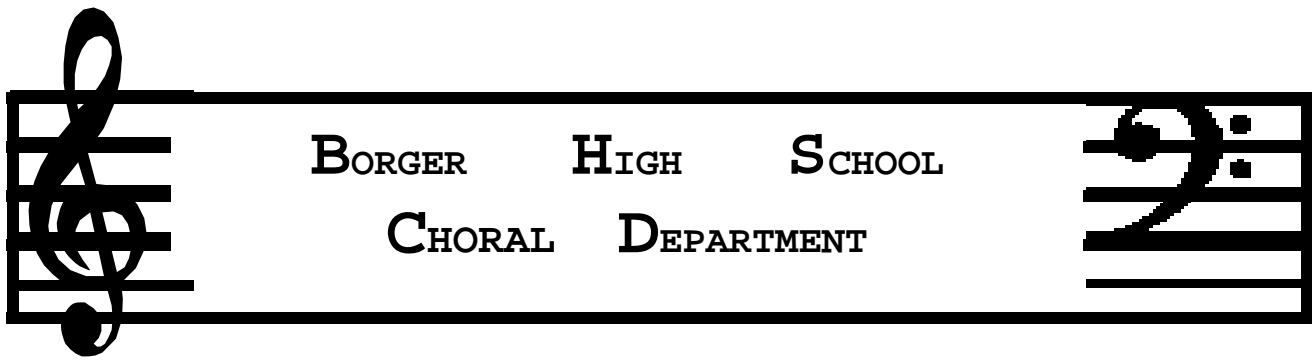
35232	07/29/09	BOBBY R BERRY	185.00
35233	07/29/09	MARY J BRINK	426.95
35234	07/29/09	SHAWN P DUNIGAN	110.00
35235	07/29/09	SUZANNE DUVALL	75.00
35236	07/29/09	FCSTAT	225.00
35237	07/29/09	FRANK PHILLIPS COLLEGE	75,000.00
35238	07/29/09	FRONTIER FUELS CO	4,280.45
35239	07/29/09	NRVA J GARLINGTON	50.00
35240	07/29/09	GLASFLOSS INDUSTRIES INC	1,869.00
35241	07/29/09	CLIFFORD FRANK GRAVES	50.00
35242	07/29/09	H&H PRINTING ETC	204.00
35243	07/29/09	SANDRA R LAUGHERY	50.00
35244	07/29/09	MELVIN LEON LEHMAN	110.00
35245	07/29/09	HAROLD LEON LOWERY	125.00
35246	07/29/09	SHARON ANN LOWERY	125.00
35247	07/29/09	JANE E MANN	110.00
35248	07/29/09	CYNTHIA J MCMULLEN	50.00
35249	07/29/09	RENA J MITCHELL	50.00
35250	07/29/09	AUDRA DON MITTELSTET	113.00
35251	07/29/09	MARY GUADALUPE NEWTON	22.00
35252	07/29/09	PARKERS DISTRIBUTING CO INC	126.68
35253	07/29/09	PLAINS DAIRY	79.56
35254	07/29/09	ROSA M RANGEL	483.60
35255	07/29/09	REGION XVI ED SVC CENTER	450.00
35256	07/29/09	RICOH AMERICAS CORPORATION	1,582.57
35257	07/29/09	RONALD BRUCE RIDLING	50.00
35258	07/29/09	ELIZABETH SKAGGS	143.98
35259	07/29/09	SOUTH PLAINS COLLEGE	120.00
35260	07/29/09	SUMMIT PROFESSIONAL EDUC	447.00
35261	07/29/09	CINDY R TORIO	50.00
35262	07/29/09	REBA ANN TUCKER	50.00
35263	07/29/09	WELDON WILLIAMS & LICK INC	2,267.33
35264	07/29/09	WELLS FARGO CARD SERVICES	3,032.84
35265	07/29/09	DIAMOND BUSINESS SERVICE INC	1,080.00
35266	07/30/09	ROSA M RANGEL	208.49
35267	07/30/09	AUDRA DON MITTELSTET	370.60

