

**Thursday, July 15, 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, July 15, 2010**

**Board Conference Room, 200 East Ninth, Borger, Texas**  
Dinner - 6:15p.m. - Admin. Building

**Time: 7:00 PM**

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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 Report 4
  - A. Budget Meetings 5
  - B. 2010-2011 School Start / End times 6
  - C. 2010-2011 Mission and Goals for Borger I.S.D. 7
  - D. Monthly Reports
    1. Facility Report 8  
Presenter: Tim Sudbrink / Brad Carpenter
    2. LEA Determinations 9  
Presenter: Patti Brown - HAC SSA Director
    3. Internal Auditor - 2009 -2010 Report 12  
Presenter: Rhonda Batterman
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    1. Food Service

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8. Adjourn	
9. Future Agenda Items	

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

# Superintendent's Report

Budget Meetings –

Schedule

Borger I.S.D.  
School Start Times  
2010-2011

PBECC

Kindergarten times 8:10 a.m. - 3:25 p.m.  
PK 4 yr. olds-AM - 8:10-11:00 - PM 12:00 - 3:00

HDST

4 year olds - 7:30 a.m. - 11:15 a.m.  
3 year olds - 11:45 a.m. - 3:15 p.m.

Crockett

3<sup>rd</sup> - 4<sup>th</sup> grades - 8:10 a.m. - 3:35 p.m.

Gateway

1<sup>st</sup> - 2<sup>nd</sup> grades - 8:10 a.m. - 3:35 p.m.

BIS

5<sup>th</sup> grade- 8:15 a.m - 3:40 p.m.

BMS

6<sup>th</sup> -8<sup>th</sup> - 8:15 a.m. - 3:44 p.m.

BHS

9<sup>th</sup> -12<sup>th</sup> -

7:55 a.m. - First Bell  
8:00 a.m. - 3:44 p.m.

Early Release Times Borger ISD

H.S. 12:25

M.S - 12:30

B.I.S. - 12:25

Crockett / Gateway - 12:25

P.B. E.C.C. 12:10

BORGER INDEPENDENT SCHOOL DISTRICT  
MISSION AND GOALS  
2010-2011

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## MISSION

The Students of Borger Independent School District will become educated, successful, and responsible citizens of our society.

## GOALS

### **Goal 1: Increase Student Achievement**

BISD student performance will demonstrate gains as measured by scores on TAKS, ACT, and other state and national tests, while performance gaps between minority, economically disadvantaged, and nonminority students will narrow.

### **Goal 2: Provide a Safe Environment**

Provide a Safe Environment for all who are at district facilities, and attending district related events.  
The district shall develop and implement a strategic plan with specific long-range actions that ensure the safety and security of all who are at district schools and facilities or attending district-related events.

### **Goal 3: Increase Management Efficiency**

Qualified and highly effective personnel will be recruited, developed, and retained.

### **Goal 4: Improve Public Support and Confidence in Schools**

### **Goal 5: Create a Positive District Culture**

Borger ISD will create and maintain a strong, positive district culture making Borger ISD a school district of choice for educational professionals.

### **Goal 6: Provide Facilities-to-Standard Program**

Facility assessments will be completed and plans will be made to repair, renovate, or replace existing structures in a timely manner thus enabling the district to provide safe, clean, modern, and well-equipped facilities for all children.

### **Goal 7: Parent will share with educators the responsibility of the education of their children**

### **Goal 8: A well balanced and focused curriculum will be provided so that all students will be encouraged and challenged to meet their full educational potential.**

# Superintendent's Report

District Facility Report – Annual Report

Tim Sudbrink

Brad Carpenter



TEXAS EDUCATION AGENCY

1701 North Congress Ave. • Austin, Texas 78701-1194 • 512-463-9734 • 512-463-9838 FAX • www.tea.state.tx.us

Robert Scott  
Commissioner

June 30, 2010

Clifton Stephens, Superintendent  
Borger ISD  
200 E 9Th St  
Borger, Texas 79007-3612

Information  
Only

Subject: 2010 Local Educational Agency (LEA) Determinations

Dear Mr. Stephens:

In accordance with Section 616(a)(1)(C)(i) of the Individuals with Disabilities Education Act (IDEA) of 2004, and 34 Code of Federal Regulations (CFR) §300.600(a), of the implementing federal regulations, the United States Department of Education (USDE) requires states to make "Determinations" under Section 616(d) on the performance of LEA programs for students with disabilities. Essentially, Determinations are a way of designating the status of each LEA in relation to one of four categories: (1) Meets Requirements, (2) Needs Assistance, (3) Needs Intervention, and (4) Needs Substantial Intervention. As implied, these categories represent various intensities of required technical assistance and/or intervention. USDE requires each state to make a determination using these categories for every LEA within the state on an annual basis.

