

Thursday, June 10, 2010

7:00 PM

**Regular Meeting
of
The Board of Trustees**



BORGER INDEPENDENT SCHOOL DISTRICT

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

Thursday, June 10, 2010

**Board Conference Room, 200 East Ninth, Borger, Texas
Time: 7:00 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
3. Superintendent's Report 4
 - A. TASB Media Honor Roll Recognitions 5
Michelle Berry, Rusty Berry, George Grover
 - B. Student Recognitions 6
 - C. Enrollment 9
 - D. Dates to Remember 12
 - E. TASB Convention - September 24-26, 2010 - Houston 13
 - F. Personnel
 1. Resignations 15
 2. Employment 26
 - G. Monthly Reports
 1. TAKS Scores - Bobbie Nichols 27
4. Policy Updates
 - A. TASB -Policy - DC (local)(legal), DBE (legal) 28
5. District Facilities Update
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 - A. Consider Construction Change Requests
 - B. Consent Agenda 32
 1. Minutes of Special Meeting - May 6, 2010 33
 2. Minutes of Regular Meeting May 13, 2010 34
 3. Donations 41
 4. May 2010 Payroll 42
 5. May 2010 Disbursements 43
 - C. Delegate and Alternate to the 2010 TASB Assembly 50
 - D. 2010-11 Equity Center Membership 51
 - E. Student Accident Insurance -2010-11 School Year 53
 - F. Low Attendance Waiver for 2009 - 2010 School Year 54
 - G. Early Release/Staff Development Waiver 2010-13 61
 - H. Interlocal Agreement with City of Borger - Student Resource Officers 2010-11 School Year 63
 - I. Region 16 Education Service Center Contracts: 2010-2011 72

J. Consideration of 2010-2011 BISD Salary Increase	80
K. Consideration 2010-2011 BISD Proposed Salary Schedule	
L. Budget Amendment	
7. Financial Reports	81
8. Taxes	88
9. Future Agenda Items	
10. 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.

Superintendent's Report

**Borger I.S.D.
TASB
2010 MEDIA HONOR ROLL**

June 7, 2010

LOCAL MEDIA HONORED

(AUSTIN) — Michelle Berry, Borger News Herald Editor, Rusty Berry - Sports Editor at the Borger News Herald, and George Grover of KQTY were named to the Media Honor Roll, a program sponsored by the Texas Association of School Boards (TASB), by Borger Independent School District. The Media Honor Roll recognizes media representatives statewide who deserve recognition for fair and balanced reporting of news about public schools. Media representatives from more than 450 Texas newspapers and radio and television stations were honored by their local school districts.

Criteria for the district selection included the media representative's efforts to get to know the superintendent, board president, and the district's mission and goals; report school news in a fair, accurate, and balanced manner; give a high profile to positive news about schools; visit the schools; and maintain a policy of no surprises by sharing information with school officials.

“Districts across Texas appreciate these reporters for their balanced and accurate approach to sharing both the challenges facing our schools and the successes achieved by local teachers, students, and school boards. Their work aids local communities in focusing on the goal of providing the best public schools we can for every child,” said Sarah Winkler, TASB president.

In most cases, local school boards passed a formal resolution and presented a personalized certificate to their nominated news media.

TASB is a nonprofit organization established in 1949 to serve local Texas school districts. School board members are the largest group of publicly elected officials in the state. The districts they represent serve more than 4.7 million public school students.

Superintendent's Report

BORGER HIGH VARSITY CHOIR MEMBERS OBTAIN GOLD AT STATE

THIS PAST MEMORIAL WEEKEND, MEMBERS OF THE BORGER HS VARSITY HONORS CHOIR TRAVELLED ONCE AGAIN TO AUSTIN TO COMPETE IN THE TEXAS STATE SOLO AND ENSEMBLE CONTEST. AS IN YEARS PAST THESE OUTSTANDING MEMBERS REFLECTED HOW GREAT IT IS TO HAVE THE HONOR AND PRIVILEGE TO TEACH AND THE WONDERFUL OPPORTUNITY TO BE SUPERIOR AMBASSADORS FOR THE CHORAL DEPARTMENT AND COMMUNITY. ALONG WITH APPROXIMATELY 12,000 STUDENTS FROM ALL ACROSS THE STATE OF TEXAS, THESE YOUNG SINGERS COMPETED VERY WELL AND I COULD NOT BE MORE PROUD OF THEIR EFFORTS.

RECEIVING A SUPERIOR RATING AND A GOLD MEDAL WERE: LYNDSEY BARROW AND AUSTIN TYSON

RECEIVING A GOOD RATING WERE: NOEMI RODRIGUEZ, MELODY HANEY, DEANNE MYERS, LAURA ESPINOSA, AND KYLEE PRICE

RECEIVING A GOOD RATING ON A VOCAL ENSEMBLE WAS THE LADIES TRIO MADE UP OF: NOEMI RODRIGUEZ, CLARA SAENZ, AND JANNETTE RANGEL

CONGRATS TO ALL THESE FINE STUDENTS FOR THEIR CONTINUED DESIRE TO REPRESENT BORGER'S CHORAL DEPARTMENT AND COMMUNITY TO THE HIGHEST STANDARDS.



Superintendent's Report

Academics Spring Meet Conference 3A State

Physics - 3rd – Eric Thompson

Editorial Writing - 7th – B.J. Brittain

State Band Results – Sole and Ensemble
A one rating is the highest award given.

B. J. Brittain	Jr.	Snare Solo	I
Will Conner	So.	Snare Solo	II
Josh Madden	Jr.	Keyboard Solo	II

CLARINET TRIO - Rating - I

Melissa Hansen	Sr.
Melody Haney	Sr.
Carlos Montoya	So.

CLARINET QUARTET - Rating - II

Kayla Castleberry	So.
Payden Dompe	Fr.
Brena Fraley	Fr.
Kinsey Grieb	Fr.

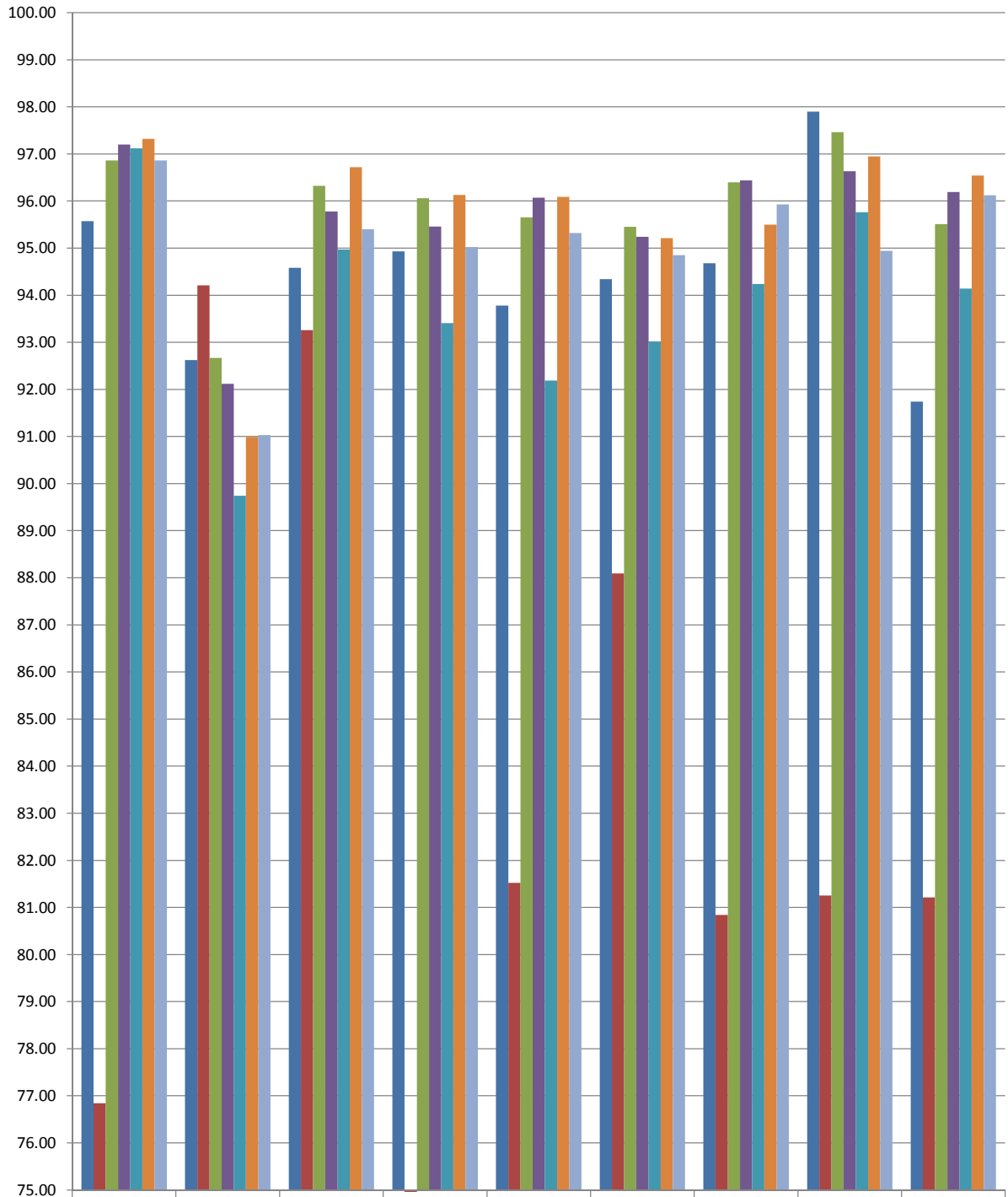
FLUTE TRIO - Rating - II

Rudy Armendariz	So.
Jeanneva Reyes	Fr.
Shawna Rowe	Fr.

PERCUSSION ENSEMBLE - Rating - II

B. J. Brittain	Jr.
Josh Madden	Jr.
Kris Richards	Jr.
Kollin Snipes	Jr.
Will Conner	So.
Madison Gresset	So.
Jarrett Mills	So.
Lucy Ramos	So.
Eric Powell	Fr.

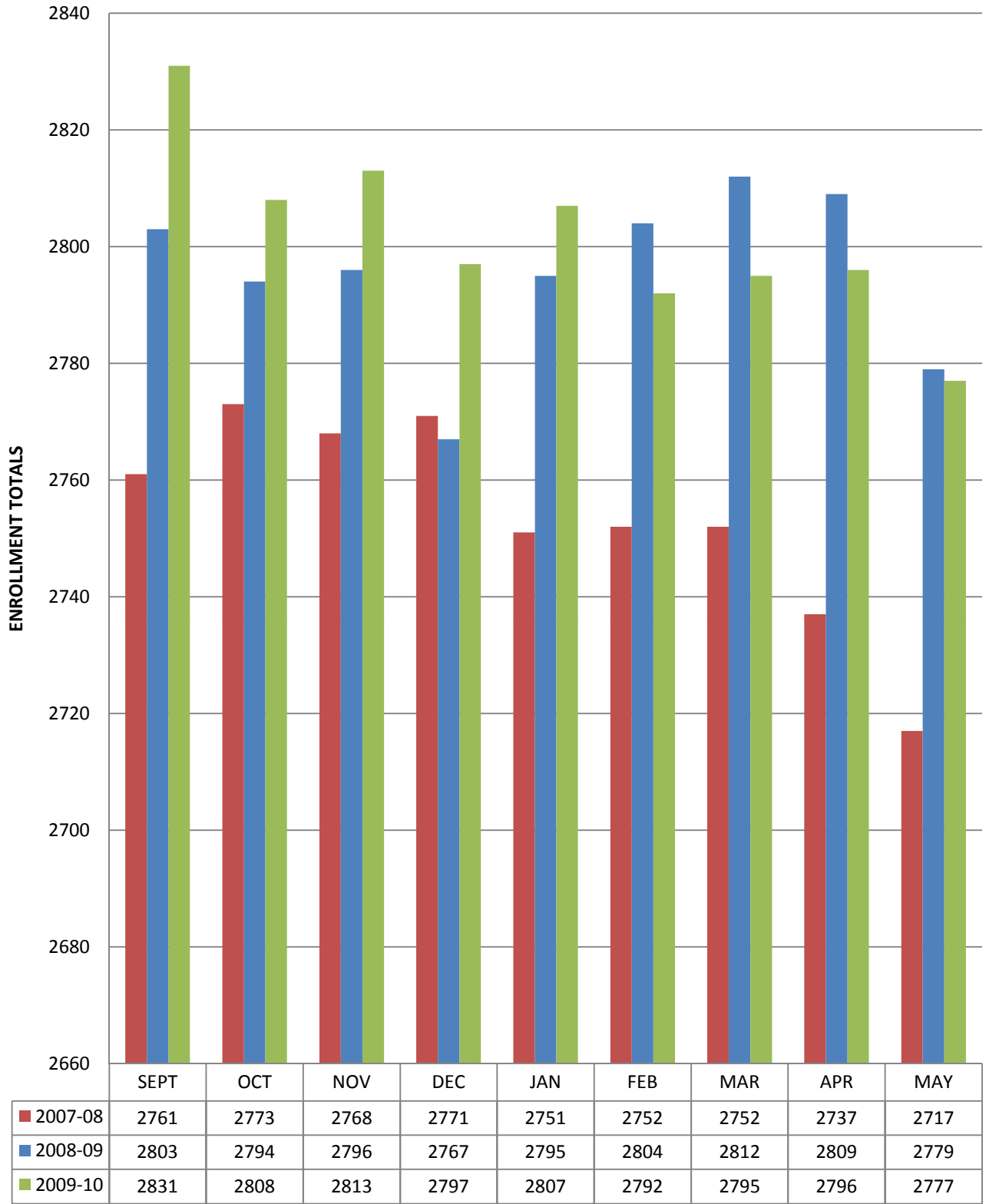
Borger Attendance Rate Comparison



	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY
High School	95.57	92.62	94.58	94.93	93.78	94.34	94.68	97.90	91.74
Champs	76.84	94.21	93.26	68.00	81.52	88.09	80.84	81.25	81.21
Middle School	96.86	92.67	96.32	96.06	95.65	95.45	96.40	97.46	95.51
Intermediate	97.20	92.12	95.78	95.46	96.07	95.24	96.44	96.63	96.19
PBECC	97.12	89.74	94.97	93.41	92.19	93.02	94.24	95.76	94.14
Crockett	97.32	90.99	96.72	96.13	96.09	95.21	95.50	96.95	96.54
Gateway	96.86	91.03	95.40	95.02	95.32	94.85	95.93	94.94	96.12

■ High School
 ■ Champs
 ■ Middle School
 ■ Intermediate
 ■ PBECC
 ■ Crockett
 ■ Gateway

BISD ENROLLMENT COMPARISONS



SUPERINTENDENT'S REPORT

June 10, 2010

ENROLLMENT May 28, 2010										
CAMPUS	SP. ED.	PPCD	HS	PK	K	1ST	2ND	3RD	4TH	TOTAL
PAUL BELTON	-	12	92	118	219	-	-	-	-	441+
Teachers	-	1	3	3	10	-	-	-	-	21†
GATEWAY	0	-	-	-	-	196	198	-	-	394
Teachers	1	-	-	-	-	10	10	-	-	31†
CROCKETT	8	-	-	-	-	-	-	195	189	392
Teachers	1	-	-	-	-	-	-	10	10	27†
TOTAL ELEMENTARY	8	12	92	118	219	196	198	195	189	1227
TOTAL # CLASSROOM TEACHERS	2	1	3	3	10	10	10	10	10	79
CAMPUS		5 TH	6 TH	7 TH	8 TH	9 TH	10 TH	11 TH	12 TH	TOTAL
BORGER INTERMEDIATE		209								209
Teachers										15
BORGER MIDDLE			204	226	196	-	-	-	-	626
Teachers										50
BORGER HIGH		-	-	-	-	200	193	170	149	712
Teachers										64
CHAMPS										4
TOTAL SECONDARY		209	204	226	196	200	193	170	149	1551 (+Champs)
TOTAL # CLASSROOM TEACHERS										129
*2 teachers are ½ time ** 2 - ½ day classes each † includes CEI, Music, P.E., Special Ed., Reading Recovery & Peak teachers										

ENROLLMENTS (Ending 2008-2009 school year, beginning 2009-2010 enrollment, prior and present month enrollment)

May 29, 2009	2,779
August 24, 2009	2,754
April 30, 2010	2,796
May 28, 2010	2,778

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

B O R G E R I . S . D .