**TOTAL**

**228,911.67**

**BORGER ISD CAPITAL PROJECT CHECK REGISTER**  
**July 31, 2009**

<b>CHECK #</b>	<b>DATE</b>	<b>VENDOR</b>	<b>AMOUNT</b>
274	07/01/09	ZAVALA ENVIRONMENTAL SOL	31,800.00
275	07/15/09	KING CONSULTANTS INC	15,493.50
276	07/23/09	AMARILLO TESTING & ENGINE	3,176.00
277	07/23/09	PARKHILL SMITH & COOPER	55,679.24
278	07/23/09	SCHOOL SPECIALTY SUPPLY	107,600.02
279	07/23/09	SS TURF INC	4,775.00
280	07/29/09	WEST TEXAS BUILDERS SUPPLY	<u>3,051.00</u>
		<b>TOTAL</b>	<b>221,574.76</b>



To: Mr. Stephens and School Board  
From: Johnny Miller  
Re: Spring Choir Trip - Spring 2010

Dear Mr. Stephens and Members of the Board of Education,

On behalf of the Borger high School Choral Department, I am requesting permission to be allowed to take the High School Varsity Choirs to Boston, Mass. This trip, as always, will be during spring break and will allow for students who raise the funds to travel without missing school and hopefully without conflicts which would be the case during a regularly scheduled school week. It will also allow for students to return with some time left during the spring break before school resumes.

I understand the concern over the trip costs. Students will be given ample opportunities to raise funds and will secure their trip seat with a deposit of \$250.00 at the beginning of the 2009-2010 school year. We will do the same projects which have been successful for our program in the past which are an attempt to give our community a fair and equitable investment in our fund-raising efforts. I am always looking to make anything we do as a fund-raising project as financially sound for the group and community as possible, understanding that no funding comes from the school district at any time.

We thank you for your continued support of the BISD Choral Music Program and respectfully submit this letter of request on behalf of the student members of the BHS Choral Department, the Choir Boosters, and myself.

"SING"cerely,

Johnny Miller-Director  
BISD Choral Department

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



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

DESIRE - DRIVE - DEDICATION

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

**NON-DOT Drug/Alcohol Screens Tabulations**

Description	Cost per test	
	Forward Edge	Compliance Consortium
Minimum 1017 annual Non-DOT Drug Test	\$15.45	\$19.50
Reasonable Suspicion Non-DOT Drug Test Utilizing Stat Cup	\$15.45	\$19.50 \$ 8.00
Reasonable Suspicion Non-DOT Alcohol Test Utilizing Alco Screen	Included	\$24.00 \$ 5.00
After hours call out fees, if additional cost to the District	Included	\$75.00

10 Panel Non-DOT Drug Screen		
	Forward Edge	Compliance Consortium
THC	X	X
Amphetamines/Methamphetamines (Includes Ecstasy)	X	X
Cocaine	X	X
Opiates	X	X
PCP (Phencyclidine)	X	X
Alcohol	X	
Methadone	X	X
Benzodiazepines	X	X
Barbiturates	X	X
Propoxyphene	X	X
Methaqualone		X
Anabolic Steroid Test (if needed) \$99.00	X	

**DOT Drug/Alcohol Screens Tabulations**

	Forward Edge	Compliance Consortium
DOT Pre-employment Drug Test	\$34.99	\$39.00
DOT Random Drug Test	\$34.99	\$39.00
DOT Random Alcohol Test	\$14.99	\$20.00
DOT Reasonable Suspicion Drug Test	\$34.99	\$39.00
DOT Reasonable Suspicion Alcohol Test	\$14.99	\$20.00
DOT Post Accident Drug Test	\$34.99	\$39.00
DOT Post Accident Alcohol Test	\$14.99	\$20.00
After hours call out fees, If additional cost to the District	Included	\$75.00

2009-2010 Campus Handbooks

**Board Officers**

Mary Henderson  
Chairman

Leslie Deaton  
Vice Chairman

Leslie Monden  
Secretary

**HUTCHINSON COUNTY APPRAISAL DISTRICT**

**P.O. Box 5065  
Borger, Texas 79008-5065  
806-274-2294  
806-273-3400(Fax)  
E-Mail: hutcad@arn.net**

**Board Members**

Todd Harris  
Clarence McDaniel

**Chief Appraiser**

Diana' Hooks  
RPA/RTA

July 24, 2009

Borger ISD  
Clifton Stephens, Superintendent  
PO Box 1177  
Borger, Texas 79008-1177

Dear Clifton,

2009  
CERTIFIED VALUES

"I", Diana' Hooks, Chief Appraiser for Hutchinson County Appraisal District, do solemnly swear that I have made or caused to be made a diligent inquiry to ascertain all property in the County subject to appraisal by me and that I have included in this summary the market and taxable values of all property that I am aware of at an appraised value determined as required by law. These Certified Values exclude \$500 minimum value owners of Real Property, Personal Property and Mineral Property.