In making these Determinations, states are required to consider the following federally required elements:

1. Performance on State Performance Plan compliance indicators
2. Submission of valid, reliable, and timely data
3. Uncorrected noncompliance from other sources (complaints resolution, due process, and monitoring)
4. Any financial audit findings

States may choose to include additional elements in making determinations. The Texas Education Agency (TEA) has incorporated the following state defined element:

5. Performance-Based Monitoring (PBM) Stage of Intervention for the special education program area

Attached you will find the 2010 LEA Determination Report for your district. LEAs with a determination status of Needs Intervention or Needs Substantial Intervention may appeal their determination. Additional information about the LEA Determination process, including the appeals process, can be found on the TEA website at: <http://www.tea.state.tx.us/special.ed/spp/leadetermin.html>.

Under 616(f) (34 CFR §300.608(a)), if in making its annual determinations, a state educational agency (SEA) determines that an LEA is not meeting the requirements of Part B, including meeting compliance targets in the state's performance plan (indicators 9, 10, 11, 12, and 13), the SEA must prohibit that LEA from reducing its maintenance of effort (MOE) under IDEA section 613(a)(2)(C) for any fiscal year. Therefore, an SEA must prohibit an LEA from taking advantage of the MOE reduction under IDEA section 613(a)(2)(C) if the LEA's determination is Needs Assistance, Needs Intervention, or Needs Substantial Intervention.

The TEA will send information to LEAs concerning any additional required actions related to a determination level of Needs Assistance or lower. The LEA Determination Process is not subject to public reporting by TEA; however, LEAs are strongly encouraged to share this information with their community; such as, the LEA's website or public notice in a local newspaper.

If you have any questions concerning the LEA Determination Process, please contact the TEA Division of IDEA Coordination at (512) 463-9414.

Sincerely,



Ann Smisko  
Associate Commissioner for School Improvement

cc: LEA Special Education Director  
ESC Executive Director  
ESC Special Education Director

Enclosure

### 2010 Local Education Agency (LEA) Determination

In accordance with Section 616(a)(1)(C)(i) of the Individuals with Disabilities Education Act of 2004, and 34 Code of Federal Regulations (CFR) §300.600(a), of the implementing federal regulations, the United States Department of Education (USDE) requires states to make "Determinations" under Section 616(d) on the performance of LEA programs for students with disabilities. Essentially, Determinations are a way of designating the status of each LEA in relation to one of four categories: (1) Meets Requirements, (2) Needs Assistance, (3) Needs Intervention, and (4) Needs Substantial Intervention.

<b>117901</b>	<b>Borger ISD</b>	<b>16</b>
County-District	District Name	Region

**2010 LEA Determination Status**                      Needs Assistance

The following areas were reviewed in making the local educational agency's determination status:

Determination Elements	Rating
1. State Performance Plan (SPP) Compliance Indicators	0
2. Valid, Reliable, and Timely Data	0
3. Status of Uncorrected Noncompliance	0
4. Financial Audits	0
5. Program Effectiveness	1
<b>Total</b>	<b>1</b>

#### Crosswalk of Rating Scale to Determination Level

Determination Level	Total Rating Points
Meets Requirements	0 Points
Needs Assistance	1-2 Points
Needs Intervention	3 Points
Needs Substantial Intervention	4 or more Points

*For more information about LEA Determination Elements, visit:  
<http://www.tea.state.tx.us/special.ed/spp/leadetermin.html>*

# Superintendent's Report

Internal Audit Report – Rhonda Batterman

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

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

**August 12, 2010      August Board Meeting / Budget Workshop**

**August 23, 2010      First Day of School**

**August 26, 2010      Set Tax Rate / Budget Meeting**

## **2010-2011 In-Service Schedule**

August 9 -10: First Year Teacher Academy (Mentoring program for first year teachers)

August 11: New Employee Orientation (all employees new to the district)

August 12: All employees return to work  
State of the District Address  
District Luncheon

August 13, 16—20: Staff Development, Work Days

# Superintendent's Report

Construction Project Update

**RESIGNATIONS**

**July 2010**

**Black, Craig**

**Black, Stacie**

**Davis, Norman Al**

**Hartman, Rebecca**

**Mittelstet, Audra**

**Mongold, Denise**

**Mueller, Jeremy**

**Rubalcaba, Harmony**

June 16, 2010

To: Borger ISD School Board, Mrs. Rotramel, Mr. McCarthy, and Coach Purser

Please accept this as my letter of resignation. My resignation will be in effect at the end of my current contract. I have accepted a teaching and coaching position in Anson, Texas as the head basketball coach.

I appreciate the opportunity to work with all the people at Borger ISD. My family and I have enjoyed the last 5 years of our lives serving the community. Thanks again for all the friendships that we have made.

Sincerely,  
  
Craig L Black

June 16, 2010

To: Borger ISD School Board, Mrs. Rotramel, Mrs. Holder

Please accept this as my letter of resignation. My resignation will be in effect at the end of my current contract. I have accepted a teaching position in Anson, Texas as a pre-kindergarten teacher.