June 10, 2010	June Board Meeting
July 15, 2010	July Board Meeting
August 12, 2010	August Board Meeting
August 23, 2010	First Day of School
August 23, 2010	Set Tax Rate / Discuss Budget



2010 Schedule of Events*

* subject to change

Thursday, September 23

Registration 3-6 p.m.

Friday, September 24

Registration 6:30 a.m.-5 p.m.
 Breakout Sessions 7:30-8:45 a.m.
Field Trips 8-noon
Small District Seminar 8 a.m.-noon
 Breakout Sessions 9-10:15 a.m.
 In-Depth Sessions 9-11:45 a.m.
 Breakout Sessions 10:30-11:45 a.m.
 Exhibits Viewing and TASA/TASB Marketplace 10:30 a.m.-4 p.m.
 Designated Exhibits Viewing 11:45 a.m.-1 p.m.
 Breakout Sessions 1-2:15 p.m.
 Distinguished Lecture 1-2:15 p.m.
 In-Depth Sessions 1-3:45 p.m.
 Breakout Sessions 2:30-3:45 p.m.
First General Session 4-5:30 p.m.

Saturday, September 25

Registration 6:30 a.m.-4:30 p.m.
 Breakout Sessions 7:30-8:45 a.m.
 In-Depth Sessions 7:30-10:15 a.m.
 Exhibits Viewing and TASA/TASB Marketplace 8 a.m.-4 p.m.
 Breakout Sessions 9-10:15 a.m.
Second General Session 10:30 a.m.-noon
 Designated Exhibits Viewing Noon-1:30 p.m.
 Breakout Sessions 1:30-2:45 p.m.
 Distinguished Lecture 1:30-2:45 p.m.
 In-Depth Sessions 1:30-4:15 p.m.
 Designated Exhibits Viewing 2:45-3:30 p.m.
 Breakout Sessions 3:30-4:45 p.m.
 Commissioner's Address 3:30-4:45 p.m.

Sunday, September 26

Registration 7-10:30 a.m.
 Breakout Sessions 7:30-8:45 a.m.
Third General Session 9-10:30 a.m.
 Breakout Sessions 10:45 a.m.-noon

Other Activities

TASB Named Delegate and Alternate Lunch and Caucuses

Saturday, 12:30-1:45 p.m.

TASB Delegate Assembly Saturday, 2-4 p.m.

Texas Council of School Attorneys (CSA Members only) Sunday, 8:30 a.m.-3 p.m.

School Board Advocacy Network (SBAN) Brunch Sunday, 10:45 a.m.-noon

2010 TASA/TASB Convention – Hotel Amenities Matrix

Hotel	Map No.	Total Rooms	Room Rate	Check In/ Check-Out	More than 2 adults	Pool	Fitness Center	Business Center	Restaurants On Property	Valet Parking (per day)	Self-Parking (per day)	Internet Access (per day)	Wireless Internet (per day)	Other Notes
Courtyard by Marriott Houston 916 Dallas Street Houston, TX 77002	1	191	\$117/\$122	3:00 pm Noon	Free	Outdoor	Yes	Comp use of PC	Humble Café	\$22	None	Free	Free	Complimentary coffee in lobby
Crowne Plaza Houston Downtown 1700 Smith Street Houston, TX 77002	2	259	\$135	3:00 pm Noon	Free	Outdoor	Yes	Yes	Brazos Restaurant, The Lounge	\$26	None	Free	Free	Complimentary shuttle in downtown area
Doubletree Guest Suites Houston Galleria 5353 Westheimer Houston, TX 77056	3	360	\$149	3:00 pm Noon	\$10	Outdoor	Yes	Yes	McKinley's Bar & Grille	\$22	\$13	\$9.95	Lobby Free	Complimentary Chocolate Chip cookies upon arrival
Doubletree Hotel Houston Downtown 400 Dallas Street Houston, TX 77002	4	350	\$135	3:00 pm Noon	Free	None	Yes	Yes	Trofi, Lobby Bar	\$25	None	\$9.95	Lobby Free	Complimentary shuttle within 3-mile radius
Four Seasons Hotel Houston 1300 Lamar Street Houston, TX 77010	5	404	Superior \$185/ Deluxe \$205	3:00 pm Noon	\$50	Outdoor	Yes	Yes	Quattro, Lobby Lounge, Pool Bar	\$28	None	\$12.99	\$13	Complimentary: limo service downtown area; overnight shoeshine service
Hilton Americas-Houston 1600 Lamar Street Houston, TX 77010	6	1,203	\$157	3:00 pm Noon	\$15	Indoor	\$10/day	Yes	Spencer's Café, Java Jive, Spencer's Lounge, Lobby Bar, Skyline Bar	\$28	\$18	\$12.95	\$12.95	Complimentary shuttle within 3-mile radius
Holiday Inn Express Hotel & Suites 1810 Bell Street Houston, TX 77003	7	112	\$129/\$139	3:00 pm Noon	\$10	Indoor	Yes	Yes	LittleSide Grill (nearby)	None	Free	Free	Free	Complimentary daily hot breakfast
Hotel Derek 2525 West Loop South Houston, TX 77002	8	314	\$157	3:00 pm Noon	Free	Outdoor	Yes	Yes	Valentino	\$19	None	Free	Free	Complimentary: shuttle within 3-mile radius; overnight shoeshine service
Hyatt Regency Houston 1200 Louisiana Street Houston, TX 77002	9	857	\$144/\$149	3:00 pm Noon	Free	Outdoor	Yes	Yes	Shula's Steakhouse, DeCafe	\$25	None	\$9.99	\$9.99	Complimentary shuttle in downtown area
Inn at the Ballpark 1520 Texas Avenue Houston, TX 77002	10	200	\$165	3:00 pm 11:00 am	\$20	None	Yes	Yes	Inn at the Ballpark Café,Ballpark Bar	\$24	None	Free	Free	Complimentary shuttle in downtown area
InterContinental Houston 2222 West Loop South Houston, TX 77027	11	485	\$140	3:00 pm Noon	Free	Outdoor	Yes	Yes	The Restaurant, The Bar	\$27	\$16	\$10.95	\$10.95	Complimentary shuttle within 3-mile radius
JW Marriott Houston 5150 Westheimer Houston, TX 77056	12	486	\$142	3:00 pm Noon	\$10	Outdoor	Yes	Yes	South Coast Grill; The Destino's	\$29	\$17.00	\$13	\$12.95	Complimentary shuttle within 1-mile radius
Magnolia Hotel Houston 1100 Texas Avenue Houston, TX 77002	13	314	\$175	3:00 pm 11:00 am	Free	Outdoor	Yes	Yes	The Magnolia Club Restaurant	\$24	None	Free	Free	Complimentary: daily American breakfast; bedtime cookie buffet; downtown town car service
Residence Inn by Marriott Houston Downtown 904 Dallas Street Houston, TX 77002	14	171	\$127	3:00 pm Noon	Free	Outdoor	Yes	Yes	Humble Café	\$22	None	Free	None	Complimentary: daily hot breakfast buffet; evening reception M-W 6-7:30pm
Westin Galleria 5060 W. Alabama Houston, TX 77056	15	487	\$135	3:00 pm Noon	Free	Outdoor	Yes	Yes	Daily Grill, Shucker's Sports Club, Zucchini's Farm-to Market Café	\$27	Free	\$9.95	Lobby Free	Connected to the Galleria shopping mall
Westin Oaks 5011 Westheimer Houston, TX 77056	16	406	\$135	3:00 pm Noon	Free	Outdoor	Yes	Yes	Daily Grill, Shucker's Sports Club, Zucchini's Farm-to Market Café	\$27	Free	\$9.95	Lobby Free	Connected to the Galleria shopping mall

Superintendent's Report

RESIGNATIONS

June 2010

Barnes, Kathryn

Bollin, Wayne

Brink, David

Crunk, Fallon

Ferguson, Angela

Mastroberti, Ada

Odom, Patrick

Quisenberry, Jeffrey

Simpson, Jennifer

Summar, Rick

Kathryn Barnes
715 Montana
Borger, TX 79007
May 12, 2010

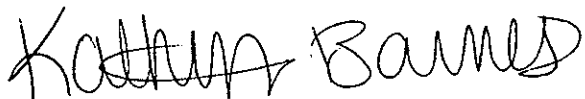
Lynda Rotramel
Assistant Superintendent
Borger ISD
200 East 9th
Borger, TX 79007

Dear Mrs. Rotramel:

With this letter, I hereby submit my resignation from the dual contract English II/Coaching effective at the end of my current contract.

At your convenience, I will be glad to discuss the reassignment of my work.

Sincerely,

A handwritten signature in black ink that reads "Kathryn Barnes". The signature is written in a cursive style with a large initial 'K' and a distinct 'B'.

Kathryn Barnes

Tony McCarthy
Principal
Borger High School
600 West First St.
Borger, TX 79007

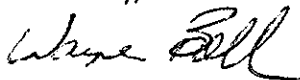
June 7, 2010

Dear Tony,

This letter is to inform you of the resignation of my position at Borger High School as Assistant Principal effective on my last contract day of June 16, 2010. I have enjoyed my time here at Borger High School and have grown personally and professionally thanks to your guidance and leadership. I will miss the staff and working for Borger ISD.

Thank you for everything.

Sincerely,

A handwritten signature in black ink, appearing to read "Wayne Bollin". The signature is written in a cursive style with a large, stylized "W" and "B".

Wayne Bollin

I have taught at Borger High School for many years. I learned how to teach here. I met my wife here. I have wonderful memories of my years here. However, I now have an opportunity I feel I must pursue. So at this time, I resign my teaching position at Borger High School.

Sincerely,

David Brink

David Brink
June 3, 2010

May 25, 2010

Dear Borger ISD, Mr. Rosser and Mrs. Holder,

It is with great sadness that I give my notice of resignation at the end of this year's contract year. I have been so blessed to work in such a wonderful district. I have felt God's presence in this district. It is a blessing when you can go to work and feel the love of Christ around you in the atmosphere and in the people you work with and for. Thank you for the opportunity to grow in this district. I have enjoyed my time here. God has opened doors for my husband and me to go to Temple, Texas to work. I will pray for you all. Again thank you for giving me such a wonderful beginning to my career as a counselor.

Sincerely,

Fallon Crunk

A handwritten signature in cursive script that reads "Fallon Crunk". The signature is written in black ink and is positioned below the typed name.

Linda Rotramel
Borger I.S.D.
200 East Ninth St.
Borger, Texas 79007

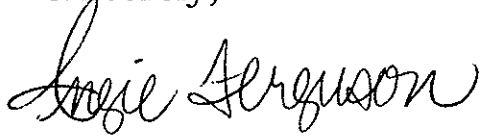
May 21, 2010

Dear Mrs. Rotramel:

This is my formal notification that I am resigning from Borger I.S.D. as high school counselor. June 10, 2010 will be my last day of employment.

I appreciate the opportunities I have been given here, and wish you much success in the future.

Sincerely,

A handwritten signature in cursive script that reads "Angie Ferguson".

Angie Ferguson

May 26, 2010
Linda Rotramel
Borger Independent School District
Paul Belton Early Childhood Center
800 N. McGee
Borger, Tx 79007

Dear Mrs. Rotramel:

This is my formal notification that I am resigning from Paul Belton Early Childhood Center as kindergarten teacher effective at the end of the 2010 school year.

I appreciate the opportunities I have been given in this school district, and wish you much success in the future.

Sincerely,

Ada Mastroberti

Ada Mastroberti

June 1, 2010

Dear Borger ISD School Board,

I am submitting my resignation effective at the end of the 2009-2010 school year. I have enjoyed the four years that I have had the opportunity to work for this district. I wish the students of Borger ISD much success in the future.

Sincerely,

Patrick Odom

A handwritten signature in black ink, appearing to read "Patrick Odom". The signature is fluid and cursive, with the first name "Patrick" written in a larger, more prominent script than the last name "Odom".

6-1-2010

04 – 07 – 2010

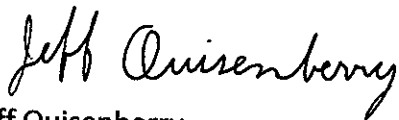
To:
Borger Independent School District
Administration of Borger I.S.D. and Borger High School
200 E. 9th Street
Borger, TX 79007

Mr. McCarthy & Mrs. Rotramel,

I, Jeff Quisenberry, hereby tender my resignation of my dual role coach/teacher contract from Borger I.S.D. effective at the end of the 2009 – 2010 school year.

This was not an easy decision to make. I am grateful for the rewarding employment I have had with Borger I.S.D.

Respectfully,

A handwritten signature in cursive script that reads "Jeff Quisenberry".

Jeff Quisenberry

To Mrs. Linda Rotramel

Borger ISD

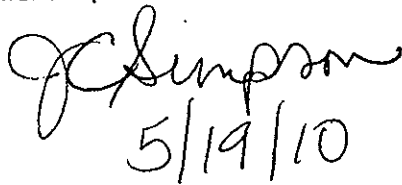
Mrs. Rotramel,

I am sad to report that this letter is to be my official resignation letter. My husband, Scott, has just received word that he will be transferred by his employer, ConocoPhillips, to a new position in Bartlesville, Oklahoma. Although I am excited about this new adventure God is putting our family on, I am terribly saddened about having to leave Borger, BISD, and the wonderful people here. I am so thankful for the opportunity to work in such a great school district and incredible campus and I will miss you all very much!

My last day of work will be Saturday, May 29th, 2010.

Sincerely,

Jennifer Simpson



5/19/10

5-27-10

Linda Rotramel, Assistant Superintendent
Borger ISD
200 E. 9th
Borger, TX 79007

Dear Ms. Rotramel,

It is with mixed emotions that I let you know of my intention to retire effective the end of this school year. I therefore also resign my position as an Educational Diagnostician.

Sincerely,

A handwritten signature in cursive script that reads "Rick Summar".

Rick Summar

PERSONNEL – EMPLOYMENT

NEW HIRES

June 2010

Barnes, Kathryn

Cash, Roy

Davis, Nadezhda

Flood, Dayna

Foster, Kristen

Lopez, Kassi

Huckabee, Michelle

Miller, Ryan

Quisenberry, Jeffrey

Ratliff, Joe B.

Wilber, Dawson

Superintendent's Report

TAKS Report - Bobbie Nichols

EMPLOYMENT PRACTICES

DC
(LOCAL)

PERSONNEL DUTIES	<p>The Superintendent shall define the qualifications, duties, and responsibilities of all positions and shall ensure that job descriptions are current and accessible to employees and supervisors.</p> <p>The Superintendent or designee shall establish guidelines for advertising employment opportunities and posting notices of vacancies. These guidelines shall advance the Board's commitment to equal opportunity employment and to recruiting well-qualified candidates. Current District employees may apply for any vacancy for which they have appropriate qualifications.</p>
APPLICATIONS	<p>All applicants shall complete the application form supplied by the District. Information on applications shall be confirmed before a contract is offered for a contractual position and before hiring or as soon as possible thereafter for a noncontractual position.</p>
EMPLOYMENT OF CONTRACTUAL PERSONNEL	The Board delegates to the Superintendent final authority for employment of contractual personnel. [See DCA, DCB, DCC, and DCE as appropriate]
EMPLOYMENT OF NONCONTRACTUAL PERSONNEL	<p>The Board delegates to the Superintendent final authority to employ and dismiss noncontractual employees on an at-will basis. [See DCD]</p>
EXIT INTERVIEWS AND EXIT REPORTS	<p>An exit interview shall be conducted, if possible, and an exit report shall be prepared for every employee who leaves employment with the District.</p>
EMPLOYMENT OF RETIREES	<p>For the purpose of hiring retirees, the Board shall determine acute shortage areas in the District. The determination shall include a list of the acute shortage areas.</p>
ACUTE SHORTAGE AREAS	
PRIORITIES	<p>A certified applicant for a position as a classroom teacher who is not a retiree shall be given preference in hiring.</p>
PROCESS FOR REHIRING	<p>The process for rehiring shall include:</p> <ol style="list-style-type: none">1. The evaluation of prior performance; and2. The requirement that all candidates must reapply with the District.
NO PRIOR AGREEMENT	<p>The District shall not, under any circumstances, make any prior agreement for post-retirement employment with an employee or prospective retiree prior to the person's retirement.</p>

EMPLOYMENT PRACTICES

DC
(LEGAL)

EMPLOYMENT POLICIES	The Board shall adopt a policy providing for the employment and duties of District personnel. The policy shall provide that:
SUPERINTENDENT	1. The Board employs and evaluates the Superintendent;
SELECTION OF PERSONNEL	2. The Superintendent has sole authority to make recommendations to the Board regarding the selection of all personnel, except that the Board may delegate final authority for those decisions to the Superintendent [see SUPERINTENDENT RECOMMENDATION, below];
CAMPUS ASSIGNMENTS	3. Each principal must approve each teacher or staff appointment to the principal's campus as provided by Education Code 11.202 [see DK and DP]; and
JOB POSTINGS	4. Notice will be provided of vacant positions [see POSTING OF VACANCIES, below].
EMPLOYEE GRIEVANCES	<p>The employment policy must provide each employee with the right to present grievances to the Board. [See DGBA]</p> <p>The policy may not restrict the ability of an employee to communicate directly with a member of the Board regarding a matter relating to the operation of the District, except that the policy may prohibit ex parte communication relating to:</p> <ol style="list-style-type: none">1. A hearing under Education Code Chapter 21, Subchapter E (Term Contracts) or F (Hearing Examiners); and2. Another appeal or hearing in which ex parte communication would be inappropriate pending a final decision by the Board. <p><i>Education Code 11.1513</i></p>
CONTRACT POSITIONS	The Board shall establish a policy designating specific positions of employment, or categories of positions based on considerations such as length of service, to which continuing contracts or term contracts apply. <i>Education Code 21.002(c)</i>
DELEGATION OF AUTHORITY	The District's employment policy may specify the terms of District employment or delegate to the Superintendent the authority to determine the terms of employment with the District. <i>Education Code 11.1513(c)</i>
NEPOTISM	A superintendent to whom the Board has delegated final hiring authority to select personnel is a "public official" with appointment authority for purposes of the nepotism laws. <i>Atty. Gen. Op. GA-123 (2003)</i> [See DBE]
INTERNAL AUDITOR	If the District employs an internal auditor, the Board shall select the internal auditor and the internal auditor shall report directly to the Board. <i>Education Code 11.170</i>

EMPLOYMENT REQUIREMENTS AND RESTRICTIONS
NEPOTISM

DBE
(LEGAL)

DEFINITION In this policy, the term “appoint” includes appointing, confirming the appointment of, and voting to appoint or confirm the appointment of a person.