COMPARED WITH LAST YEAR

<u>2008</u>		<u>2009</u>
<u>\$515,285,290</u>	MARKET VALUE REAL AND PERSONAL PROPERTY	<u>\$536,015,560</u>
<u>(71,531,150)</u>	ABSOLUTE EXEMPTIONS	<u>(83,327,040)</u>
<u>(8,785,330)</u>	LOST TO 1D1 AG USE	<u>(8,734,500)</u>
<u>\$434,968,810</u>	ASSESSED VALUE REAL AND PERSONAL	<u>\$443,954,020</u>

LOST TO EXEMPTIONS

NO.		NO.	
<u>(910,000)</u>	101	VETERANS EXEMPTIONS	76 <u>(697,210)</u>
<u>(59,503,730)</u>	4045	REGULAR HOMESTEAD	4034 <u>(59,348,980)</u>
<u>(12,827,470)</u>	1355	O/65 AND DISABLED	1317 <u>(12,523,110)</u>
<u>(27,699,870)</u>	4034	10% HOMESTEAD	3648 <u>(28,297,940)</u>
<u>(19,296,417)</u>		O/65 TAX FREEZE	<u>0</u>
<u>314,731,323</u>		NET TAXABLE REAL AND PERSONAL	<u>343,086,780</u>
<u>191,306,720</u>		NET TAXABLE MINERAL AND INDUSTRIAL	<u>197,034,620</u>
<u>\$506,038,043</u>		TOTAL TAXABLE VALUE	<u>\$540,121,400</u>

Sincerely,

*Diana Hooks*

Diana' Hooks  
Chief Appraiser  
RPA/RTA

Freeze Adjusted Taxable for budgeting \$498,656,460

**CONSIDERATION / ACTION**

VOTE ON PROPOSED TAX RATE

CONSIDER DATE FOR SPECIAL MEETING FOR TAX HEARING AND  
APPROVAL OF BISD BUDGET 2009-2010.

**BID: COPY PAPER, 8 1/2 X 11, 20#, 880 CASES**

EIS OFFICE SOLUTIONS HOUSTON, TEXAS	\$ 26.50 CASE	\$ 22,260.00 TOTAL
JIM HESS PRINTERS BORGER, TEXAS	\$ 26.33 CASE	\$ 22,117.00 TOTAL
MAYFIELD PAPER COMPANY AMARILLO, TEXAS	\$ 27.40 CASE	\$ 23,016.00 TOTAL
PAPER 101 (95 BRIGHT) ANKEY, IOWA (92 BRIGHT)	\$ 24.19 CASE \$ 24.59 CASE	\$ 20,319.60 TOTAL \$ 20,655.60 TOTAL
RIS PAPER UNIONTOWN, OHIO	\$ 24.72 CASE	\$ 20,764.80 TOTAL
SPC OFFICE PRODUCTS DUMAS, TEXAS	\$ 27.40 CASE	\$ 23,016.00 TOTAL
XEROX CORPORATION LEWISVILLE, TEXAS	\$ 24.99 CASE	\$ 20,991.60.TOTAL

**THE ADMINISTRATION RECOMMENDS PAPER 101 WITH A TOTAL BID OF \$ 20,319.60.**

## **CONSIDERATION/ACTION**

### **BID: FLEET INSURANCE FOR THE 2009 – 2010 SCHOOL YEAR**

<b>STATE FARM INSURANCE BORGER, TEXAS</b>	<b>\$ 35,239.00</b>
---	---------------------

<b>TASB AUSTIN, TEXAS</b>	<b>\$ 17,266.00</b>
-------------------------------	---------------------