Thank you for the opportunity to work with all the people at Borger ISD. I have grown as a person and a teacher during my time here. My family and I have enjoyed the last 5 years of our lives touching others and serving the Borger community. Thanks again for all the friendships that we have made.

Sincerely,

A handwritten signature in black ink that reads "Stacie Black". The signature is written in a cursive, flowing style.

Stacie Black

To who it may concern:

I resign my contract for 2010-2011

Norman Aley "Al" Davis

7/8/2010

**Rebecca L. Hartman**  
**1408 Bluebonnet**  
**Borger, TX 79007**  
**806-275-0737**  
**rebeccahartman@hotmail.com**

July 9, 2010

Linda Rotramel  
Assistant Superintendent  
Borger Independent School District  
200 East 9<sup>th</sup> Street  
Borger, TX 79007  
Room 5

Dear Ms. Rotramel:

The purpose of this resignation letter is to inform you with regret that I will be leaving my position with Borger Independent School District effective July 9, 2010. My husband has an exciting opportunity in his field that necessitates a move out of the area. This opportunity to relocate with his company doesn't happen often and we feel we can't pass the chance to be closer to our families back East.

I have enjoyed my time tremendously with Borger Independent School District and feel that the experience was mutually beneficial. I have the deepest respect for all Teachers, Coaches, and Staff in the district and will truly miss being a part of the Borger ISD team. I greatly appreciate all of the opportunities that were offered to me during the past year.

Please let me know if I can be of assistance during the transition as we will not officially be moving until late August or early September. You can reach me at the above address and phone number if you have any questions or need any further information.

Sincerely,

*Rebecca L. Hartman*

Rebecca L. Hartman  
Borger Middle School

To whom it may concern:

I am respectfully giving my resignation as of June 16, 2010. After much thought and prayer I have accepted a job with West Texas High School. I would like to thank Borger ISD for the opportunity to teach and serve the Borger High School students over the past year.

Sincerely,

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

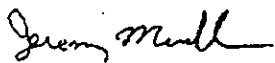
Audra Mittelstet

June 23, 2010

To Whom It May Concern:

Please consider this my official resignation from Borger ISD. I appreciate the opportunity to have worked here.

Sincerely,

A handwritten signature in cursive script that reads "Jeremy Mueller".


Jeremy Mueller

To the Borger ISD Superintendent and School Board,

As of July 1, 2010 I am resigning from my position with Borger ISD due to an employment opportunity with Sanford-Fritch ISD. I have enjoyed working in the district for the last 8 years, but have been given an opportunity to advance in my career and fulfill a lifetime dream.

Thank You,

Harmony Rubalcaba



July 7, 2010

# Superintendent's Report

## PERSONNEL – EMPLOYMENT

### NEW HIRES

#### July 2010

Conaway DeLynnda (DeDe)	BHS	Assistant Principal
Greene, Kellie	BHS	Science
Peralez, Gina	BHS	Counselor
Reyes, Abbie	BHS	Spanish
Ribera, Steve	BHS	History / Coach

#### REASSIGNMENT:

Blansett, Amy	PBECC	Principal
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# Educational Philosophy

## Amy Blansett

Paul Belton Early Childhood Center is the school in our district that prepares our children for their educational journey. We have a very important mission on this campus: to create an environment where all learners are safe, valued, and respected. All of the students in our district are challenged to become high-achieving, enthusiastic learners. This challenge begins at PBECC. Here students will be provided endless opportunities for academic, social, and personal growth. The entire school community will be there to guide and direct these young learners toward achievement. Our Curriculum Collaborative is the springboard from which we can launch student learning. The higher our expectations for learners, the higher the achievement we will witness throughout the educational experience.

I believe that children are diverse learners. Effective schools celebrate this diversity and use it in positive ways to maximize outcomes while always respecting uniqueness. A love of learning, self-expression, and creativity should always be nurtured. By encouraging creativity and self-expression, confidence is gained and even the most reluctant of children will take those all-important steps toward independence in thinking and solving. Our goal at PBECC is to jump-start this process and fulfill our district's mission "to provide students with the highest quality of education possible and to prepare each child today for the challenge of tomorrow."

I believe that children learn best when they are encouraged to be:

- Accountable
- Responsible and productive
- Respectful
- Thinkers and problem solvers

Are provided with:

- A caring and safe environment with clear expectations and genuine support
- Opportunities to develop intrinsic motivation
- A variety of learning experiences
- Occasions to practice self-expression

And when teachers, parents, and community collaborate to promote academic excellence.

## Pre-Kindergarten and Head Start

Pre-kindergarten/Head Start mark the beginning of the journey for many of our children. Here, we focus on the whole child. Through exploration and experiment, these children develop cognitively, socially, emotionally, and physically. The goal is to show children *how to learn* and the **PROCESS of learning** is valued over the product.