NEPOTISM PROHIBITED Except as provided by this policy, a public official may not appoint a person to a position that is to be directly or indirectly compensated from public funds or fees of office if:

1. The person is related to the public official by consanguinity (blood) within the third degree or by affinity (marriage) within the second degree [see below]; or
2. The public official holds the appointment or confirmation authority as a member of a local board and the person is related to another member of the board by blood or marriage within a prohibited degree.

Gov't Code 573.002, 573.041; Atty. Gen. Op. JC-184 (2000)

INDEPENDENT CONTRACTOR The nepotism law governs the hiring of an individual, whether the employee is hired as an individual or an independent contractor.
Atty. Gen. Op. DM-76 (1992)

SUPERINTENDENT **COUNTIES WITH POPULATION 35,000 OR MORE** In a district located wholly in, or whose largest part is located in, a county with a population of 35,000 or more, if, under the employment policy [see DC], the Board delegates to the Superintendent the final authority to select District personnel:

1. The Superintendent is a public official for purposes of the nepotism prohibitions only with respect to a decision made under that delegation of authority; and
2. Each member of the Board remains subject to the nepotism prohibitions with respect to all District employees.

For purposes of this provision, a person hired by the District before September 1, 2007, is considered to have been in continuous employment [see CONTINUOUS EMPLOYMENT, below] and is not prohibited from continuing employment with the District subject to the abstention requirements.

Education Code 11.1513(f)–(h)

COUNTIES WITH POPULATION LESS THAN 35,000 In a district located wholly in, or whose largest part is located in, a county with a population of less than 35,000, to the extent the Board has delegated final hiring authority to the Superintendent to select personnel [see DC], the Superintendent is a “public official” for purposes of the nepotism laws. *Atty. Gen. Op. GA-123 (2003)* [See BBFB]

Consideration Action

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

May 6, 2010

- MEMBERS PRESENT:** Mrs. Elaine Feese, Mr. Johnny Rusten, Mr. Robert Bradley, Mr. David Brandon, Mr. Gary Schneck, Mr. Todd Harris, and Mrs. Charlotte Williams (6:10 p.m.).
- MEMBERS ABSENT:** None.
- OTHERS PRESENT:** Mr. Clifton Stephens, Mr. Chance Welch, Mrs. Linda Rotramel, Mr. Tony McCarthy, Mr. Wayne Bollin, Mrs. Mandy Poer.
- CALL TO ORDER:** Mrs. Feese, President of the Board, called the meeting of the Borger Independent School District Board of Trustees to order at 6:02 p.m. in the Administrative Center Board Room. "Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551."
- PURPOSE OF MEETING:** The meeting was called for the following purpose:
1. Roll Call
 2. Approve Agenda
 3. Personnel - Discussion – Utilization of personnel regarding budgeting issues for High School
 4. Adjourn
- APPROVED AGENDA:** It was moved by Mr. Schneck, seconded by Mr. Brandon, and carried unanimously to approve the agenda as presented.
- CLOSED SESSION
CALLED AT 6:10 P.M.:
PERSONNEL**
- Mrs. Feese moved that the Board adjourn into a closed session pursuant to the following sections of the Texas Open Meetings Act: 551.074 – Discussing personnel or to hear complaints against personnel.
- The motion was seconded by Mr. Rusten and carried unanimously.
- REGULAR SESSION
RECONVENED AT
8:28 P.M.:**
- President Feese announced no action was taken in the closed session.
- ADJOURNMENT:** It was moved by Mr. Bradley, seconded by Mrs. Williams and carried unanimously 8:30 p.m. to adjourn the meeting.

**MINUTES OF REGULAR MEETING
BOARD OF TRUSTEES
BORGER INDEPENDENT SCHOOL DISTRICT
May 13, 2010**

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

MEMBERS ABSENT: Mr. Todd Harris, Mr. Robert Bradley

OTHERS PRESENT: Superintendent Clifton Stephens, Assistant Superintendent Linda Rotramel, Business Manager Faye Hooper, Exec. Director of Special Programs and Elementary Instruction Bobbie Nichols, Technology Director Dewey De Loe, Transportation Director Kenneth Coleman, Principals Tony McCarthy, Matt Ammerman, Randal Hatfield, Jayson Hataway, Ken Rosser, and De'Lila Holder, BCTA Representatives Cindy Sewell and Debbie Maxwell, Borger News Herald reporter, Michelle Berry, and Chance Welch.

VISITORS: Jason Crunk

CALL TO ORDER: Mrs. Feese, President of the Board, called the meeting of the Borger Independent School District Board of Trustees to order at 7:00 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: None

ADMINISTERED TO BOARD MEMBERS: The Oath of Office was administered by Mrs. Tina Briscoe, to re-elected board members, Mr. David Brandon, Mr. Johnny Rusten, and Mrs. Charlotte Williams. These members will serve a three year term (2010-2013).

**ORGANIZATION
OF BOARD:
ELECTION OF
OFFICERS:**

Mrs. Elaine Feese asked for nominations for President. Mr. Brandon nominated Mr. Johnny Rusten, and moved that nominations cease and to proceed to elect Mr. Rusten as President by acclamation. The motion was seconded by Mrs. Elaine Feese carried unanimously. Mr. Rusten abstained from voting. Mr. Rusten asked for nominations for Vice President. Mrs. Williams nominated Mr. Robert Bradley, and moved that nominations cease and to proceed to elect Mr. Bradley as Vice-President of the board, by acclamation. The motion was seconded by Mrs. Feese and carried unanimously. Mr. Rusten asked for nominations for Secretary. Mr. Gary Schneck nominated Mrs. Williams as Secretary and moved that nominations cease and to proceed to elect Mrs. Williams as Secretary of the board by acclamation. The motion was seconded by Mr. Brandon and carried unanimously. Mrs. Williams abstained from voting.

**AUTHORIZATION OF
SIGNATURES**

It was moved by Mr. Brandon, seconded by Mrs. Williams unanimously to approve the authorization of signatures as recommended by the administration.

(ATTACH AUTHORIZATION LIST INTO MINUTE BOOK)

**BOARD MEETING
DATES**

It was moved by Mr. Schneck seconded by Mrs. Feese and carried unanimously to keep the board meetings on the second Thursday of each month at 7:00 p.m. and to move the July 2010 Board Meeting to July 15, 2010 as recommended by the administration.

**SUPERINTENDENT'S
REPORT**

- A. Borger 6th Grade Choir received Sweepstakes at the Dumas Music Festival held April 24th.
- B. Borger High School Varsity Choir competed in the UIL Concert and Sight –Reading Contest which was held in Canyon. The Choir was awarded the Sweepstakes Trophy by attaining superior ratings in concert and sight-reading categories.
Mr. Stephens and the board of trustees congratulated Mr. Miller and the Varsity Choir for this accomplishment.
- C. Mr. Stephens reported an enrollment of 2796 students for the month ending April 30, 2010.

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

B. Mr. Stephens reviewed upcoming events for Borger I.S.D. He announced that the Spring Board Workshop would be May 19, 2010 in Canyon.

(ATTACH INTO MINUTE BOOK)

C. Mr. Stephens reviewed the Summer Camp Schedules.

(ATTACH SCHEDULE INTO MINUTE BOOK)

D. PERSONNEL

Substitute Teachers

Kristen Coffey
Pamela White

Resignations:

Bobbie Nichols
Veronica Carraman
Elizabeth Dickerson
Angela Clarkson
Michael Clarkson
Morgan Shedd

Mr. Rusten expressed his appreciation to Mrs. Nichols for her years of service to Borger I.S.D. and wished her well in her retirement.

Employment:

Salaries will be computed in accordance with the 2010-2011 salary schedule.

Lindsey Armstrong - Part time Speech Pathologist
Amy Cheatwood – 1st Grade
Leslie Welch – 2nd Grade

E. Mrs. Cindy Sewell and Mrs. Debbie Maxwell BCTA President thanked the school board on behalf of the Borger I.S.D. teachers and staff for their service and leadership to the district. Mrs. Maxwell presented the recommendations and commendations on behalf of BCTA. Mrs. Maxwell publicly thanks Mr. Stephens for his dedication to Borger I.S.D. and wished him well in retirement.

**(ATTACH RECOMMENDATIONS AND
COMMENDATIONS INTO MINUTE BOOK)**

F. Summer School information and dates were released.

(ATTACH INFORMATION INTO MINUTE BOOK)

G. Kenneth Coleman, Director of Transportation, gave a report on the Transportation department.

H.

I. Mr. Stephens and Mr. Jason Crunk gave a report on the status of the construction projects in Borger I.S.D. Mr. Stephens indicated that this would be Mr. Crunks' last meeting since the bond projects would be completed during the next few weeks. He thanked Mr. Crunk and M.W. Builders for their assistance in the completion of the Soccer Building.

**(ATTACH BOARD SUMMARY INTO MINUTE
BOOK)**

**NEW BUSINESS FOR
CONSIDERATION/ACTION**

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

1. Minutes of Regular Meeting April 8, 2010
2. Donations –
 - American Legion Post #142 – \$20,000.00 Boys/Girls State
 - BHS Tennis Boosters - \$500.00 – Tennis Program
 - BHS Wrestling Booster Club - \$384.00 – Wrestling Program
3. April 2010 Payroll - \$1,541,062.84
4. April 2010 Disbursements - \$413,816.16
 - Capital Project Disbursements - \$310,482.83
 - American Express Corporate Card – \$82,530.81

(ATTACH LIST INTO MINUTE BOOK)

**CLOSED SESSION
CALLED AT 8:10 P.M.**

Mr. Rusten 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 Mrs. Feese was carried unanimously.

**REGULAR SESSION
RECONVENED AT
8:40 P.M.**

President Rusten announced no action was taken.

**TECHNOLOGY PLAN
UPDATED – June 2011**

Mrs. Schroeder, Technology Coordinator updated the Technology Plan. This Plan is effective through June 2011. It was moved by Mr. Brandon, seconded by Mrs. Williams and carried unanimously to approve Technology Plan as presented.

Mr. Dewey De Loe, Technology Director, presented a District Technology Assessment. He introduced the new **txMyZone**, which is the new course request program for secondary students and Project Share from Region 16.

(ATTACH PLAN INTO MINUTE BOOK)

**CITY OF BORGER
REQUEST FOR BUSES**

It was moved by Mr. Schneck, seconded by Mrs. Feese and carried unanimously to approve the request to use buses for the Park Recreation Program from the City of Borger. The City of Borger will attain insurance for the buses while they are in use during the summer.

**APPROVED
TOBACCO
COMPLIANCE
GRANT**

It was moved by Mr. Schneck, seconded by Mr. Brandon and carried unanimously to approve to accept the tobacco Compliance Grant if Borger I.S.D. is awarded the grant.

**APPROVED
2010 BORGER HIGH
SCHOOL GRADUATES**

It was moved by Mrs. Feese, seconded by Mrs. Williams and carried unanimously to approve the 2010 Borger High School Graduates as presented by the administration.

(ATTACH LIST INTO THE MINUTE BOOK)

BIDS

**FOOD SERVICE
SUPPLIES
AND EQUIPMENT**

It was moved by Mr. Brandon, seconded by Mrs. Feese and carried unanimously to award the following companies the Food Service bids as recommended by the administration.

Ben E. Keith - \$278.04
 Central Restaurant - \$2,032.74
 TREX Inc. - \$6,546.10

(ATTACH COPY OF BIDS INTO MINUTE BOOK)

**VENT HOOD BIDS
 AT PBECC**

It was moved by Mrs. Williams, seconded by Mr. Brandon and carried unanimously to award the Vent Hood bids as recommended by the administration.

(ATTACH COPY OF BIDS INTO MINUTE BOOK)

ATHLETIC

It was moved by Mr. Schneck, seconded by Mrs. Feese and carried unanimously to approve the Athletic bids as recommended by the administration.

(ATTACH COPY OF BIDS INTO MINUTE BOOK)

FINANCIAL REPORTS: Copies of reports on school funds for the month ending April 30, 2010, were submitted by the Finance Department. Bank Balances were as follows:

BORGER I.S.D.
 BANK BALANCES
 HAPPY STATE BANK BALANCE
 As of April 30, 2010

General Operating	\$ 282,568.56
Worker's Comp/Benefits	14,196.75
TRS CARE, Health Insurance Claims	2,524.41
	<hr/>
TOTAL	\$ 299,289.72

SAVINGS

General Operating	\$ 3,201,858.40
Worker's Comp/Benefits	600,060.95
Debt Service Savings	<u>1,083,403.96</u>
TOTAL	\$ 4,885,323.31

BORGER I.S.D.
 BANK BALANCES
 WELLS FARGO BANK BALANCE
 As of April 30, 2010

General Operating	<u>\$ 304.93</u>
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TAXES:

A report on tax collections for the period ending April 30, 2010 was submitted by the Appraisal District.

(ATTACH COPY OF REPORTS INTO MINUTE BOOK)

**FUTURE AGENDA
ITEMS**

ADJOURNMENT: Before adjournment, Mr. Stephens thanked the board for their support for the last seven years and hoped that they embrace Mr. Welch as they did him when he became Superintendent. Mr. Rusten and the entire board expressed their gratitude and appreciation to Mr. Stephens for his service and dedication to Borger I.S.D.

There being no further business, it was moved by Mr. Rusten, seconded by Mr. Brandon and carried unanimously to adjourn the meeting at 9:25.

DONATIONS

BHS Lady Bulldog Booster Club

\$1,700.00

Girls Basketball Program

BORGER BULLDOGS



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

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

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

May 12, 2010

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

Dear Mr. Stephens and Trustees:

I recommend we accept a gift of \$1,700.00 from the Borger Lady Bulldogs Booster Club. This money is for the Girls Basketball program.