# Financial Reports

**BORGER INDEPENDENT SCHOOL DISTRICT  
CHILD NUTRITION DEPARTMENT  
PROFIT & LOSS STATEMENT JULY, 2009**

	HIGH	MIDDLE	PAUL BELTON	CROCKETT	GATEWAY	INTERMEDIATE	GRAND TOTAL
YR TO DATE CASH RECEIVED	\$ 43,479.21	\$ 322,495.98	\$ 169,080.07	\$ 206,861.87	\$ 182,224.50	\$ 114,575.75	\$ 1,038,717.38
REVENUE RECEIVABLE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
YTD. LABOR EXPENSE	\$ 60,236.98	\$ 131,512.99	\$ 75,259.39	\$ 76,357.09	\$ 62,605.41	\$ 37,586.51	\$ 443,558.37
YTD. FOOD EXPENSE	\$ 23,854.23	\$ 132,243.06	\$ 60,239.28	\$ 76,329.07	\$ 78,682.78	\$ 44,062.26	\$ 415,410.68
YTD. MISC. EXPENSE	\$ 2,951.57	\$ 6,988.32	\$ 2,867.87	\$ 2,738.88	\$ 2,738.91	\$ 1,775.74	\$ 20,061.29
YTD. CAPITAL OUTLAY				\$ 150,000.00	\$ 150,000.00		\$ 300,000.00
YTD. PROFESSIONAL WAGES	\$ 1,940.45	\$ 1,940.45	\$ 1,940.45	\$ 1,940.45	\$ 1,940.45	\$ 1,940.45	\$ 11,642.70
YTD. CAPITAL DISBURSEMENT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>YTD. PROFIT/LOSS</b>	<b>\$ (45,504.02)</b>	<b>\$ 49,811.16</b>	<b>\$ 28,773.08</b>	<b>\$ (100,503.62)</b>	<b>\$ (113,743.05)</b>	<b>\$ 29,210.79</b>	<b>\$ (151,955.66)</b>

INVENTORY AT CAMPUS' (MEMO ONLY)

\$ -

COMMODITY WAREHOUSE (MEMO ONLY) \$ 22,559.06

TOTAL REVENUE \$ 1,038,717.38  
TOTAL RECEIVABLES \$ -  
TOTAL EXPENSES \$ 1,190,673.04  
OPERATING GAIN/<LOSS> \$ (151,955.66)

CAFETERIA DEPT. CARRYOVER IN FUNDS FROM THE 2007-2008 SCHOOL YEAR

\$378,451.00

IN VIEW OF THIS, THE CAFETERIA DEPARTMENT, AS OF 7/31/09, WOULD HAVE AN ESTIMATED NET CASH POSITION OF:

\$226,495.34

**FINANCIAL ANALYSIS OF THE BORGER I.S.D.  
EMPLOYEE BENEFIT PROGRAM  
AS OF JULY 31, 2009**

		1991-2003	2003-2004	2004-2005	2005-2006	2006-2007	2007-2008	2008-2009	TOTAL
<b>Revenues (Prem. Int./Net Asset Gain)</b>		1,506,024.88	94,001.10	135,403.38	150,043.70	167,739.55	162,387.35	142,621.54	\$ 2,358,221.50
<b>Expenses (claims-Amin. Re-ins)</b>		1,060,991.28	203,130.84	51,306.50	109,944.69	195,758.30	81,193.37	95,710.08	\$ 1,798,035.06
<b>Refund Credit</b>									
<b>NET CASH POSITION</b>		445,033.60	(109,129.74)	84,096.88	40,099.01	(28,018.75)	81,193.98	46,911.46	\$ 560,186.44
<b>CLAIMS BY YEAR ACCIDENT OCCURRED</b>									
<b>Paid Claims:</b>		252,508	132,336	66,934	71,594	7,271	8,204	50,007	\$ 588,854
<b>Net estimate of ultimate loss</b>		113,743	(27,151)	72,313	50,321	18,544	(2,176)	77,412	\$ 303,006
<b>Paid</b>	\$ 588,854								
<b>Unpaid</b>	\$ 303,006								
<b>Total</b>	\$ 891,860								
<b>2008-2009</b>									
<b>Admin. &amp; Re-insurance</b>	\$ 75,464								
<b>Claims</b>	\$ 20,246								
<b>Expenses</b>	\$ 95,710	437.62	426.83	0	29.00	0	0	19,352.77	\$ 20,246.22

**BORGER I.S.D.**  
**HAPPY STATE BANK BALANCES**  
**As of July 31, 2009**

GENERAL OPERATING SAVINGS	\$ 2,000,801.75
WORKER'S COMP/BENEFITS SAVINGS	500,363.78
DEBT SERVICE SAVINGS	1,000,727.56
	<hr/>
<b>TOTAL</b>	<b>\$ 3,501,893.09</b>