## Kindergarten

Kindergarten is an important milestone for children and their parents. Kindergarten is where our students develop the **JOY of learning**. Through developmentally appropriate challenges, students should be encouraged to question, explore, and take risks. The goal is to nurture thinkers and cooperative learners.

**Instructional leadership:** The principal should be seen as the *instructional leader*. My philosophy is that administrators and teachers work WITH each other. One does not work FOR the other. An academic leader views instructional excellence as a priority and makes every effort to make that vision a reality. She should: know the curriculum being taught, be well-rehearsed in effective teaching practices, be resourceful, and be ready and willing to provide support for teachers at all times. She should also be acutely aware of and confident in the expertise around her. Every individual and group within the learning community has gifts and contributions to make and should be encouraged, nurtured, and relied upon.

I believe in the professionalism and empowerment of teachers, their choices, and their discretion. Collaboration, peer coaching, professional development and reflective discussions promote teachers as *life-long learners*. This view of learning as a never-ending life-process can then be modeled and passed down to the next generation of students. I value:

- Servant leadership
- Collaboration, team-building and partnership
- Open communications
- Encouragement, support and praise
- Positive and productive feedback

**Discipline:** Well-disciplined schools have the commitment of all involved: students, teachers, and parents. These schools have:

- High expectations
- Clear, concise, school-wide rules
- A visible, supportive principal
- Delegation of discipline authority to teachers
- Administrative intervention when needed and appropriate
- A warm climate

**Balance:** There must be BALANCE for effective leadership. The principal of a school MUST balance administrative tasks with instructional leadership. She links district and state to teachers, students, and community. Sometimes the scale seems to tip to one side or the other, but the tipping of the scale is necessary for change and growth. Unless we get out of balance now and then, find ourselves in a state of disequilibrium, we cannot hope to achieve excellence. Strong leaders can find balance and hold the balance for long periods of time and when the timing is right, challenge the group to tip the scale themselves and continue to grow. Quality leaders can support the group when the scale tips naturally, surprisingly, and in a positive or negative direction. An effective leader is fair, impartial, consistent, energetic, self-motivated, positive and willing to serve. There will be a climate of professionalism, but with the flexibility for light-heartedness. After all, learning is and should be FUN!

# Goals For PBECC

## YEAR ONE

- ❖ Watch, listen and learn!
- ❖ Build relationships with all involved.
- ❖ Become a part of this learning community
- ❖ Open discussions with all involved about the hows and whys of PBECC
  - How do you/we\_\_\_\_\_?
  - Why this or that?
  - What do you see as a PBECC greatness? Weakness?
- ❖ Learn the strengths and expertise of each teacher and staff member
- ❖ Parent Drop-off/Pick-up: tell me about this aspect of your campus
  - Does it work? Are there concerns?
- ❖ Guided Reading Library: is PBECC building one this year?
  - Set-up
  - Usage plan
  - Professional Development/staff sharing about best practices for use
  - Study of Early and Emergent Literacy...are we fluent in the research and practices? Can we apply these ideas? How will this affect our vertical alignment with the elementary campuses?
  - Observation Survey from Reading Recovery: heighten our awareness of and align this "destination" with our curriculum
- ❖ Pre-K/Headstart discussions about:
  - Strengths
  - Weaknesses
  - Needs and concerns
- ❖ PERSONAL GOAL/NEED: to become fluent in my understanding of pre-k guidelines, curriculum and methods, and Head Start functions and rules, etc.

## YEAR TWO

- ❖ Continue with Early Literacy Learning
  - Where to go next?
- ❖ Writing Process
  - Begins with our early writers
  - Follow through vertically through elementary grades keeping in mind the expectations for Writing TAKS
  - Ideas for BISD to embrace writing as a stronger piece our mission
- ❖ Math Assessments
  - Are those Math Their Way Assessment Kits still around?
  - How can we implement them K-3?
  - Is there something better?
  - Can the data gathered be utilized for RtI?
  - How will our knowledge of the developmental readiness of a child in math impact our implementation of CSCOPE and Bloom's Taxonomy in mathematics?

## **Ideas I would like to explore/implement**

- ❖ Vertical Alignment Visits:
  - Vertically aligning our curriculum has been and continues to be a priority.
  - PBECC's physical location may be an obstacle for strong, effective alignment with first grade
  - Idea: Visits with first grade and maybe second grade teachers to discuss, share, problem solve
- ❖ Student Portfolios:
  - Learn all we can about them and their utilization
  - Begin in pre-K and K and continue through 5<sup>th</sup> grade
  - Include such things as: reading inventories, spelling inventories, writing samples, math problem-solving and writing, student surveys about \_\_\_\_\_? \_\_\_\_\_, student chosen pieces of work
  - Inclusions are consistent within a grade level, agreed upon by the vertical system
  - Teachers have access to them through the cumulative folder...to be used to assess growth/achievement, supplement the RtI data, show students their growth and nurture their personal stake in their own learning and achievement
- ❖ Kindergarten transition to first grade:
  - Visit Gateway
  - Meet teachers...if possible, more than once
  - Idea: Participate in elementary activities such as an occasional assembly at the elementary campus (musical performances, puppetry, story -telling, pep rallies)
- ❖ Alignment of Pre-K and Kindergarten themes etc. (You may already do this)
- ❖ Parental Involvement
  - Especially ELL parents. This is a big concern even through 3<sup>rd</sup> and 4<sup>th</sup> grade. We need to be mindful of including these parents, even those whose English is very limited
  - Idea: maybe participate in some staff development focusing on learning some basic Spanish phrases. Even attempting to speak their language puts these parents at ease and creates positive results
  - Continue to develop and improve any current systems in place to maximize parent and community involvement
- ❖ Teacher Encouragement and Recognition
  - Some ideas: Bulldog Star Jacket, Kudos cards, Coke and a Smile