Sincerely,

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

Rusty Purser,
Athletic Director/Head Football Coach

RP/gb

Borger Independent School District

May 31, 2010

Borger ISD Payroll	\$ 1,579,337.28
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BORGER ISD CHECK REGISTER MAY 2010

CAPITAL PROJECTS ACCOUNT

CHECK #	DATE ISSUED	-----VENDOR-----	AMOUNT
388	5/12/2010	M&R TREE SERVICES	\$552.50
389	5/12/2010	MW BUILDERS OF TEXAS	\$360,094.00
390	5/12/2010	PARKHILL SMITH & COOPER I	\$13,519.02
391	5/13/2010	MW BUILDERS OF TEXAS	\$80,663.00
<i>CAPITAL PROJECTS TOTAL</i>			\$454,828.52

GENERAL OPERATING ACCOUNT

CHECK #	DATE ISSUED	-----VENDOR-----	AMOUNT
46877	5/5/2010	POSTMASTER BORGER TEXAS	\$44.00
46878	5/5/2010	TEXAS GAS SERVICE	\$9,426.27
46879	5/5/2010	JOHN DECKER	\$800.00
46880	5/6/2010	AIRGAS SOUTHWEST INC	\$43.32
46881	5/6/2010	ALERT SERVICES	\$1,463.84
46882	5/6/2010	ALLTEL/VERIZON WIRELESS	\$132.94
46883	5/6/2010	AMERIPRIDE LINEN AND APPA	\$56.12
46884	5/6/2010	AT&T	\$10.18
46885	5/6/2010	AUSTIN TENNIS CENTER	\$355.50
46886	5/6/2010	MICHAEL J BLOMMAERT/DBA P	\$3,208.25
46887	5/6/2010	MICHAEL BOOK	\$50.00
46888	5/6/2010	J BRANDT RECOGNITION LTD	\$1,711.55
46889	5/6/2010	BRIT KARE HOME MEDICAL	\$117.50
46890	5/6/2010	BUCKS SPORTING GOODS INC	\$7,126.00
46891	5/6/2010	CITY OF BORGER	\$5,125.11
46892	5/6/2010	CLARKE/NILFISK-ALTO	\$484.00
46893	5/6/2010	CLASSROOMDIRECT	\$52.19
46894	5/6/2010	COUNTRY CHEVROLET INC	\$36,470.00
46895	5/6/2010	EDDIE CRIADO	\$106.00
46896	5/6/2010	CROWN SUPPLY	\$250.20
46897	5/6/2010	CHARLES C CURL	\$31.90
46898	5/6/2010	DISNEY EDUCATIONAL PROD	\$67.48
46899	5/6/2010	DYNA SYSTEMS	\$437.17
46900	5/6/2010	ELLIOTT ELECTRIC SUPPLY	\$643.95
46901	5/6/2010	EMPIRE PAPER COMPANY	\$1,896.39
46902	5/6/2010	JUAN ESCOBAR	\$45.00
46903	5/6/2010	FLINN SCIENTIFIC INC	\$148.05
46904	5/6/2010	FRANKS FLOOR COVERING	\$310.50
46905	5/6/2010	ALLEN FRAZIER	\$5.41
46906	5/6/2010	FRONTIER FUELS CO	\$12,941.32
46907	5/6/2010	GERALDS OFFICE PRODUCTS	\$98.65
46908	5/6/2010	JAMES GIFFORD	\$90.00
46909	5/6/2010	TRAVIS GOEN	\$123.10

46910	5/6/2010	GOLF HEADQUARTERS	\$1,145.50
46911	5/6/2010	RANDY GRAY	\$45.00
46912	5/6/2010	LYNN HANCOCK	\$78.00
46913	5/6/2010	HASTINGS BOOKS & RECORDS	\$30.47
46914	5/6/2010	IDEAS	\$105.50
46915	5/6/2010	INTERQUEST DETECTION CANI	\$900.00
46916	5/6/2010	JERRYS PLUMBING INC	\$448.36
46917	5/6/2010	KAMINARI EDUCATION INC	\$900.00
46918	5/6/2010	KELLIE D KIRK	\$50.00
46919	5/6/2010	LAKE STEEL INC	\$1,720.55
46920	5/6/2010	LAKESHORE LEARNING MATERI	\$532.84
46921	5/6/2010	WILLIAM V MACGILL & CO	\$539.10
46922	5/6/2010	MEADOWBROOK GOLF COURSE	\$1,332.00
46923	5/6/2010	MECA SPORTSWEAR	\$60.00
46924	5/6/2010	MEDICAID CLAIM OF TX INC	\$1,073.39
46925	5/6/2010	MESSAGE MAKERS	\$872.80
46926	5/6/2010	MIGUELS COPIER REPAIR	\$251.98
46927	5/6/2010	MILLER PAPER CO	\$393.49
46928	5/6/2010	MORRISON SUPPLY COMPANY	\$46.66
46929	5/6/2010	MORTON LUMBER CO	\$1,375.32
46930	5/6/2010	NASCO	\$274.82
46931	5/6/2010	NATIONAL SCHOOL PRODUCTS	\$951.57
46932	5/6/2010	O REILLY AUTOMOTIVE INC	\$779.67
46933	5/6/2010	JOHN PATRICK ODOM	\$177.47
46934	5/6/2010	OZARKA SPRNG WATER/AQUAON	\$47.71
46935	5/6/2010	PAC AND MAIL	\$243.77
46936	5/6/2010	PERFECTION LEARNING CORP	\$924.00
46937	5/6/2010	PEST MANAGEMENT SERVICES	\$520.00
46938	5/6/2010	PHEASANT TRAILS GOLF COUR	\$803.00
46939	5/6/2010	PHILLIPS MUNICIPAL GOLF	\$350.00
46940	5/6/2010	PLAINS DAIRY	\$1,014.33
46941	5/6/2010	POPULAR SUPPLY	\$970.19
46942	5/6/2010	WESTAIR PRAXAIR DIST. INC	\$1,041.29
46943	5/6/2010	CYNTHIA PYLE	\$50.00
46944	5/6/2010	R&M VINYARD INC	\$35.00
46945	5/6/2010	REGION IV EDUCATION SERVI	\$153.00
46948	5/6/2010	REGION XVI ED SVC CENTER	\$27,918.33
46949	5/6/2010	SAFETY KLEEN CORP	\$136.70
46950	5/6/2010	SCHOOL SPECIALTY SUPPLY I	\$203.88
46951	5/6/2010	SCHWARTZ & EICHELBAUM PC	\$562.83
46952	5/6/2010	BRANDON SESSIONS	\$45.00
46953	5/6/2010	TIM SESSIONS	\$45.00
46954	5/6/2010	DOUG SMITH	\$111.00
46955	5/6/2010	KARL SMITH	\$50.00
46956	5/6/2010	SUNDOWN SENIOR CLASS	\$25.00
46957	5/6/2010	TARPLEY MUSIC CO INC	\$450.00
46958	5/6/2010	TEACHERS DISCOVERY	\$209.24

46959	5/6/2010	TECHNICAL PERSPECTIVES IN	\$3,778.50
46960	5/6/2010	THERA VANTAGE	\$290.00
46961	5/6/2010	TRANSMONTAIGNE PRODUCT SE	\$892.95
46962	5/6/2010	TREX EQUIPMENT CO.	\$535.40
46963	5/6/2010	JAY TROSPER	\$55.00
46964	5/6/2010	UNITED SUPERMARKET	\$339.76
46965	5/6/2010	LINDA SUE WASHER	\$19.00
46966	5/6/2010	THE WATER STORE	\$10.50
46967	5/6/2010	WHYTRY INC	\$165.00
46968	5/6/2010	THE H W WILSON CO	\$187.00
46969	5/6/2010	WOODYS GLASS CO	\$761.05
46970	5/6/2010	XCEL ENERGY	\$134.63
46971	5/6/2010	AMSTERDAM PRINTING	\$660.37
46972	5/6/2010	CUSTOM FOOD GROUP	\$138.80
46973	5/6/2010	GREAT AMERICAN OPPORTUNIT	\$7,368.00
46974	5/6/2010	LIFETOUCH PUBLISHING INC	\$21.25
46975	5/6/2010	OZARKA SPRNG WATER/AQUAON	\$42.00
46976	5/6/2010	CATHRYN FERN PESCH	\$25.00
46977	5/6/2010	PIZZA DUO	\$214.50
46978	5/6/2010	POSITIVE PROMOTIONS INC	\$454.16
46979	5/6/2010	PRESTWICK HOUSE INC	\$1,625.87
46980	5/6/2010	SCHOLASTIC BOOK FAIRS INC	\$2,380.64
46981	5/6/2010	CHRISTY L SHOWERS	\$14.00
46982	5/7/2010	POWERHOUSE SCREENPRINTING	\$2,120.00
46983	5/12/2010	AMARILLO GLOBE NEWS	\$292.80
46985	5/12/2010	AMERICAN EXPRESS	\$53,923.03
46987	5/12/2010	AT&T	\$3,506.38
46988	5/12/2010	BADGE A MINIT	\$65.84
46989	5/12/2010	BLUE BELL CREAMERIES L P	\$228.36
46990	5/12/2010	BORGER NEWS-HERALD	\$96.98
46991	5/12/2010	ALLISON BOULDIN	\$50.20
46992	5/12/2010	CHILDRENS REHABILITATION	\$3,596.14
46993	5/12/2010	CULLIGAN WATER CONDITIONI	\$22.50
46994	5/12/2010	ELLIOTT ELECTRIC SUPPLY	\$564.07
46995	5/12/2010	GERALDS OFFICE PRODUCTS	\$5.97
46996	5/12/2010	H&H PRINTING,ETC	\$173.00
46997	5/12/2010	HEARING SYSTEMS INC	\$96.99
46998	5/12/2010	ALICIA HOLSEY	\$50.20
46999	5/12/2010	HYDROTEX	\$7,950.00
47000	5/12/2010	VICKIE A IRBY	\$8.22
47002	5/12/2010	LABATT FOOD SERVICE	\$9,688.27
47003	5/12/2010	DONNA KAYLENE LITTERELL	\$50.20
47004	5/12/2010	HAROLD LEON LOWERY	\$18.69
47005	5/12/2010	M & M AUTO PARTS	\$3.80
47006	5/12/2010	LORI R MAY	\$50.20
47007	5/12/2010	MAYFIELD PAPER COMPANY	\$69.00
47008	5/12/2010	MILLER PAPER CO	\$443.02

47009	5/12/2010	MINTONS FLOWERS	\$310.00
47010	5/12/2010	MORRISON SUPPLY COMPANY	\$33.89
47011	5/12/2010	N B S	\$5.66
47012	5/12/2010	NENA MANKIN EDUCATIONAL C	\$2,311.28
47013	5/12/2010	OTASCO/WESTERN AUTO	\$529.77
47014	5/12/2010	PAC AND MAIL	\$896.56
47015	5/12/2010	PLAINS DAIRY	\$1,696.20
47016	5/12/2010	PLAZA RESTAURANT	\$1,363.70
47017	5/12/2010	WESTAIR PRAXAIR DIST. INC	\$50.50
47018	5/12/2010	REGION XVI ED SVC CENTER	\$1,061.90
47019	5/12/2010	SARA LEE FOOD & BEVERAGE	\$510.50
47020	5/12/2010	SCHWARTZ & EICHELBAUM PC	\$1,147.71
47021	5/12/2010	THE SECURITY COMPANY	\$480.00
47022	5/12/2010	JOSEPH S SHELTON	\$14.04
47023	5/12/2010	SWEET REWARDS	\$18.60
47024	5/12/2010	KATINA DEE SWINNEY	\$50.20
47025	5/12/2010	TREX EQUIPMENT CO.	\$117.27
47026	5/12/2010	UNITED SUPERMARKET	\$106.37
47027	5/12/2010	EDGAR VELAZQUEZ	\$12.97
47028	5/12/2010	WALMART	\$365.60
47029	5/12/2010	THE WATER STORE	\$9.00
47030	5/12/2010	CHANCE WELCH	\$502.20
47031	5/12/2010	DAWSON WILBER	\$50.20
47032	5/12/2010	XEROX CORPORATION	\$166.67
47033	5/12/2010	AMERICAN EXPRESS	\$6,302.10
47034	5/12/2010	THE COFFEE RANCH	\$100.00
47035	5/12/2010	FOLLETT LIBRARY BOOK CO	\$127.50
47036	5/12/2010	CYNDEE A HICKMAN	\$70.00
47037	5/12/2010	JONES SCHOOL SUPPLY CO	\$170.10
47038	5/12/2010	MARY L LOZIER	\$25.00
47039	5/12/2010	JACQUELINE LOUISE MARSHAL	\$100.00
47040	5/12/2010	PAIGE SWAFFORD	\$28.90
47041	5/12/2010	UNITED SUPERMARKET	\$435.08
47042	5/12/2010	WALMART	\$20.04
47043	5/12/2010	WARDS	\$311.10
47044	5/12/2010	THE WATER STORE	\$29.00
47045	5/12/2010	VICKIE L WILLIAMS	\$15.95
47046	5/19/2010	AIRGAS SOUTHWEST INC	\$41.91
47047	5/19/2010	ALERT SERVICES	\$195.00
47048	5/19/2010	BEST ACCESS SYSTEMS	\$37.34
47049	5/19/2010	SUSAN L BLACKWELL	\$475.07
47050	5/19/2010	TAMARA BLAKELY	\$40.00
47051	5/19/2010	BLUE BELL CREAMERIES L P	\$583.86
47052	5/19/2010	BORGER FREEDOM WORKS LLC	\$20.00
47053	5/19/2010	CITY OF BORGER	\$19.40
47054	5/19/2010	COUNTRY CHEVROLET INC	\$169.95
47055	5/19/2010	CROWN SUPPLY	\$7.95

47056	5/19/2010	DYNA SYSTEMS	\$108.35
47057	5/19/2010	ELLIOTT ELECTRIC SUPPLY	\$290.91
47058	5/19/2010	GERALDS OFFICE PRODUCTS	\$50.54
47059	5/19/2010	GOLF HEADQUARTERS	\$174.00
47060	5/19/2010	GRAND BATTERY & ELECTRIC	\$75.00
47061	5/19/2010	HAGAR RESTAURANT SERVICE	\$326.57
47062	5/19/2010	LYNN HANCOCK	\$83.00
47063	5/19/2010	HATHAWAY INDUSTRIES LLP	\$1,049.20
47064	5/19/2010	HEALTH EDCO	\$336.82
47065	5/19/2010	JENTS HOUSE OF MUSIC INC	\$350.00
47066	5/19/2010	JERRYS PLUMBING INC	\$444.25
47067	5/19/2010	JUST ASK PUBLICATIONS	\$253.86
47068	5/19/2010	TORI KELLEY	\$2,178.76
47069	5/19/2010	LABATT FOOD SERVICE	\$7,346.66
47070	5/19/2010	M & M AUTO PARTS	\$75.49
47071	5/19/2010	MEDICAID CLAIM OF TX INC	\$1,479.64
47072	5/19/2010	MIDSTATE ENVIRONMENTAL SE	\$120.00
47073	5/19/2010	MILLER PAPER CO	\$27.20
47074	5/19/2010	AUDRA D'ON MITTELSTET	\$197.00
47075	5/19/2010	MORTON LUMBER CO	\$9.44
47076	5/19/2010	N B S	\$33.31
47077	5/19/2010	O REILLY AUTOMOTIVE INC	\$580.58
47078	5/19/2010	PAC AND MAIL	\$58.25
47079	5/19/2010	DEBORAH A PARSLEY	\$540.27
47080	5/19/2010	DONNIE PILAND DBA ALVINS	\$1,695.00
47081	5/19/2010	PLAINS DAIRY	\$1,961.05
47082	5/19/2010	POPULAR SUPPLY	\$12.99
47083	5/19/2010	PRECISION BUSINESS MACHIN	\$834.27
47084	5/19/2010	RALLS APPLIANCE	\$29.99
47085	5/19/2010	REGION XVI ED SVC CENTER	\$585.84
47086	5/19/2010	REYNOLDS TRIM SHOP	\$74.00
47087	5/19/2010	BRENDA S HICKS RUSS	\$396.09
47088	5/19/2010	S & M AUTOMOTIVE	\$358.00
47089	5/19/2010	SARA LEE FOOD & BEVERAGE	\$433.10
47090	5/19/2010	VERNON SCOTT	\$116.00
47091	5/19/2010	BRENDA K SNOW	\$112.59
47092	5/19/2010	SWEET REWARDS	\$90.70
47093	5/19/2010	TECHNICAL PERSPECTIVES IN	\$2,374.00
47094	5/19/2010	TENNIS OUTLET	\$799.00
47095	5/19/2010	THOMAS GREENHOUSE	\$804.43
47096	5/19/2010	TOW BROS EQUIPMENT CO	\$13.84
47097	5/19/2010	TREX EQUIPMENT CO.	\$32.10
47098	5/19/2010	TYE PUBLICATIONS	\$514.31
47099	5/19/2010	UNITED SUPERMARKET	\$276.77
47100	5/19/2010	VAUGHNS TRUCK REPAIR	\$149.00
47101	5/19/2010	LORI MICHELLE VILLANUEVA	\$200.48
47102	5/19/2010	WAGNER SUPPLY CO	\$44.77