**BORGER I.S.D.**  
**WELLS FARGO BANK BALANCES**  
**As of July 31, 2009**

GENERAL OPERATING	\$	352,592.53
WORKER'S COMP/BENEFITS		13,645.58
TRS CARE, HEALTH INSURANCE CLAIMS		2,089.25
<b>TOTAL</b>	<b>\$</b>	<b>368,327.36</b>

SECURITY PLEDGES

TYPE	PLEDGED AMOUNT	RECEIPT #
SURETY BOND	\$5,000,000.00	9128273E0
FDIC INSURANC	100,000.00	
D.D.A. – Time and Savings Accounts	<u>100,000.00</u>	
<b>TOTAL</b>	<b>\$5,200,000.00</b>	

**TexSTAR INVESTMENT POOL**  
as of July 31, 2009

**GENERAL OPERATING ACCOUNT**

Average Monthly Return: .32% (Rate Calculated Monthly)

**INVESTMENT ACTIVITY**

	<b>AMOUNT</b>
BEGINNING BALANCE	1,547,098.45
AMOUNT INVESTED	1,515,000.00
WITHDRAWALS	2,350,000.00
CURRENT BALANCE	\$712,098.45

**INTEREST ACTIVITY**

BEGINNING BALANCE	\$41,574.76
CURRENT INTEREST	299.04
CURRENT BALANCE	\$41,873.80
<b>ACCOUNT BALANCE</b>	<b>\$753,972.25</b>

**SELF-FUNDED WORKERS COMPENSATION FUND**

Average Monthly Return: .32% (Rate Calculated Monthly)

**INVESTMENT ACTIVITY**

	<b>AMOUNT</b>
BEGINNING BALANCE	\$60,240.08
AMOUNT INVESTED	0.00
WITHDRAWALS	0.00
CURRENT BALANCE	\$60,240.08

**INTEREST ACTIVITY**

BEGINNING BALANCE	\$4,084.11
CURRENT INTEREST	17.66
CURRENT BALANCE	\$4,101.77
<b>ACCOUNT BALANCE</b>	<b>\$64,341.85</b>

Business Manager



# TexSTAR INVESTMENT POOL

as of July 31, 2009

## INTEREST & SINKING ACCOUNT

Average Monthly Return: .32% (Rate Calculated Monthly)

### INVESTMENT ACTIVITY

	AMOUNT
BEGINNING BALANCE	147,820.03
AMOUNT INVESTED	16,780.00
WITHDRAWALS	0.00
CURRENT BALANCE	\$164,600.03

### INTEREST ACTIVITY

BEGINNING BALANCE	\$8,779.49
CURRENT INTEREST	46.21
CURRENT BALANCE	\$8,825.70
<b>ACCOUNT BALANCE</b>	<b>\$173,425.73</b>

## CAPITAL PROJECTS

Average Monthly Return: .32% (Rate Calculated Monthly)

### INVESTMENT ACTIVITY

	AMOUNT
BEGINNING BALANCE	780,423.61
AMOUNT INVESTED	0.00
WITHDRAWALS	-220,000.00
CURRENT BALANCE	\$560,423.61

### INTEREST ACTIVITY

BEGINNING BALANCE	\$6,334.80
CURRENT INTEREST	192.19
CURRENT BALANCE	\$6,526.99
<b>ACCOUNT BALANCE</b>	<b>\$566,950.60</b>