## **What my principals have taught me about leadership:**

- ❖ Be visible
- ❖ Participate in teacher learning
- ❖ Encourage teachers to try new things
- ❖ Stay involved...don't ever become complacent
- ❖ Delegate
- ❖ Document, make lots of lists, reflect
- ❖ Be honest, always
- ❖ Communicate to the whole group. Be consistent
- ❖ Respond, don't react. Think first
- ❖ Have a sense of humor- Praise often- Encourage -Empower.

# Consideration Action

Consider Construction Manager contract modification for Change Order #12

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

**June 10, 2010**

**MEMBERS PRESENT** Mrs. Elaine Feese, Mr. Johnny Rusten, Mr. David Brandon, Mr. Todd Harris and Mrs. Charlotte Williams.

**MEMBERS ABSENT** Mr. Robert Bradley, Mr. Gary Schneck.

**OTHERS PRESENT** Superintendent Chance Welch, Assistant Superintendent Linda Rotramel, Business Manager Faye Hooper, Executive Director Special Programs & Elementary Instruction Bobbie Nichols, HAC SSA Director Patti Brown, Director of Technology Dewey De Loe, Principals Tony McCarthy, Matt Ammerman, Randy Hatfield, Jayson Hataway, Kenneth Rosser, and De' Lila Holder, Director of Environmental Services Tim Sudbrink, BCTA Representative Cindy Sewell, and Borger News Herald Editor Michelle Berry.

**VISITORS** John Mills, Gina Mills, Ken Whitworth, George Grover, Clarice Grover, Rusty Berry, Selena Robertson, Daryl Robertson, Juanell Castleberry, Beth Raper, Les Sharp, Dave Madden, Cindy Madden, Lisa Jones, Craig Jones, Ana Beth Conner, Ben Conner and other visitors.

**CALL TO ORDER** Mr. Rusten, 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 Administrative Center Board Room. "Let the record show that a quorum of board member is present, that the meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551."

The Pledge of Allegiance was given.

President Rusten extended a cordial welcome to those present.

**OPEN FORUM** Mr. Rusten reviewed the guidelines for open forum and then asked for the first person signed up to speak. Beth Raper a representative from the Bulldog Soccer Booster Club gave an overview of the success of the Bulldog Soccer Program and thanked the board for their support of the soccer program and the new soccer facility. Mrs. Raper asked the board to take special consideration in the hiring process of new soccer coaches for the Bulldogs.

Ana Beth Conner addressed the board on the subject of the communication and the teacher changes at Borger High School. She

indicated that once she was able to communicate with Mr. McCarthy she understood the high school situation better. Mrs. Conner added that she hopes that communication can continue to improve and she felt that the parent portal is a great tool.

Dave Madden addressed the board regarding TAKS scores, shuffling of the teachers at Borger High School and why the teachers seem to be leaving the high school.

Les Sharp spoke regarding the high school situation and felt that a lot of people are frightened about the high school situations and by sharing and bringing the problems to the table will alleviate these concerns.

Mrs. Conner indicated she would be happy to share what she learned about the issues at the high school with the parents who were in attendance.

Mr. Brandon stated that the Board and Administration wanted what was best for each and every child in this district.

## **SUPERINTENDENT'S REPORT**

### **TASB MEDIA HONOR ROLL RECOGNITION**

Mr. Welch announced that Borger News Herald Editor, Michelle Berry, Borger News Herald Sports Editor Rusty Berry, and KQTY Manager George Grover had been to the TASB Media Roll. The school district honored these individuals by presenting them a certificate and thanked them for the continued support of Borger Independent School District.

**(ATTACH INFORMATION INTO MINUTE BOOK)**

### **STUDENT RECOGNITION**

Borger High School Principal Tony McCarthy announced the Choral honors received at the Texas State Solo and Ensemble Contest held in Austin recently. Mr. McCarthy announced the Bulldog Band Solo and Ensemble honors also awarded at the State Contest. He also gave the results of the State UIL academic Contests. Eric Thompson place 3<sup>rd</sup> in Physics and B.J. Brittain received 7<sup>th</sup> place in Editorial Writing. Mr. McCarthy congratulated all students for these honors.