47103	5/19/2010	CRYSTAL WALDROP	\$336.96
47104	5/19/2010	WALSH ANDERSON BROWN SCHU	\$1,000.00
47105	5/19/2010	THE WATER STORE	\$4.50
47106	5/19/2010	CHANCE WELCH	\$251.10
47107	5/19/2010	NANCY E WHITE	\$132.84
47108	5/19/2010	WOODYS GLASS CO	\$554.87
47109	5/19/2010	XCEL ENERGY	\$18,955.28
47110	5/19/2010	BROWNS FLOWERS	\$76.50
47111	5/19/2010	CUSTOM FOOD GROUP	\$89.25
47112	5/19/2010	GREAT AMERICAN OPPORTUNIT	\$90.00
47113	5/19/2010	JAEMI GROVES	\$57.80
47114	5/19/2010	JESUS HEREDIA	\$17.40
47115	5/19/2010	JONES SCHOOL SUPPLY CO	\$47.00
47116	5/19/2010	PARTIES PICNICS & PROMOTI	\$350.00
47117	5/19/2010	CATHRYN FERN PESCH	\$30.00
47118	5/19/2010	CATHRYN FERN PESCH	\$150.00
47119	5/19/2010	TYE PUBLICATIONS	\$79.69
47120	5/19/2010	UNITED SUPERMARKET	\$40.63
47121	5/25/2010	BORGER INTERMEDIATE SCHOO	\$96.65
47122	5/26/2010	DOROTHY J OWEN	\$170.00
47123	5/28/2010	BLUE BELL CREAMERIES L P	\$150.36
47124	5/28/2010	ELLIOTT ELECTRIC SUPPLY	\$866.65
47125	5/28/2010	KEVIN D KUEHLER	\$1,197.00
47126	5/28/2010	LABATT FOOD SERVICE	\$5,422.19
47127	5/28/2010	JOHNNY L MILLER	\$780.00
47128	5/28/2010	PLAINS DAIRY	\$2,967.40
47129	5/28/2010	SARA LEE FOOD & BEVERAGE	\$514.90
47130	5/28/2010	TREX EQUIPMENT CO.	\$248.75
47131	5/28/2010	UNITED REFRIGERATION INC	\$362.18
47132	5/28/2010	WILKERSON STORAGE CO	\$150.40
47133	5/28/2010	SCOTT JORDAN	\$75.00
47134	5/28/2010	JUMP ZONE	\$840.00
		GENERAL OPERATING TOTAL	\$322,391.65

AMERICAN EXPRESS CORPORATE CARD

Cardmember
Report Name: Activity
Company Name: BORGER ISD
Report Month: May 2010*
Report Date: May 03, 2010

Product	Last Name	Process Date	Merchant / Supplier Name	Transaction Description	CURRENT PERIOD CHARGE
CORPORATE CARD	HOOPER	04/03/2010	ATM TECH SOLUTIONS	FINGER PRINT WEDGE/BMS LIBRARY & CR LIBRARY ACTIVITY FUND	\$2,404.95
		04/03/2010	TASBO	CERTIFICATION FAYE HOOPER	\$140.00
		04/08/2010	GERALD'S OFFICE PRODUCTS	CLASSROOM SUPPLIES CR	\$424.74
		04/09/2010	SOUTHWEST AIRLINES	AIRFARE FAYE HOOPER	\$223.80
		04/09/2010	SOUTHWEST AIRLINES	AIRFARE JERI JETT	\$223.80
		04/09/2010	SOUTHWEST AIRLINES	AIRFARE DEWEY DELOE	\$223.80
		04/09/2010	SOUTHWEST AIRLINES	AIRFARE BARBIE SCHROEDER	\$223.80
		04/09/2010	RICOH CORPORATION	MONTHLY LEASE	\$1,115.01
		04/09/2010	RICOH CORPORATION	SUPPLIES/MS	\$11.50
		04/09/2010	RICOH CORPORATION	SUPPLIES/CR	\$11.50
		04/09/2010	RICOH CORPORATION	MONTHLY LEASE	\$1,348.79
		04/09/2010	RICOH CORPORATION	MONTHLY LEASE	\$10,484.46
		04/09/2010	AMAZON.COM	DESKTOP SCANNER/ATHLETICS	\$411.00
		04/13/2010	RICOH CORPORATION	AGGREGATE CHARGES/B&W & COLOR PRINTERS/CR	\$141.86
		04/13/2010	RICOH CORPORATION	AGGREGATE CHARGES/B&W & COLOR PRINTERS/HS	\$194.51
		04/13/2010	RICOH CORPORATION	AGGREGATE CHARGES/B&W & COLOR PRINTERS/BIS	\$4.17
		04/15/2010	CDW GOVERNMENT LLC	HARD DRIVE/ATHLETICS	\$77.59
		04/15/2010	CDW GOVERNMENT LLC	HP LASERJET/HAC OFFICE	\$634.00
		04/15/2010	GERALD'S OFFICE PRODUCTS	DESK UNIT/MR COLEMAN	\$1,842.00
		04/15/2010	SCHOOL SPECIALTY EE & KAD	CALIFONE MEGAPHONES/PBECC	\$243.28
		04/16/2010	CDW GOVERNMENT LLC	HP 8700 LAPTOP & COMPUTER EQUIPMENT/MR. WELCH	\$2,555.84
		04/20/2010	GERALD'S OFFICE PRODUCTS	OFFICE SUPPLIES/PBECC	\$192.53
		04/20/2010	GERALD'S OFFICE PRODUCTS	OFFICE SUPPLIES/PBECC	\$130.08
		04/21/2010	HOLIDAY INN XPRS BORGER	LODGING MR. WELCH	\$181.90
		04/23/2010	TEXAS ASSOCIATION OF SCH	POLICY UPDATES	\$491.27
		04/24/2010	TX EDUCATION AGENCY #701	CERTIFICATE 1 AIDE	\$32.00
		04/24/2010	TX EDUCATION AGENCY #701	CERTIFICATE 1 AIDE	\$32.00
		04/24/2010	INDECO SALES INC	TABLES & CHAIRS/BHS JOURNALISM	\$1,344.60
		04/24/2010	GERALD'S OFFICE PRODUCTS	OFFICE SUPPLIES/GA	\$35.79
		04/30/2010	JOSTENS	315 YEARBOOKS/BMS ACTIVITY FUND	\$4,698.80
		04/24/2010	IVS, INC.	10 BUS CAMERAS/TRANSPORTATION	\$30,145.76
					\$60,225.13

Official Delegate Designation

Please note:

- Only board members of TASB Active Members (public schools and ESCs) may serve as delegates or alternates.
- TASB Directors are delegates by virtue of their position. If one of your board members is also a TASB Director, do not designate this member; he or she will already be participating as a voting delegate in the Assembly.
- If you are designating an individual newly elected to your board, be sure you have submitted your membership update information to Anisa Pope at TASB.

Delegate _____

Board Title _____ E-mail _____

Send Delegate Assembly materials to the delegate at this address:

Alternate _____

Board Title _____ E-mail _____

Send Delegate Assembly materials to the alternate at this address:

Name of school district _____

County-district number _____ **TASB (ESC) region number** _____

I hereby certify that the above persons were chosen by our board as our official voting delegate and alternate to the 2010 TASB Delegate Assembly in Houston, Texas, on September 25, 2010 (as provided by the TASB Bylaws).

Board president's signature _____

Date _____

Please return your board's designations by September 10, 2010, to the following address:

Credentials Committee

c/o Anisa Pope
Texas Association of School Boards
P.O. Box 400
Austin, Texas 78767-0400

or fax this completed form to:

Anisa Pope
512-467-3554

EQUITY CENTER

1220 Colorado Street, Suite 300 · Austin, Texas 78701
(512) 478-7313 · Fax: (512) 478-6433 · email: info@equitycenter.org

President
LOUIS STOERNER
Alief ISD

First Vice-President
JODDIE WITTE
Van ISD

Vice-President, Program
VIVIAN BAKER
Belton ISD

Vice-President, Membership
ROLANDO PENA
Lasara ISD

Secretary-Treasurer
JIMMY PARKER
Tahoka ISD

Immed. Past President
DANNY KING
Pharr-San Juan-Alamo ISD

May 18, 2010

Mr. Clifton Stephens, Superintendent
Borger ISD
200 East Ninth
Borger, TX 79007-3612

Dear Clifton:

Thank you for your loyalty and continued support of the Equity Center.

We know you see membership in the Equity Center as one of the wisest investments you make—your best hope of winning the fight for school finance equity and adequacy for the sake of your children and your community—and we thank you for your continued confidence.

This year, 678 districts in Texas are Equity Center members--the highest level ever. Not only do we need to maintain that level, we need to increase it. Numbers do make a difference.

Along with your membership invoice for the 2010-11 school year, we have included a brochure about the Equity Center that you can share with members of your board. It lists several of the services provided, including representing your needs to the legislature.

Please fax the enclosed invoice back today to 512/478-6433 to pledge your membership for 2010-11. We are strongest when we stay together and work together.

Sincerely,



Wayne Pierce, Ed.D
Executive Director

Cc: CFO/Business Manager

Regional Directors
GONZALO SALAZAR
Reg 1 · Los Fresnos CISD

PAUL CLORE
Reg 2 · Gregory-Portland ISD

MARK POOL
Reg 3 · El Campo ISD

LELAND WILLIAMS
Reg 4 · Dickinson ISD

SHANNON HOLMES
Reg 5 · Hardin-Jefferson ISD

JOHN CONLEY
Reg 6 · Bellville ISD

STAN SURRATT
Reg 7 · Lindale ISD

GARY VANDEAVER
Reg 8 · New Boston ISD

TERRY ALLEN
Reg 9 · Quanah ISD

KYLE COLLIER
Reg 10 · Pottsboro ISD

MELODY JOHNSON
Reg 11 · Fort Worth ISD

KEITH BOLES
Reg 12 · Connally ISD

CHARLES DUPRE
Reg 13 · Pflugerville ISD

BRAD LEWIS
Reg 14 · Stamford ISD

RUSS PERRY
Reg 15 · Nueces Canyon ISD

JOHN WILSON
Reg 16 · Childress ISD

HERB YOUNGBLOOD
Reg 17 · Abemathy ISD

DENNIS MCENTIRE
Reg 18 · Presidio ISD

MICHAEL QUATRINI
Reg 19 · San Elizario ISD

ROBERT DURON
Reg 20 · San Antonio ISD

Legislative Advisors
BILL GRUSENDORF
Re t., San Saba ISD

ROD SCHRODER
Arnarillo ISD

EQUITY CENTER

1220 Colorado Street, Suite 300 · Austin, Texas 78701
(512) 478-7313 · Fax: (512) 478-6433 · email: info@equitycenter.org

President
LOUIS STOERNER
Alief ISD

First Vice-President
JODDIE WITTE
Van ISD

Vice-President, Program
VIVIAN BAKER
Belton ISD

Vice-President, Membership
ROLANDO PENA
Lasara ISD

Secretary-Treasurer
JIMMY PARKER
Tahoka ISD

Immed. Past President
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Reg 5 · Hardin-Jefferson ISD

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Reg 6 · Bellville ISD

STAN SURRETT
Reg 7 · Lindale ISD

GARY VANDEAVER
Reg 8 · New Boston ISD

TERRY ALLEN
Reg 9 · Quanah ISD

KYLE COLLIER
Reg 10 · Pottsboro ISD

MELODY JOHNSON
Reg 11 · Fort Worth ISD

KEITH BOLES
Reg 12 · Connally ISD

CHARLES DUPRE
Reg 13 · Pflugerville ISD

BRAD LEWIS
Reg 14 · Stamford ISD

RUSS PERRY
Reg 15 · Nueces Canyon ISD

JOHN WILSON
Reg 16 · Childress ISD

HERB YOUNGBLOOD
Reg 17 · Abernathy ISD

DENNIS MCENTIRE
Reg 18 · Presidio ISD

MICHAEL QUATRINI
Reg 19 · San Elizario ISD

ROBERT DURON
Reg 20 · San Antonio ISD

Legislative Advisors
BILL GRUSENDORF
Ret., San Saba ISD

ROD SCHRODER
Amarillo ISD

2010-11 MEMBERSHIP APPLICATION & INVOICE

The Borger Independent School District wishes to be a member of the Equity Center for 2010-11, at the membership fee listed below:

2010-11 Membership Fee \$2700

Membership fees are 77¢ per 2009-10 WADA. If the membership fee we have calculated is higher than your membership fee would be using your WADA estimate for 2009-10, please feel free to submit the WADA estimate you used and lower your district's membership fee to the correct amount. Under IRS guidelines we are required to inform you that membership dues are not deductible for federal income tax.

We are joining!

Our check is enclosed.

Please count us as members now and bill accounts payable.

- Now
- August 1
- September 1
- October 1
- November 1

AUTHORIZED SIGNATURE POSITION DATE

Please fax this form to (512) 478-6433.

The Equity Center diligently pursues equity and adequacy in funding for Texas public schools. Our efforts have resulted in billions of dollars in additional state revenue for our member school districts.

Your membership is essential to our effectiveness in representing your interests.

117-901

Student Accident Insurance



APPLICATION FOR LOW ATTENDANCE DAYS

2009-2010 SCHOOL YEAR

General Instructions. For Low Attendance Due to Weather, Health or Safety Issues, please complete Sections 1, 2, 3, and 4. **Bolded** items in Section 2 and Section 3 must be completed. Please direct questions to the State Waiver Unit at (512) 463-9630 or www.tea.state.tx.us/waivers. **Application due no later than June 25, 2010.**

SECTION 1. PLEASE COMPLETE THIS SECTION.

District Name: Borger County/District No. 117 - 901 Telephone No. (806) - 273- 6481
 Campus Name: _____ Campus No. _____
 Address: 200 East Ninth Fax No. (806) - 273 - 1066
 City, State, Zip Borger, Texas 79007
 Contact Person: Linda Rotramel Telephone No. (806) - 273 - 1006 Email: linda.rotramel@borgerisd.net

SECTION 2. PLEASE COMPLETE THIS SECTION.

Superintendent: Chance Welch _____ Signature _____
 Dr. Mr. Mrs. Ms. Typed Name
 Board President: Johnny Rusten _____ Signature _____
Typed Name
 Date Board Approval: _____
 Board Vote – For _____ Against _____ Abstain _____ Absent _____

SECTION 3. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.

Comments of appropriate Site-Based Decision Making Committee: _____
 SBDM Committee Chairperson Signature Lata Brown

SECTION 4. PLEASE COMPLETE THIS SECTION FOR DATES AND REASONS FOR DAYS MISSED.

Low Attendance Days, pursuant to TEC §25.081. Allows the district or campus to request that any instructional days with attendance at least ten (10) percentage points below the last school year's average attendance due to weather, health or safety issues be excluded from ADA calculations for the current school year.

Date(s)	Campus Name(s)	Reason (W = Weather, H = Health, S = Safety, O = Other)	% of Attend.	Average % Attend./Previous Year
10/12	Borger ISD 117901	<input type="checkbox"/> W <input checked="" type="checkbox"/> H <input type="checkbox"/> S <input type="checkbox"/> O _____	82.34	95.4
10/16	Borger IISD117901 -	<input type="checkbox"/> W <input checked="" type="checkbox"/> H <input type="checkbox"/> S <input type="checkbox"/> O _____	85.42	95.4
_____	_____	<input type="checkbox"/> W <input type="checkbox"/> H <input type="checkbox"/> S <input type="checkbox"/> O _____	_____	_____
_____	_____	<input type="checkbox"/> W <input type="checkbox"/> H <input type="checkbox"/> S <input type="checkbox"/> O _____	_____	_____
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_____	_____	<input type="checkbox"/> W <input type="checkbox"/> H <input type="checkbox"/> S <input type="checkbox"/> O _____	_____	_____
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_____	_____	<input type="checkbox"/> W <input type="checkbox"/> H <input type="checkbox"/> S <input type="checkbox"/> O _____	_____	_____
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_____	_____	<input type="checkbox"/> W <input type="checkbox"/> H <input type="checkbox"/> S <input type="checkbox"/> O _____	_____	_____
_____	_____	<input type="checkbox"/> W <input type="checkbox"/> H <input type="checkbox"/> S <input type="checkbox"/> O _____	_____	_____
_____	_____	<input type="checkbox"/> W <input type="checkbox"/> H <input type="checkbox"/> S <input type="checkbox"/> O _____	_____	_____
_____	_____	<input type="checkbox"/> W <input type="checkbox"/> H <input type="checkbox"/> S <input type="checkbox"/> O _____	_____	_____

ALL APPLICATIONS SHOULD BE MAILED OR FAXED NO LATER THAN June 25, 2010. THE FAX NUMBER IS (512) 475-3666.