Business Manager



# TAXES

Collection Report  
Month of July 2009

Taxing Entity	Year & Period	Adjusted 2008 Tax Levy (July)	Current Tax	Percent	Discount On Current	P&I On Current	Delinquent Tax - P&I	Total Transferred	Percent of
Frank Phillips College	2008 Cuml. Monthly	1,336,621.89	1,284,319.98	96.09%		9,540.45	15,763.05	1,309,623.48	97.98%
	2007 Cuml. Monthly	1,211,944.37	5,473.98	0.41%		938.18	2,045.13	8,457.29	0.63%
			1,172,482.06	96.74%		11,694.97	25,909.99	1,210,086.92	99.85%
			5,799.33	0.48%		1,042.46	1,480.53	8,322.32	0.69%
Borger I.S.D. CED # 30	2008 Cuml. Monthly	6,690,069.44	6,458,536.71	96.54%		45,452.27	75,274.88	6,579,263.86	98.34%
	2007 Cuml. Monthly		0.00	0.00%		0.00	0.00	0.00	0.00%
			25,899.28	0.39%		4,357.81	9,405.33	39,662.42	0.59%
			0.00	0.00%		0.00	0.00	0.00	0.00%
Borger I.S.D. CED # 30	2007 Cuml. Monthly	6,148,770.76	5,956,371.09	96.87%		57,497.96	125,739.06	6,139,608.11	99.85%
	2007 Cuml. Monthly		21,782.54	0.35%		3,912.53	8,089.69	33,784.76	0.55%
	2008 Cuml. Monthly	1,866,292.15	1,763,894.16	94.51%		13,768.11	40,324.56	1,817,986.83	97.41%
	2008 Cuml. Monthly		0.00	0.00%		0.00	74.12	74.12	0.00%
Sanford I.S.D. CED # 33	2008 Cuml. Monthly		10,527.15	0.56%		1,788.84	6,502.20	18,798.19	1.01%
	2007 Cuml. Monthly		0.00	0.00%		0.00	0.00	0.00	0.00%
	2007 Cuml. Monthly	1,684,496.51	1,618,691.67	96.09%		14,381.70	44,584.77	1,677,658.14	99.59%
	2007 Cuml. Monthly		8,925.42	0.53%		1,646.68	2,995.91	13,568.01	0.81%
Spring Creek I.S.D. CED # 34	2008 Cuml. Monthly	533,288.83	510,930.75	95.81%		1,368.52	363.32	512,662.59	96.13%
	2007 Cuml. Monthly		0.00	0.00%		0.00	0.00	0.00	0.00%
	2007 Cuml. Monthly	299,405.60	1,022.61	0.19%		173.27	0.00	1,195.88	0.22%
	2007 Cuml. Monthly		0.00	0.00%		0.00	0.00	0.00	0.00%
Spring Creek I.S.D. CED # 34	2007 Cuml. Monthly	299,405.60	296,193.85	98.93%		2,196.19	26,838.68	325,228.52	108.62%
	2007 Cuml. Monthly		3,403.47	1.14%		623.97	-422.72	3,604.72	1.20%
	2008 Cuml. Monthly	2,422,157.31	2,290,889.83	94.58%	(43,484.95)	23,073.56	40,926.00	2,311,404.44	95.43%
	2007 Cuml. Monthly		13,812.13	0.57%	0.00	2,325.72	4,678.24	20,816.09	0.86%
City of Borger	2007 Cuml. Monthly	2,192,796.42	2,096,071.44	95.59%	(39,467.15)	20,424.90	50,457.20	2,127,486.39	97.02%
	2007 Cuml. Monthly		14,859.91	0.68%	0.00	2,635.92	4,107.93	21,603.76	0.99%
	2008 Cuml. Monthly	446,121.58	426,245.84	95.54%		5,601.79	9,396.76	441,244.39	98.91%
	2007 Cuml. Monthly	427,603.18	4,139.65	0.93%		724.92	3,343.11	8,207.88	1.84%
City of Fritch	2007 Cuml. Monthly		408,431.45	95.52%		4,158.77	12,564.77	425,154.99	99.43%
	2007 Cuml. Monthly		2,133.13	0.50%		378.75	1,006.00	3,517.88	0.82%
	2008 Cuml. Monthly	2,343,039.15	2,249,372.78	96.00%		3,121.06	12,500.53	2,264,994.37	96.67%
	2007 Cuml. Monthly	2,110,972.70	0.00	0.00%		0.00	0.00	0.00	0.00%
Hospital District	2007 Cuml. Monthly		2,056,075.47	97.40%		7,139.84	20,047.05	2,083,262.36	98.69%
	2007 Cuml. Monthly		0.00	0.00%		0.00	0.00	0.00	0.00%
	2008 Cuml. Monthly	15,637,590.35	14,984,190.05	95.82%	(43,484.95)	101,925.76	194,623.22	15,237,254.08	97.44%
	2007 Cuml. Monthly	14,075,989.54	60,874.80	0.39%	0.00	10,288.74	25,974.01	97,137.55	0.62%
Totals	2007 Cuml. Monthly		13,604,316.83	96.65%	(39,467.15)	117,494.33	306,141.42	13,988,485.43	99.38%
	2007 Cuml. Monthly		56,903.80	0.40%	0.00	10,240.31	17,257.34	84,401.45	0.60%