**(ATTACH INFORMATION INTO MINUTE BOOK)**

### **ENROLLMENT**

Superintendent Welch reported an enrollment of 2778 as of May 31, 2010.

**DATES TO  
REMEMBER**

Superintendent Welch reviewed upcoming events in the district.

July 15, 2010 – July Board Meeting  
August 12, 2010 – August Board Meeting  
/ Budget Work session  
August 12-20 – Staff Development  
August 23 – 1<sup>st</sup> day of School

**2010 TASB CONVENTION  
HOUSTON, TEXAS**

Mr. Welch reviewed the dates for the TASB Convention in Houston.  
The dates are September 24-26, 2010

**CLOSED SESSION  
CALLED AT 7:30 P.M.**

President Rusten moved that the Board adjourn into a closed session pursuant to the following sections of the Texas Open Meetings Act: 551.074 and 551.072 – Discussing personnel or to hear complaints against personnel and property.  
The motion was seconded by Mrs. Feese and carried unanimously.

**REGULAR SESSION  
RECONVENED AT  
8:42 P.M.**

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

**PERSONNEL  
Resignations**

Resignations reviewed were:

Kathryn Barnes, Wayne Bollin, David Brink,  
Fallon Crunk, Angela Ferguson, Ada Mastroberti,  
Patrick Odom, Jeffrey Quisenberry, Jennifer Simpson,  
and Rick Summar

**Employment**

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

Kathryn Barnes – BHS Journalism  
Roy Cash – BHS English/Coach  
Nadezhda Davis – BMS 7<sup>th</sup> Math  
Dayna Flood – BMS 7<sup>th</sup> ELA  
Kristen Foster – PBECC Kindergarten  
Kassi Lopez – HAC SSA Psychologist  
Kyle Haenisch- BHS Counselor  
Michelle Huckabee – HAC SSA Diagnostician  
Ryan Miller – BMS PE/Coach  
Linda Moore – PBECC Kindergarten  
Jeffrey Quisenberry – BHS Math  
Joe Ratliff – PE / Coach  
Dawson Wilber – BHS History/Coach

Mr. Welch announced that De'Lila Holder the current principal at PBECC will be replacing Bobbie Nichols as the Director of Federal Programs and Instruction.

**TAKS REPORT**

Mrs. Bobbie Nichols gave results of the spring 2010 TAKS Tests.

**(ATTACH RESULTS INTO MINUTE BOOK)**

**DISTRICT FACILITIES  
UPDATE**

Mr. McCarthy gave an update on the construction phase at the high school. He indicated that the parking lot was complete and that the completion of the south lot at Tex Hanna gym is scheduled to be completed by the middle of July.

**POLICY UPDATES**

Mr. Welch reviewed policies, DC (local) and DBE (legal). He indicated that DC needed to be updated regarding the nepotism statement.

**(ATTACH INTO MINUTE BOOK)**

**NEW BUSINESS FOR  
CONSIDERATION /  
ACTION**

**CONSENT AGENDA**

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

1. Minutes of Special Meeting May 6, 2010
2. Minutes of Regular Meeting May 13, 2010
3. Donation - \$1,700.00 – Lady Basketball Booster Club
4. May 2010 Payroll – \$1,579,337.28
5. May 2010 Disbursements - \$322,391.65
  - Capital Projects –\$454,828.52
  - American Express - \$60, 225.13

**DELEGATE AND  
2010 TASB ASSEMBLY**

It was moved by Mrs. Williams, seconded by Mr. Harris and carried unanimously to name Mr. Brandon as Delegate and Mrs. Feese as Alternate to the 2010 TASB Assembly.

**(ATTACH INTO MINUTE BOOK)**

**2010-2011  
EQUITY CENTER  
MEMBERSHIP**

It was moved by Mrs. Williams, seconded by Mrs. Feese and carried unanimously to renew the Borger I.S.D.'s membership in the Equity Center.

**STUDENT ACCIDENT  
INSURANCE**

After discussion it was moved by Mrs. Feese, seconded by Mr. Brandon and carried unanimously to postpone action regarding the Student Accident Insurance in order to gather more information about different policies for students

**LOW ATTENDANCE  
WAIVER – 2010**

It was moved by Mrs. Williams, seconded by Mr. Brandon to authorize the application waiver to TEA for low attendance days due to illness as recommended by the administration.

**(ATTACH WAIVERS INTO MINUTE BOOK)**

**EARLY RELEASE  
STAFF DEVELOPMENT  
WAIVERS FOR  
YEARS 2010-13**

It was moved by Mrs. Feese, seconded by Mr. Harris to authorize the application of the early release and staff development waivers for school years 2010-13 as recommended by the administration.