APPLICATION FOR LOW ATTENDANCE DAYS

2009-2010 SCHOOL YEAR

General Instructions. For Low Attendance Due to Weather, Health or Safety Issues, please complete Sections 1, 2, 3, and 4. **Bolded** items in Section 2 and Section 3 must be completed. Please direct questions to the State Waiver Unit at (512) 463-9630 or www.tea.state.tx.us/waivers. **Application due no later than June 25, 2010.**

SECTION 1. PLEASE COMPLETE THIS SECTION.

District Name: Borger County/District No. 117 - 901 Telephone No. (806) - 273 - 6481
 Campus Name: CHAMPS Campus No. 117 - 901-002
 Address: 200 East Ninth Fax No. (806) - 273 - 1066
 City, State, Zip: Borger, Texas 79007
 Contact Person: Linda Rotramel Telephone No. (806) - 273 - 1006 Email: linda.rotramel@borgerisd.net

SECTION 2. PLEASE COMPLETE THIS SECTION.

Superintendent: Chance Welch Signature _____
 Dr. Mr. Typed Name
 Mrs. Ms.
 Board President: Johnny Rusten Signature _____
 Typed Name
 Date Board Approval: _____
 Board Vote – For _____ Against _____ Abstain _____ Absent _____

SECTION 3. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.

Comments of appropriate Site-Based Decision Making Committee: _____
 SBDM Committee Chairperson Signature *Lita Brown*

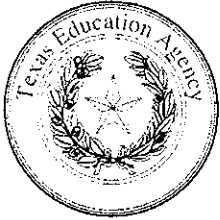
SECTION 4. PLEASE COMPLETE THIS SECTION FOR DATES AND REASONS FOR DAYS MISSED.

Low Attendance Days, pursuant to TEC §25.081. Allows the district or campus to request that any instructional days with attendance at least ten (10) percentage points below the last school year's average attendance due to weather, health or safety issues be excluded from ADA calculations for the current school year.

Date(s)	Campus Name(s)	Reason (W = Weather, H = Health, S = Safety, O = Other)	% of Attend.	Average % Attend./Previous Year
<u>10/13</u>	<u>CHAMPS 117901002</u>	<input type="checkbox"/> W <input checked="" type="checkbox"/> H <input type="checkbox"/> S <input type="checkbox"/> O _____	<u>.71</u>	<u>84.6</u>
_____	_____	<input type="checkbox"/> W <input type="checkbox"/> H <input type="checkbox"/> S <input type="checkbox"/> O _____	_____	_____
_____	_____	<input type="checkbox"/> W <input type="checkbox"/> H <input type="checkbox"/> S <input type="checkbox"/> O _____	_____	_____
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ALL APPLICATIONS SHOULD BE MAILED OR FAXED NO LATER THAN June 25, 2010. THE FAX NUMBER IS (512) 475-3666.

State Waiver Unit | Texas Education Agency | 1701 North Congress Avenue | Austin, TX 78701-1494 | Phone (512) 463-9630



APPLICATION FOR LOW ATTENDANCE DAYS

2009-2010 SCHOOL YEAR

General Instructions. For Low Attendance Due to Weather, Health or Safety Issues, please complete Sections 1, 2, 3, and 4. **Bolded** items in Section 2 and Section 3 must be completed. Please direct questions to the State Waiver Unit at (512) 463-9630 or www.tea.state.tx.us/waivers. **Application due no later than June 25, 2010.**

SECTION 1. PLEASE COMPLETE THIS SECTION.

District Name: Borger County/District No. 117 - 901 Telephone No. (806) - 273 - 6481
 Campus Name: Borger Middle School Campus No. 117 - 901-041
 Address: 200 East Ninth Fax No. (806) - 273 - 1066
 City, State, Zip: Borger, Texas 79007 Telephone No. (806) - 273 - 1006 Email: linda.rotamel@borgerisd.net
 Contact Person: Linda Rotamel

SECTION 2. PLEASE COMPLETE THIS SECTION.

Superintendent: Chance Welch Signature _____
 Dr. Mr. Typed Name
 Mrs. Ms.
 Board President: Johnny Rusten Signature _____
 Typed Name
 Date Board Approval: _____
 Board Vote – For _____ Against _____ Abstain _____ Absent _____

SECTION 3. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.

Comments of appropriate Site-Based Decision Making Committee: _____
 SBDM Committee Chairperson Signature Latha Brown

SECTION 4. PLEASE COMPLETE THIS SECTION FOR DATES AND REASONS FOR DAYS MISSED.

Low Attendance Days, pursuant to TEC §25.081. Allows the district or campus to request that any instructional days with attendance at least ten (10) percentage points below the last school year's average attendance due to weather, health or safety issues be excluded from ADA calculations for the current school year.

Date(s)	Campus Name(s)	Reason	% of Attend.	Average % Attend./Previous Year
		(W = Weather, H = Health, S = Safety, O = Other)		
<u>10/13</u>	<u>Borger Middle School 117901-041</u>	<input type="checkbox"/> W <input checked="" type="checkbox"/> H <input type="checkbox"/> S <input type="checkbox"/> O _____	<u>84.</u>	<u>95.9</u>
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ALL APPLICATIONS SHOULD BE MAILED OR FAXED NO LATER THAN June 25, 2010. THE FAX NUMBER IS (512) 475-3666.
 State Waiver Unit | Texas Education Agency | 1701 North Congress Avenue | Austin, TX 78701-1494 | Phone (512) 463-9630



APPLICATION FOR LOW ATTENDANCE DAYS

2009-2010 SCHOOL YEAR

General Instructions. For Low Attendance Due to Weather, Health or Safety Issues, please complete Sections 1, 2, 3, and 4. **Bolded** items in Section 2 and Section 3 must be completed. Please direct questions to the State Waiver Unit at (512) 463-9630 or www.tea.state.tx.us/waivers. **Application due no later than June 25, 2010.**

SECTION 1. PLEASE COMPLETE THIS SECTION.

District Name: Borger County/District No. 117 - 901 Telephone No. (806) - 273 - 6481
 Campus Name: Paul Belton E.C.C. Campus No. 117 - 901-104
 Address: 200 East Ninth Fax No. (806) - 273 - 1066
 City, State, Zip: Borger, Texas 79007
 Contact Person: Linda Rotramel Telephone No. (806) - 273 - 1006 Email: linda.rotramel@borgerisd.net

SECTION 2. PLEASE COMPLETE THIS SECTION.

Superintendent: Chance Welch Signature _____
 Dr. Mr. Typed Name
 Mrs. Ms.
 Board President: Johnny Rusten Signature _____
 Typed Name
 Date Board Approval: _____
 Board Vote – For _____ Against _____ Abstain _____ Absent _____

SECTION 3. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.

Comments of appropriate Site-Based Decision Making Committee: _____
 SBDM Committee Chairperson Signature *Linda Brown*

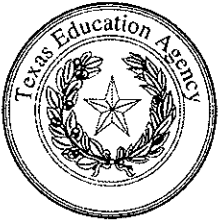
SECTION 4. PLEASE COMPLETE THIS SECTION FOR DATES AND REASONS FOR DAYS MISSED.

Low Attendance Days, pursuant to TEC §25.081. Allows the district or campus to request that any instructional days with attendance at least ten (10) percentage points below the last school year's average attendance due to weather, health or safety issues be excluded from ADA calculations for the current school year.

Date(s)	Campus Name(s)	Reason				% of Attend.	Average % Attend./Previous Year
		W	H	S	O		
<u>10/9</u>	<u>PBECC 117901 - 104</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>83.4</u>	<u>94.6</u>
<u>10/15</u>	<u>PBECC 117901 - 104</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>83.15</u>	<u>94.6</u>
<u>10/16</u>	<u>PBECC 117901 - 104</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>78.5</u>	<u>94.6</u>
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ALL APPLICATIONS SHOULD BE MAILED OR FAXED NO LATER THAN June 25, 2010. THE FAX NUMBER IS (512) 475-3666.

State Waiver Unit | Texas Education Agency | 1701 North Congress Avenue | Austin, TX 78701-1494 | Phone (512) 463-9630



APPLICATION FOR EXPEDITED AND GENERAL STATE WAIVERS

General Instructions. For Expedited Waivers, please complete Sections 1, 2, 3, and 4. For General State Waivers, please complete Sections 1, 2, 3, 5, and 6. **Bolded** items in Section 2 and Section 3 must be completed. Please direct questions to the State Waiver Unit at (512) 463-9630 or Waivers@tea.state.tx.us. You may also visit the TEA website at www.tea.state.tx.us/waivers.

SECTION 1. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.

District Name: Borger County/District No. 117 - 901
 Address: 200 East Ninth Telephone No. (806) - 273 - 1006
 City, State, Zip: Borger, TX 79007 Fax No. (806) - 273 - 4341
 Contact Person(s): Linda Rotramel Telephone No. (806) - 273 - 1006
 Email: linda.rotramel@borgerisd.net

SECTION 2. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.

Superintendent: Chance Welch _____ Signature
 Dr. Mr. Typed Name
 Mrs. Ms.
 Board President: Johnny Rusten _____ Signature
 Typed Name
 Date Board Approval: 06/10/2010
 Board Vote – For Against _____ Abstain _____ Absent _____

SECTION 3. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.

Comments of appropriate Site-Based Decision Making Committee: The SBDM recommended 6 early release days and 3 days additional staff development days for the coming school year.
 SBDM Committee Chairperson Signature Attu Brown

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

Staff Development Waiver, pursuant to Texas Education Code (TEC) §25.081. This waiver allows the district or charter school to train staff on various educational strategies designed to improve student performance in lieu of a maximum of three days of student instruction. Please state the number of days requested. 3
 Please check the years requested: 2010-2011 2011-2012 2012-2013

Reading/English Language Arts; Mathematics; Science; and/or Social Studies Staff Development Waiver, pursuant to TEC §25.081. This waiver allows the district or charter school to conduct additional staff training for reading/english language arts, mathematics, science, or social studies strategies aligned with the Texas Essential Knowledge and Skills in lieu of a maximum of two days of student instruction.
 Please check no more than two subject areas for only one day each:
 Reading/English Language Arts Mathematics Science Social Studies
 Please check the years requested: 2010-2011 2011-2012 2012-2013

Staff Development through Participation in Eligible Conferences Waiver, pursuant to TEC §25.081. This waiver allows the district or charter school to send staff to eligible conferences for staff development to improve student performance in lieu of one day of student instruction.
 Please check the years requested: 2010-2011 2011-2012 2012-2013

Early Release Waiver, pursuant to TEC §25.082(a). This waiver allows the district or charter school to conduct school for less than seven (7) hours for a total of six (6) days of student instruction to provide additional training in educational methodologies and/or to provide time to meet the needs of students and local communities. Please state the number of days requested. 6
 Please check the years requested: 2010-2011 2011-2012 2012-2013

Modified Schedule/TAKS Testing Days Waiver, pursuant to TEC §25.082(a). This waiver allows the district or charter school to modify the schedule of classes on TAKS testing days during the current school year to reduce interruptions during testing periods.
 Please check the years requested: 2010-2011 2011-2012 2012-2013

SECTION 4. EXPEDITED WAIVERS

TEXTBOOK WAIVERS: Pursuant to TEC §7.056. This waiver allows school districts and open enrollment charter schools the opportunity to purchase instructional materials and obtain reimbursement up to the state maximum cost called for in a proclamation, for which no textbook was offered for consideration by publishers. These courses include, but are not limited to:

- Proclamations 1998, 1999 and 2000: Photojournalism, Astronomy; AP Environmental Science; IB Environmental Systems; and AP Human Geography:**
 - 2010-2011 2011-2012 2012-2013
- Proclamations 2001 and 2002: Business Education; Technology Education/Industrial Technology Education; Trade and Industrial Education; Languages Other Than English; and Fine Arts:**
 - 2010-2011 2011-2012 2012-2013
- Proclamation 2004: IB Mathematical Studies Subsidiary Level; IB Mathematical Methods Subsidiary Level; IB Mathematical Higher Level; and IB Advanced Mathematics Subsidiary Level.**
 - 2010-2011 2011-2012 2012-2013
- Proclamation 2010: Spanish Literature, Grade 6; IB Language Studies Standard Level; and IB Language Studies Higher Level.**
 - 2010-2011 2011-2012 2012-2013

A complete list of subjects eligible for waivers and the maximum costs allowed may be viewed at:
<http://www.tea.state.tx.us/textbooks/waivers/subjectsnobids.pdf>

Foreign Exchange Student Waiver, pursuant to TEC §25.001(e). This expedited waiver allows the district to limit the number of foreign exchange students to a number that is not less than five per high school. An application to limit the number to less than five per high school must be submitted as a general waiver. The number requested by the district for an expedited waiver is __ (state number of students) per high school. The waiver is subject to the provisions in the attached guidelines and FAQ <http://www.tea.state.tx.us/waivers/ForeignExchangeGuidelines.doc> <http://www.tea.state.tx.us/waivers/ForeignExchangeFAQ.doc>. The waiver will be issued if it is determined that admission of more than this number indicated will (check all that apply):

- (1) create a financial or staffing hardship for the district;
- (2) diminish the district's ability to provide high quality educational services for the district's domestic students; or
- (3) require domestic students to compete with foreign exchange students for educational resources.

Please check the years requested: 2010-2011 2011-2012 2012-2013

SECTION 5. PLEASE COMPLETE THIS SECTION & SECTION 6 FOR GENERAL WAIVERS

- Course Requirement
 - Course Requirement CTE
 - Pregnancy Related Services On-Campus CEHI
 - Electronic Course Program
 - Other Specify _____
- For foreign exchange student waiver, description must address the circumstances applicable to the district under TEC § Section 25.001(e) (1), (2), or (3). Please submit local policy with application.
<http://www.tea.state.tx.us/waivers/ForeignExchangeGuidelines.doc>
<http://www.tea.state.tx.us/waivers/ForeignExchangeFAQ.doc>

Disciplinary Alternative Education Programs, pursuant to TEC 37.008(g). This waiver allows the district to use more than 18% of the district's SCE allotment to provide supplemental services for disciplinary alternative education programs established under Section 37.008. The school district is required to state the reason for needing to exceed the 18% limit and to report the number of students in each grade level, by demographic subgroup, not making satisfactory progress under the state's assessment system. Please state the total percentage of the district's SCE allotment that is being requested to provide supplemental services at the DAEP. _____. For additional information, reference page 20 of the T.E.A. Financial Accountability System Resource Guide located at <http://ritter.tea.state.tx.us/financial.audits/resguide14/Comped.pdf>.

SECTION 6. COMPLETE THIS SECTION FOR ALL WAIVERS OTHER THAN EXPEDITED WAIVERS. PLEASE USE SEPARATE PAGE.

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

2010-2011 2011-2012 2012-2013

ALL APPLICATIONS SHOULD BE MAILED OR FAXED. THE FAX NUMBER IS (512) 475-3666.

State Waiver Unit | Texas Education Agency | 1701 North Congress Avenue | Austin, TX 78701-1494 | Phone (512) 463-9630



Scott M Radach
PO Box 5250
Borger, TX 79008-5250

May 19, 2010

Mr. Clifton Stephens
Superintendent
Borger I S D
PO Box 1177
Borger, TX 79008-1177

Dear Mr. Stephens,

The School Resource Officer (SRO) 2009 – 2010 contract is due for payment and I have enclosed an invoice in the amount of \$60,000.00.

The SRO Grant that the City of Borger applies for to assist in funding for the SRO program is becoming more difficult to attain as well as the amount the funding is becoming smaller. It is likely that the funding received for 2010 – 2011 will be lower. I have enclosed the 2010 – 2011 SRO Contract, which addresses the funding of this program if there is a reduction in the grant amount.

Please review and if you have any questions or concerns, feel free to contact Eddie Edwards or myself for clarification. If the contract is agreeable, then return the contract with appropriate signatures to me for final processing.

Sincerely,

Scott M Radach
Director of Finance

Enclosure

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 police 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:

- a. The SRO must volunteer for the assignment.
- b. The SRO must have a minimum of two years of police experience.