**(ATTACH WAIVERS INTO MINUTE BOOK)**

**INTERLOCAL  
AGREEMENT  
CITY OF BORGER /  
BISD  
STUDENT RESOURCE  
OFFICERS**

It was moved by Mr. Brandon, seconded by Mrs. Feese and carried unanimously to approve the Inter-local Agreement with The City of Borger regarding the continuation of the Student Resource Officers for the 2010-2011 school year.

**(ATTACH AGREEMENT INTO MINUTE BOOK)**

**REGION 16 ESC  
CONTRACTS FOR  
2010-2011**

It was moved by Mrs. Williams, seconded by Mr. Harris and carried unanimously to approve the designated contracts with Region 16 ESC as recommended by the administration.

**(ATTACH LIST OF CONTRACTS INTO MINUTE BOOK)**

**2010-2011  
B.I.S.D. SALARY INCREASE  
APPROVED**

It was moved by Mrs. Feese, seconded by Mrs. Williams to approve a 2% salary increase for Borger I.S.D. employees.

**2010-2011**

**B.I.S.D. PROPOSED  
SALARY SCHEDULE**

It was moved by Mr. Brandon, seconded by Mr. Rusten and carried unanimously to approve the administration’s recommendation that a 1% increase to the minimum, midpoint, and maximum to establish a salary schedule for all job classifications for the 2010-2011 school year.

**(ATTACH SCHEDULE INTO MINUTE BOOK)**

**FINANCIAL  
REPORTS**

Each member of the Board received a copy of the financial statements submitted by the Finance Department. Mrs. Hooper reviewed the financial statements.

**Bank Balances**

Copies of a report on school funds for the month that ended May 31, 2010 were submitted by the Finance Department. Bank balances were as follows:

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

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

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

GENERAL OPERATING	\$	<u>305.24</u>
	\$	305.24

**Tax Collections**

A report on tax collections for the period ending May 31, 2010, was submitted by the Appraisal District

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

**FUTURE AGENDA  
ITEMS**

Student Insurance  
Energy Update

**ADJOURNMENT**

There being no further business it was moved by Mr.Rusten, seconded by Mrs. Williams and carried unanimously to adjourn the meeting at 9:48 p.m.

# Superintendent's Report

## DONATIONS

BHS CLASS OF 2009

\$3592.00

Borger ISD Honor Wall

Jessica Stark

122 Willowick  
Borger, TX 79007

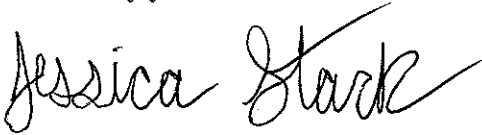
jessica.stark@ttu.edu

July 6, 2010

Dear Borger ISD,

I am the class treasurer of the graduated class of 2009, and I am writing this letter on the behalf of my fellow officers and classmates. The class of 2009 would like to donate a total of 3,592 dollars to Borger ISD for the honor wall that will be placed at the high school. My classmates, my fellow officers, and I feel privileged to donate this money to the honor wall as a gift to the school and the entire school district.

Sincerely yours,

A handwritten signature in black ink that reads "Jessica Stark". The signature is written in a cursive style with a large, sweeping flourish at the end of the name.

Jessica Stark

Treasurer- Class of 2009

# Borger Independent School District

June 30, 2010

Borger ISD Payroll	\$ 1,580,403.55
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## BORGER ISD CHECK REGISTER JUNE 2010

### ***CAPITAL PROJECTS ACCOUNT***

CHECK #	DATE ISSUED	-----VENDOR-----	AMOUNT
392	6/9/2010	AMARILLO TESTING & ENGINE	\$5,547.50
393	6/9/2010	MW BUILDERS OF TEXAS	\$19,565.00
394	6/17/2010	MW BUILDERS OF TEXAS	\$162,279.00
<b><i>CAPITAL PROJECTS TOTAL</i></b>			<b><i>\$187,391.50</i></b>