- c. The SRO must have an expressed desire and ability to engage in direct daily activity with students, school staff, parents, and the public.
- d. The SRO must be highly motivated, productive, demonstrate high levels of self-initiative, and be able to work well with minimum supervision.
- e. The SRO must present and maintain a professional uniformed appearance.
- f. The SRO must have the ability to be a positive resource to the school staff, students, parents and residents in the surrounding neighborhoods.
- g. 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.
- h. 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 just 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:

- a. 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.
- b. Establish and maintain a working rapport with the school administrators and staff.
- c. 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.
- d. Assist in providing school-based security during the regular school day; in the promotion of a safe and orderly environment.
- e. 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.

- f. 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.
- g. Assist in the mediation of disputes on campus, including working with students to resolve disputes in a non-violent manner.
- h. 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 CITY, applied for two (2) SRO Grants through the Panhandle Regional Planning Commission; however, as of the execution date of this Agreement has not been awarded any grant funding for the 2010/2011 SRO Program. Should CITY be awarded any SRO grant funding for the 2010/2011 school year, CITY agrees to reduce the hereinafter mentioned amount required of the BISD by the total amount of SRO grant proceeds received.

The projected total annual compensation for both SROs is one hundred thousand five hundred dollars (\$100,500.00). BISD agrees to pay CITY seventy five thousand (\$75,000.00) of the total annual compensation and the City will be responsible for the balance of twenty thousand five hundred dollars (\$25,500.00).

CITY will invoice BISD during the second quarter of 2011 for full payment of seventy five thousand (\$75,000.00) less any SRO grant proceeds awarded to CITY. Payment is due and payable on or before May 31, 2011.

SECTION 7 – Term and Termination

This Agreement shall be for a term of one (1) year beginning on June 1, 2010 (“Effective Date”) and ending on May 31, 2011 (“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 8 – 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 9 - 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 10 - 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 11 - 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 12 - 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 13 - 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 _____th day of _____, 2010, but effective as of the Effective Date as first written above.

Borger Independent School District

Johnny Rusten, President

ATTEST:

Charlotte Williams, Secretary

IN WITNESS WHEREOF, this Agreement is executed on this _____th day of _____, 2010, but effective as of the Effective Date as first written above.

City of Borger

Jeff Brain, Mayor

ATTEST:

Stella Sauls, City Secretary

REGION 16 EDUCATION SERVICE CENTER
Programs/Projects/Services
2010-2011
CONTRACTED SERVICES

The following information is submitted to assist you with 2010-2011 contracts:
(Highlighted numbers indicate participation by your district in 2009-2010)

	CONTRACTS	2009-2010 PARTICIPATION	2009-2010 COST	2010-2011 COST
AS002	Management and Leadership Training CP: Ray Cogburn 677-5075	Option A 43 Option B 19	Basic Services \$500 + \$50 Per Person Trained for MLT Offerings Legal Package \$100	Basic Services \$500 + \$50 Per Person Trained for MLT Offerings Legal Package \$100
AS004	Business Support Services CP: Ray Cogburn 677-5075	Option 1 40 Option 2 17 Option 3 10	Option 1 Finance/State Aid Support \$800 Option 2 Additional Business Services \$800 (2 days) Additional Days - \$500 each Option 3 Districts with 150 ADA or less: Section I – Accounting, Budget and Finance \$10,800 Section II – Payroll \$10,800 Section I & II \$17,010 Districts with 151 to 300 ADA: Section I – Accounting, Budget and Finance \$16,200 Section II – Payroll \$16,200 Section I & II \$22,410 Districts over 300 ADA the fee will be negotiated	Option 1 Finance/State Aid Support \$900 Option 2 Additional Business Services \$900 (2 days) Additional Days - \$500 each Option 3 Districts with 150 ADA or less: Section I – Accounting, Budget and Finance \$11,600 Section II – Payroll \$11,600 Section I & II \$18,500 Districts with 151 to 300 ADA: Section I – Accounting, Budget and Finance \$17,500 Section II – Payroll \$17,500 Section I & II \$24,000 Districts over 300 ADA the fee will be negotiated
AS005	Health Office CP: Ray Cogburn 677-5075	1	\$450 or \$750 per site	\$450 or \$750 per site

	CONTRACTS	2009-2010 PARTICIPATION	2009-2010 COST	2010-2011 COST
AS006	RSCCC (Business & Student) CP: Ray Cogburn 677-5075	Student 56 Business 58	\$4600 per campus Base Cost \$6750 per district	Option I – Student Campus Fee \$4,800 New Staff Training \$400 per person Student AEP Campus Fee \$800 Option II – Business District Annual Fee \$7,000
AS009	Student Services Support CP: Ray Cogburn 677-5075 For districts with single campuses of 150 students or less	6	Option 1 \$900 Option 2 \$1500 Option 3 Negotiated	Option 1 \$900 Option 2 \$1500 Option 3 Negotiated
AS012	eduphorial School Objects: aware CP: Ray Cogburn / Diane Reid 677-5075 / 677-5170	New		<p>Annual Subscription-based Option Premium Edition: Base cost \$1,750 per campus Annual Support \$500 per campus One time setup fee \$1,000</p> <p>Analysis & Benchmarking Edition: Base cost \$1,250 per campus Annual Development & Support \$500 per campus One time setup fee \$1,000</p> <p>Analysis Edition: Base cost \$750 per campus Annual Development & Support \$500 per campus One time setup fee \$1,000</p> <p>License Purchase Option Year 1 Purchase Pricing: \$3,495 per campus \$3,695 Database and Roster Connection charge (One-time fee per district) Year 2 and Beyond Pricing: \$995 per campus</p> <p>Optional Add-On PDAS Annual Subscription Option: \$395 per campus</p> <p>License Purchase Option: Year 1 Purchase Pricing: \$695 per campus Year 2 and Beyond Pricing: \$140 per campus</p>

	CONTRACTS	2009-2010 PARTICIPATION	2009-2010 COST	2010-2011 COST
ES001	Advanced Academics (GT) CP: Gwen Hicks 677-5177	57	\$500 + (5% X Prior Year ADA x \$50) \$5,000 Cap	\$500 + (5% X Prior Year ADA x \$50) \$5,000 Cap
ES002	Curriculum and Instruction Services CP: Gwen Hicks 677-5177	60 Optional 34	Required \$4,300 + \$1.25 X Prior Year ADA Optional "Curriculum Collaborative" Support (CSCOPE) Set-up fee and annual subscription fee based on number of campuses	Required \$4,300 + \$1.25 X Prior Year ADA Optional "Curriculum Collaborative" Support (CSCOPE) Set-up fee and annual subscription fee based on number of campuses
ES004	Blackboard Community CP: Greg Stockstill 677-5260	8	\$5000 for new Contracting Districts \$3000 for Existing Contracting Districts EDNET 16 pays Blackboard License Agreement	\$5000 for new Contracting Districts \$6,000 new non network connected Districts \$3000 for Existing Contracting Districts \$3,600 existing non network connected Districts EDNET 16 pays Blackboard License Agreement
ES005	Digital Knowledge Central Virtual Library CP: Ray Cogburn / Diane Reid 677-5075 / 677-5170	21	No fee for K-12 Databases Program Fee for optional add-on packages based on ADA or number of campuses Fees determined by Region 20	No fee for K-12 Databases Program Fee for optional add-on packages based on ADA or number of campuses Fees determined by Region 20
ES006	DMAC Solutions Data Management for Assessment and Curriculum CP: Ray Cogburn / Diane Reid 677-5075 / 677-5170	27	Required Class Roster Fee \$0.65 per student per semester based on district enrollment Optional CAP - \$400 per campus CIA Alignment - \$500 per district Class Notes - \$5 per teacher PGP - \$400 per campus SIP - \$500 per campus State Assessment - \$1200 per district SSI - \$500 per campus TEKScore - \$1000 per district TPRI - \$500 per district Tejas LEE - \$500 per district TAG - \$800 per district	Required Class Roster Fee \$0.65 per student per semester based on district enrollment Optional CAP - \$400 per campus CIA Alignment - \$500 per district Class Notes - \$500 per district PDAS - \$250 per campus PGP - \$400 per campus RtI - \$500 per campus SIP - \$500 per campus State Assessment - \$1200 per district SSI - \$500 per campus TEKScore - \$1000 per district TPRI - \$500 per district Tejas LEE - \$500 per district TAG - \$800 per district

	CONTRACTS	2009-2010 PARTICIPATION	2009-2010 COST	2010-2011 COST
ES009	Video Streaming CP: Greg Stockstill 677-5260	53	\$1.13 X Prior Year ADA \$350 Cap Per Campus EDNET16 pays an additional portion of video streaming product costs	Discovery Education Product Only \$1.13 X Prior Year ADA \$350 Cap Per Campus Add-on packages at an additional cost EDNET16 pays an additional portion of video streaming product costs
ES010	Videconference Field Trips CP: Greg Stockstill 677-5260	20	\$1,500 for videconference sites 10 field trips included Option to attend additional sessions scheduled by other districts at no charge. Additional field trips may be purchased for \$150 each	\$1,500 for videconference sites 10 field trips included Option to attend additional sessions scheduled by other districts at no charge. Additional field trips may be purchased for \$150 each
ES011	Web-accessed Comprehensive Curriculum Assessment Tool (WebCCAT) CP: Ray Cogburn / Diane Reid 677-5075 / 677-5170	Silver 18 Gold 3	Silver Service \$850 Base Cost + \$.75 X Prior Year ADA for Grades 3-11 Gold Service - Optional \$.75 X Prior Year Campus ADA	\$850 Base Cost + \$.75 X Prior Year ADA for Grades 3-11
ES012	State Compensatory Education (SCE) CP: Ray Cogburn / Vickie Ansley 677-5075 / 677-5134	42	% of Prior Year Allocation \$120,000 & Up - 2.5% 85,000 -120,000 - 3.0% 65,000 - 85,000 - 3.5% 40,000 - 65,000 - 4.0% 0 - 40,000 - 4.5% \$5,000 Cap	% of Prior Year Allocation \$120,000 & Up - 2.5% 85,000 -120,000 - 3.0% 65,000 - 85,000 - 3.5% 40,000 - 65,000 - 4.0% 0 - 40,000 - 4.5% \$5,000 Cap
ES013	Title I Services CP: Ray Cogburn / Vickie Ansley 677-5075 / 677-5134	51	14% of the first \$20,000 + 5% above \$20,000 \$15,000 Cap	14% of the first \$20,000 + 5% above \$20,000 \$15,000 Cap
ES014	Title II, Part A Teacher and Principal Quality Training and Recruiting CP: Gwen Hicks 677-5177	55	18% of LEA Allocation \$12,000 Cap	18% of LEA Allocation \$12,000 Cap Additional days of instructional coaching/mentoring \$400 per day, per specialist
ES016	Bilingual/ESL CP: Gwen Hicks 677-5177	49	10% of Prior Year Bilingual/ESL Allocation \$7,500 Cap (\$500 minimum)	10% of Prior Year Bilingual/ESL Allocation \$7,500 Cap (\$500 minimum)

	CONTRACTS	2009-2010 PARTICIPATION	2009-2010 COST	2010-2011 COST
ES017	Credit By Examination Purchasing Services CP: Ray Cogburn / Vickie Ansley 677-5075 / 677-5134	31	Offered at Bulk Rate Depending on Participation	Offered at Bulk Rate Depending on Participation
ES018	Direct Services CP: Ray Cogburn / Diane Reid 677-5075 / 677-5170	Counselor - 5 Health - 4 Librarian - 7	To be determined depending on participation	To be determined depending on participation
ES019	Certified Orientation & Mobility Specialist CP: Gwen Hicks / Judy Babcock 677-5177 / 677-5210	13	To be determined depending on participation	To be determined depending on participation
ES020	Teacher of the Visually Impaired CP: Gwen Hicks / Judy Babcock 677-5177 / 677-5210	7	\$300 per day \$150 per half day	\$300 per day \$150 per half day
HR002	Safe Schools Project (SSP) Criminal History Check Services CP: Ray Cogburn / Hollis Parker Grimes 677-5075 / 677-5086	36	\$9 per FTE as listed in the most recent TEA Snapshot	\$10 per FTE as listed in the most recent TEA Snapshot
TS002	Internet Services CP: Greg Stockstill 677-5260	Internet 1 9 Internet 2 21 Internet 3 10 Internet 4 6 Internet Special 10	Internet 1-T1 - \$3360 + T1 telecommunications fee Internet 2-T1 - \$7000 + T1 telecommunications fee Internet 3-T1 - \$10,000 + T1 telecommunications fee Internet 4-T1 - \$12,250 + T1 telecommunications fee For additional T1 Internet Options, see contract (E-Rate Eligible)	Internet 1-T1 - \$3360 + T1 telecommunications fee Internet 2-T1 - \$7000 + T1 telecommunications fee Internet 3-T1 - \$10,000 + T1 telecommunications fee Internet 4-T1 - \$12,250 + T1 telecommunications fee For additional T1 Internet Options, see contract (E-Rate Eligible)
TS003	LAN Maintenance & Installation CP: Greg Stockstill 677-5260	42	40 hours - \$3000 Additional days - \$600 (up to 15 days) Extended support days - \$500 (over 20 days)	40 hours - \$3000 Additional days - \$600 (up to 15 days) Extended support days - \$500 (over 20 days)
TS004	K-12 Videoconferencing CP: Greg Stockstill 677-5260	53	\$4000 per video unit (E-Rate Eligible)	\$4000 per video unit (E-Rate Eligible)

	CONTRACTS	2009-2010 PARTICIPATION	2009-2010 COST	2010-2011 COST
TS005	Disaster Recovery Backup CP: Greg Stockstill 677-5260	59	EDNET16 pays all costs	EDNET16 pays all costs
TS007	Remote Desktop Services CP: Greg Stockstill 677-5260	1	\$3300 for new contracting districts \$1500 for existing contracting districts	\$3300 for new contracting districts \$1500 for existing contracting districts
TS009	Technology for the 21 st Century CP: Greg Stockstill 677-5260	New		\$17,000 per Contracting District

REGION 16 EDUCATION SERVICE CENTER
Programs/Projects/Services
2010-2011
SHARED SERVICES ARRANGEMENTS

The following information is submitted to assist you with 2010-2011 contracts:
(Highlighted numbers indicate participation by your district in 2009-2010)

	SHARED SERVICES ARRANGEMENTS	2009-2010 PARTICIPATION	2009-2010 COST	2010-2011 COST
HS002-SSA	CP: Robin Adkins / Karla Weatherly 677-5020 / 677-5300 Head Start	17	Regional Allocations and Local In-Kind Support	Regional Allocations and Local In-Kind Support
ES001-SSA	Career and Technical Education CP: Gwen Hicks 677-5177	20	Total LEA Allocation	Total LEA Allocation
ES002-SSA	Title I, Part C Migrant CP: Ray Cogburn 677-5075	36	Total LEA Allocation	Total LEA Allocation
ES003-SSA	Title III Educating Limited English Proficient and Immigrant Students CP: Gwen Hicks 677-5177	49	Total LEA Allocation	Total LEA Allocation

**REGION 16 EDUCATION SERVICE CENTER
Programs/Projects/Services
2010-2011
ADDITIONAL SERVICES**

The following information is submitted to assist you with 2010-2011 contracts:

		2009-2010 COST	2010-2011 COST
	SERVICES		
Ad001	Crisis Assistance Team CP: Robin Adkins 677-5020	No Charge	No Charge
AS001	Alternative Certification Program CP: Ray Coghurn / Hollis Parker Grimes 677-5075 / 677-5086	No Charge to Districts For Individual Fees See Brochure	No Charge to Districts For Individual Fees See Brochure
AS003	School Board Training CP: Ray Coghurn 677-5075	\$10/hour per board member at ESC \$15/hour per board member in ISD/Cluster Sites	\$10/hour per board member at ESC \$15/hour per board member in ISD/Cluster Sites
BO001	Supply and Equipment Purchasing Services CP: Cole Cordell 677-5050	No Charge	No Charge
HR001	Personnel Services CP: Hollis Parker Grimes 677-5086	No Charge	No Charge
AS001- SSA	A. Commodity Processing B. Food Purchasing & Small Equipment CP: Ray Coghurn / Kay Utzinger / Joy Lane 677-5075 / 677-5080 / 677-5081	A. \$350 annual fee B. \$250 annual fee plus operational fee (Meal Equivalents + ADP×\$.005×90 days or \$125 per 90 day period whichever is the greater amount) A. & B. \$250 plus operational fee Contract signed January 2009 for 2009-2010 year	A. \$350 annual fee B. \$250 annual fee plus operational fee (Meal Equivalents + ADP×\$.005×90 days or \$125 per 90 day period whichever is the greater amount) A. & B. \$250 plus operational fee Contract signed January 2010 for 2010-2011 year
Ad001- SSA	EDNET16 CP: Cole Cordell 677-5050	\$250 annual fee	TBD by EDNET16 Management Committee

CONSIDERATION/ACTION

BISD Salary Schedule with 2% Increase

Example 2009 - 2010 Salary Schedule

CLASSIFICATION	Pay Grade	Days	Daily Minimum	Daily Midpoint	Daily Maximum	Salary Minimum	Salary Midpoint	Salary Maximum
Teacher/Nurse	1	187	\$177.31	\$221.63	\$265.96	\$33,156	\$41,444	\$49,733

Example: Proposed Salary Schedule 2010 -2011

CLASSIFICATION	Pay Grade	Days	Daily Minimum	Daily Midpoint	Daily Maximum	Salary Minimum	Salary Midpoint	Salary Maximum
Teacher/Nurse	1	187	\$179.00	\$224.00	\$269.00	\$33,488	\$41,858	\$50,230

- First year teacher salary: \$ 35,837
- Increase to each teacher: \$ 837
- 2% cost to district: \$240,818

FINANCIAL / TAXES REPORT

**BORGER INDEPENDENT SCHOOL DISTRICT
CHILD NUTRITION DEPARTMENT
PROFIT & LOSS STATEMENT MAY, 2010**

	HIGH	MIDDLE	PAUL BELTON	CROCKETT	GATEWAY	GRAND TOTAL
YR TO DATE CASH RECEIVED	\$ 40,750.42	\$ 436,753.29	\$ 172,796.90	\$ 184,335.56	\$ 168,154.57	\$ 1,002,790.74
REVENUE RECEIVABLE	\$ 2,442.19	\$ 23,881.51	\$ 16,557.51	\$ 14,464.05	\$ 14,993.74	\$ 72,339.00
YTD. LABOR EXPENSE	\$ 56,396.56	\$ 125,098.31	\$ 71,864.88	\$ 69,015.50	\$ 69,369.95	\$ 391,745.20
YTD. FOOD EXPENSE	\$ 24,799.58	\$ 173,780.63	\$ 64,535.90	\$ 74,960.23	\$ 76,350.83	\$ 414,427.17
YTD. MISC. EXPENSE	\$ 12,320.11	\$ 7,215.60	\$ 5,346.62	\$ 6,289.41	\$ 6,279.89	\$ 37,451.63
						\$ -
						\$ -
YTD. CAPITAL DISBURSEMENT	\$ 56,859.00	\$ -	\$ -	\$ -	\$ -	\$ 56,859.00
YTD. PROFIT/LOSS	\$ (107,182.64)	\$ 154,540.26	\$ 47,607.01	\$ 48,534.47	\$ 31,147.64	\$ 174,646.74
INVENTORY AT CAMPUS' (MEMO)	\$ 4,489.29	\$ 6,272.37	\$ 3,392.64	\$ 4,843.61	\$ 4,843.60	\$ 23,841.51
COMMODITY WAREHOUSE (MEMO ONLY)		\$ 5,225.48				
TOTAL REVENUE	\$ 1,002,790.74					
TOTAL RECEIVABLES	\$ 72,339.00					
TOTAL EXPENSES	\$ 900,483.00					
OPERATING GAIN/<LOSS>	\$ 174,646.74					

CAFETERIA DEPT. CARRYOVER IN FUNDS FROM THE 2008-2009 SCHOOL YEAR
IN VIEW OF THIS, THE CAFETERIA DEPARTMENT, AS OF 5/31/2010

\$184,128.00
\$358,774.74

**FINANCIAL ANALYSIS OF THE BORGER I.S.D.
EMPLOYEE BENEFIT PROGRAM
AS OF MAY 31, 2010**

	1991-2004	2004-2005	2005-2006	2006-2007	2007-2008	2008-2009	2009-2010	TOTAL
Revenues (Prem. Int./Net Asset Gain)	1,600,025.98	135,483.69	150,043.70	167,739.55	162,387.35	155,419.74	105,641.89	\$ 2,476,741.90
Expenses (claims-Amin. Re-ins)	1,264,122.12	51,306.50	109,944.69	195,758.30	81,193.37	104,152.65	77,039.20	\$ 1,883,516.83
Refund Credit								
NET CASH POSITION	335,903.86	84,177.19	40,099.01	(28,018.75)	81,193.98	51,267.09	28,602.69	\$ 593,225.07
CLAIMS BY YEAR ACCIDENT OCCURRED								
Paid Claims:	391,688	67,152	72,426	7,271	14,478	79,311	18,309	\$ 650,635
Net estimate of ultimate loss	79,748	72,095	49,518	18,544	(6,274)	(7,434)	680	\$ 206,877
Paid	\$ 650,635							
Unpaid	\$ 206,877							
Total	\$ 857,512							
2009-2010								
Admin. & Re-insurance	75,466							
Claims	\$ 1,573							
Expenses	\$ 77,039	978.68	0.00	35.19	0.00	0.00	388.79	170.34
								1,573.00

**BORGER I.S.D.
HAPPY STATE BANK BALANCES
As of May 31, 2010**

CHECKING

GENERAL OPERATING	\$	533,742.90
WORKER'S COMP/BENEFITS		23,907.72
TRS CARE, HEALTH INSURANCE CLAIMS		5,045.83
		<hr/>
TOTAL	\$	562,696.45

SAVINGS

GENERAL OPERATING	\$	2,274,242.63
WORKER'S COMP/BENEFITS		600,337.17
DEBT SERVICE SAVINGS		1,098,395.36
		<hr/>
TOTAL	\$	3,972,975.16

**BORGER I.S.D.
WELLS FARGO BANK BALANCES
As of May 31, 2010**

GENERAL OPERATING	\$	305.24
		<hr/>
TOTAL	\$	305.24



Account Listing

Account Name	Balance
BORGER ISD WORKERS COMPENSATION	\$0.75
BORGER ISD GENERAL OPERATING	\$7.96
BORGER ISD CAPITAL PROJECTS FUND	\$22.93
BORGER ISD DEBT SERVICE INTEREST & SINKING	\$0.25
	\$31.89

Financial Statement for Borger ISD 2009/2010
For the period ending 5/31/2010

General Budget Revenue

Local Revenue:

Local Real Estate and Personal Property Taxes:	\$5,225,510.84
Other Revenues from Local Sources	\$595,320.24
Total Revenue from Local & Intermediate	\$5,820,831.08

**Revenue
To Date**

State Program Rev

Total State Revenues General Budget	\$6,469,502.00
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**To Date
Earned Revenue**

Total General Budget Revenues: \$12,290,333.08

General Budget Expenditures:

	Budget	Expenditure YTD	
(11) Instruction	\$10,361,537.00	\$7,435,801.70	71.76%
(12) Instructional and Media Services	\$351,093.00	\$235,364.31	67.04%
(13) Curriculum & Instructional Staff Development	\$305,411.00	\$225,872.07	73.96%
(21) Instructional Development	\$24,000.00	\$13,098.40	54.58%
(23) School Leadership	\$991,994.00	\$723,064.21	72.89%
(31) Guidance and Counseling	\$372,578.00	\$277,687.82	74.53%
(32) Attendance Counselor	\$18,657.00	\$13,013.91	69.75%
(33) Health Services	\$254,094.00	\$190,841.40	75.11%
(34) Student Transportation	\$796,510.00	\$525,688.67	66.00%
(36) Co-Curricular/Extra Curricular	\$1,052,817.00	\$902,883.27	85.76%
(41) General Administration	\$769,720.00	\$556,531.32	72.30%
(51) Plant Maintenance & Operations	\$2,867,221.00	\$1,684,509.55	58.75%
(52) Building Security	\$4,920.00	\$2,802.50	56.96%
(53) Data Processing	\$58,400.00	\$51,908.43	88.88%
(62) Community services	\$5,472.00	\$385.00	7.04%
Technology Flow Out	\$476,521.00	\$0.00	0.00%
Payments to Fiscal Agents/Member Distribution	\$526,152.00	\$369,861.00	70.30%
Total General Budget Expenditures:	\$19,237,097.00	\$13,209,313.56	68.67%

	Budget	Actual YTD	
Total General Budget Revenues:	\$19,237,097.00	\$12,290,333.08	63.89%
Total General Budget Expenditures:	\$19,237,097.00	\$13,209,313.56	68.67%

**Special Program Revenues
And Expenditures**

	Estimated Revenue	Revenue To Date	YTD Expenditures	
(204) Drug Free Schools	\$9,136.00	\$5,012.90	\$5,012.90	\$0.00
(205) HeadStart	\$89,367.00	\$76,825.76	\$62,638.16	\$14,187.60
(211) NCLB, Title I	\$614,718.00	\$424,252.71	\$424,252.71	\$0.00
(224) IDEA, Part B Formula	\$472,318.00	\$377,854.40	\$364,201.49	\$13,652.91
(225) IDEA, Part B Preschool	\$12,555.00	\$10,044.00	\$13,076.63	-\$3,032.63
(240) National School Breakfast & Lunch Program	\$1,081,570.00	\$1,022,866.26	\$903,768.42	\$119,097.84
(244) Carl D Perkins Vocational Career & Tech	\$30,976.00	\$10,021.96	\$8,284.34	\$1,737.62
(255) ESEA, Title II, Part A: Tchr/Princ Trng & Recruit	\$152,015.00	\$131,064.16	\$128,479.31	\$2,584.85
(262) Title II Part D	\$5,094.00	\$2,907.55	\$2,907.55	\$0.00
(263) Title III Part A LEP Bilingual	\$23,547.00	\$19,300.86	\$19,300.86	\$0.00
(266) ARRA Title XVI State Fiscal Stabilization	\$1,492,334.00	\$1,209,336.78	\$1,216,656.90	-\$7,320.12
(272) Medicaid Admin Claiming	\$9,479.00	\$9,479.00	\$9,479.00	\$0.00
(279) ARRA Title II, Part D Technology	\$7,567.00	\$4,549.40	\$4,549.40	\$0.00
(283) ARRA Idea Part B Formula	\$461,615.00	\$461,615.00	\$434,669.67	\$26,945.33
(284) ARRA Idea Part B Preschool	\$13,957.00	\$13,957.00	\$13,312.83	\$644.17
(285) ARRA Title I Part A Improving Basic Programs	\$240,231.00	\$226,284.90	\$226,284.90	\$0.00
(289) Local Shares Special Ed	\$36,566.00	\$32,869.93	\$34,617.40	-\$1,747.47
(313) SSA Idea Part B Formula	\$1,136,059.00	\$987,697.77	\$908,847.20	\$78,850.57
(314) SSA Idea Part B Preschool	\$43,939.00	\$38,380.69	\$35,151.20	\$3,229.49
(364) ARRA SSA Idea Part B Formula	\$1,146,038.00	\$1,146,038.00	\$974,132.00	\$171,906.00
(365) ARRA SSA Idea Part B Preschool	\$29,619.00	\$29,619.00	\$28,991.00	\$628.00
(379) Shars SSA	\$165,068.00	\$186,543.35	\$98,574.82	\$87,968.53
(401) OEYP Optional Extended Year Program	\$11,379.00	\$4,361.40	\$4,365.73	-\$4.33
(404) SSIG Student Success Initiative Grant	\$40,421.00	\$20,948.13	\$21,194.68	-\$246.55
(411) Technology Allotment	\$549,655.00	\$77,364.98	\$381,509.55	-\$304,144.57
(425) Beginning Teacher and Mentor Grant	\$12,500.00	\$6,158.61	\$6,400.61	-\$242.00
(437) SSA HAC Special Ed Cooperative	\$1,134,439.00	\$847,320.63	\$770,788.82	\$76,531.81
(461) Activity Funds	\$0.00	\$158,606.76	\$85,753.93	\$72,852.83
(599) Debit Services	\$2,435,162.00	\$2,349,416.37	\$1,563,180.63	\$786,235.74
(753) Self Funded Workers Comp Insurance	\$0.00	\$105,641.89	\$77,039.20	\$28,602.69
Totals:	\$11,457,324.00	\$9,996,340.15	\$8,827,421.84	\$1,168,918.31

Actual YTD

Grand Total Revenues:

\$22,286,673.23

Grand Total Expenditures:

\$22,036,735.40

Collection Report
Month of May 2010

Taxing Entity	Year & Period	Adjusted 2009 Tax Levy	Current Tax	Percent	Discount On Current	P&I On Current	Delinquent Tax - P&I	Total Transferred	Percent of
Frank Phillips College	2009 Cuml. Monthly	1,369,489.07	1,303,933.88	95.21%		6,278.71	26,462.96	1,336,675.55	97.60%
	2008 Cuml. Monthly	1,334,459.17	1,251,353.51	93.77%		6,001.62	13,338.23	1,270,693.36	95.22%
	Monthly		11,955.74	0.90%		1,308.48	618.59	13,892.81	1.04%
Borger I.S.D.	2009 Cuml. Monthly	6,855,610.52	6,545,618.69	95.48%		27,977.22	107,859.54	6,681,455.45	97.46%
	2009 Cuml. Monthly		0.00	0.00%		0.00	823.97	823.97	0.00%
	Monthly		74,415.58	1.09%		4,720.02	3,652.42	82,788.02	1.21%
	Monthly		0.00	0.00%		0.00	0.00	0.00	0.00%
	2008 Cuml. Monthly	6,685,775.74	6,286,876.74	94.03%		28,335.16	64,375.96	6,379,587.86	95.42%
	Monthly		59,700.32	0.89%		6,318.08	2,592.79	68,611.19	1.03%
Sanford I.S.D.	2009 Cuml. Monthly	1,704,610.24	1,602,670.72	94.02%		9,060.02	45,857.58	1,657,588.32	97.24%
	2009 Cuml. Monthly		0.00	0.00%		0.00	39.68	39.68	0.00%
	Monthly		13,344.92	0.78%		1,760.61	3,624.80	18,730.33	1.10%
	Monthly		0.00	0.00%		0.00	0.00	0.00	0.00%
	2008 Cuml. Monthly	1,856,913.03	1,721,350.11	92.70%		7,139.37	31,930.85	1,760,420.33	94.80%
	Monthly		11,082.67	0.60%		1,306.02	2,931.08	15,319.77	0.83%
Spring Creek I.S.D.	2009 Cuml. Monthly	548,071.02	535,234.12	97.66%		2,956.60	17,815.72	556,006.44	101.45%
	2009 Cuml. Monthly		0.00	0.00%		0.00	0.00	0.00	0.00%
	Monthly		11,319.60	2.07%		1,471.53	6,079.85	18,870.98	3.44%
	Monthly		0.00	0.00%		0.00	0.00	0.00	0.00%
	2008 Cuml. Monthly	533,522.31	505,366.83	94.72%		519.62	362.64	506,249.09	94.89%
	Monthly		265.82	0.05%		29.73	0.00	295.55	0.06%
City of Borger	2009 Cuml. Monthly	2,578,982.04	2,410,950.06	93.48%	(44,301.44)	14,543.82	60,272.17	2,441,464.61	94.67%
	2009 Cuml. Monthly		40,782.32	1.58%	4.57	2,914.26	2,289.58	45,990.73	1.78%
	2008 Cuml. Monthly	2,440,852.87	2,234,732.88	91.55%	(43,484.95)	15,863.60	35,223.76	2,242,335.29	91.87%
	Monthly		28,083.13	1.15%	0.00	3,638.50	1,902.82	33,624.45	1.38%
City of Fritch	2009 Cuml. Monthly	445,516.92	419,242.01	94.10%		3,471.84	14,278.99	436,992.84	98.09%
	2009 Cuml. Monthly		4,802.17	1.08%		605.99	1,505.84	6,914.00	1.55%
	2008 Cuml. Monthly	446,990.50	412,405.67	92.26%		3,433.30	5,603.01	421,441.98	94.28%
	Monthly		5,942.52	1.33%		710.31	357.79	7,010.62	1.57%
Totals	2009 Cuml. Monthly	13,502,279.81	12,817,649.48	94.93%	(44,301.44)	64,288.21	273,410.61	13,111,046.86	97.10%
	2009 Cuml. Monthly		181,193.51	1.19%	4.57	12,771.52	19,107.57	193,077.17	1.43%
	2008 Cuml. Monthly	13,298,513.62	12,412,085.74	93.33%	(43,484.95)	61,292.67	150,834.45	12,580,727.91	94.60%
	Monthly		117,030.20	0.88%	0.00	13,311.12	8,403.07	138,744.39	1.04%