### ***GENERAL OPERATING ACCOUNT***

CHECK #	DATE ISSUED	-----VENDOR-----	AMOUNT
47135	6/3/2010	AGENCY 405/TX DEPT OF PUB	\$1.00
47136	6/3/2010	ALLTEL/VERIZON WIRELESS	\$133.24
47137	6/3/2010	AMARILLO GLOBE NEWS	\$234.30
47138	6/3/2010	AMERIPRIDE LINEN AND APPA	\$56.12
47139	6/3/2010	AT&T	\$10.06
47140	6/3/2010	AMANDA JILL BABCOCK	\$1,036.52
47141	6/3/2010	BEST ACCESS SYSTEMS	\$39.58
47142	6/3/2010	MICHAEL J BLOMMAERT/DBA P	\$280.00
47143	6/3/2010	MICHAEL BOOK	\$50.00
47144	6/3/2010	BORGER NEWS-HERALD	\$90.00
47145	6/3/2010	BUCKS SPORTING GOODS INC	\$1,489.74
47146	6/3/2010	REBECCA CALDER	\$120.00
47147	6/3/2010	CHAMPS ACADEMY CO-OP C/O	\$27,612.00
47148	6/3/2010	CHILDRENS REHABILITATION	\$3,596.14
47149	6/3/2010	CITY OF BORGER	\$8,953.56
47150	6/3/2010	CROWN SUPPLY	\$103.74
47151	6/3/2010	CULLIGAN WATER CONDITIONI	\$40.00
47152	6/3/2010	DAVIDSON TITLES INC	\$148.37
47153	6/3/2010	ELLIOTT ELECTRIC SUPPLY	\$272.70
47154	6/3/2010	FASTENAL CO	\$40.94
47155	6/3/2010	FIRST UNITED METHODIST CH	\$215.00
47156	6/3/2010	DARRELL FISHER	\$90.00
47157	6/3/2010	FORWARD EDGE,INC	\$34.99
47158	6/3/2010	ALLEN FRAZIER	\$5.15
47159	6/3/2010	FRONTIER FUELS CO	\$13,427.41
47160	6/3/2010	GERALDS OFFICE PRODUCTS	\$277.01
47161	6/3/2010	GOPHER LEARNING	\$233.80
47162	6/3/2010	BRIAN P GORDON	\$50.00
47163	6/3/2010	LEE ANNETTE GUEST	\$77.00
47164	6/3/2010	GUMDROP BOOKS	\$432.20
47165	6/3/2010	ALICE GUNTER DBA LAWNS AL	\$1,805.00
47166	6/3/2010	GUSTAFSON MFG CO	\$714.50
47167	6/3/2010	H&H PRINTING,ETC	\$140.00
47168	6/3/2010	TAMERA HATFIELD	\$120.00
47169	6/3/2010	HERFF JONES INC	\$539.32

47170	6/3/2010 JEREMY HUNDLEY	\$90.00
47171	6/3/2010 INTERQUEST DETECTION CANI	\$675.00
47172	6/3/2010 CHRIS JOHNSON	\$200.00
47173	6/3/2010 JASON JONES	\$200.00
47174	6/3/2010 SCOTT JORDAN	\$120.00
47175	6/3/2010 JOSTENS INC	\$8.16
47176	6/3/2010 JOSTENS-AMARILLO	\$216.00
47177	6/3/2010 BEN E KEITH COMPANY	\$278.04
47178	6/3/2010 LEGAL DIGEST	\$140.00
47179	6/3/2010 LOCKE SUPPLY CO.	\$72.32
47180	6/3/2010 MEDICAID CLAIM OF TX INC	\$23.60
47181	6/3/2010 MIGUELS COPIER REPAIR	\$1,474.43
47182	6/3/2010 MILLER PAPER CO	\$1,219.08
47183	6/3/2010 MORRISON SUPPLY COMPANY	\$344.46
47184	6/3/2010 MORTON LUMBER CO	\$975.04
47185	6/3/2010 N B S	\$15.56
47186	6/3/2010 NCS PEARSON	\$680.59
47187	6/3/2010 O REILLY AUTOMOTIVE INC	\$41.51
47188	6/3/2010 OTASCO/WESTERN AUTO	\$1,572.85
47189	6/3/2010 OZARKA SPRNG WATER/AQUAON	\$29.71
47190	6/3/2010 PAC AND MAIL	\$1,161.30
47191	6/3/2010 PAO ENTERPRISES	\$310.00
47192	6/3/2010 PARSLEYS ROOFING INC	\$500.00
47193	6/3/2010 PLAZA RESTAURANT	\$2,211.74
47194	6/3/2010 POPULAR SUPPLY	\$495.31
47195	6/3/2010 WESTAIR PRAXAIR DIST. INC	\$105.74
47196	6/3/2010 PROFESSIONAL TURF PRODUCT	\$2,378.51
47197	6/3/2010 R&M VINYARD INC	\$194.50
47198	6/3/2010 R&R MACHINE SHOP INC.	\$40.20
47199	6/3/2010 RABERN RENTALS	\$520.15
47200	6/3/2010 RADIO ACCOUNTING SERVICE	\$509.00
47201	6/3/2010 RMI BRYANT	\$202.00
47202	6/3/2010 DEBRA SCHICK	\$52.20
47203	6/3/2010 SCHWARTZ & EICHELBAUM PC	\$92.22
47204	6/3/2010 THE SECURITY COMPANY	\$480.00
47205	6/3/2010 TRACY SHERMAN	\$63.92
47206	6/3/2010 CHRISTY L SHOWERS	\$197.00
47207	6/3/2010 SWEET REWARDS	\$161.95
47208	6/3/2010 TASB RISK MANAGEMENT	\$826.25
47209	6/3/2010 TEXAS GAS SERVICE	\$3,573.17
47210	6/3/2010 TEXAS HIGH SCHOOL COACHES	\$15.00
47211	6/3/2010 TRANSMONTAIGNE PRODUCT SE	\$993.57
47212	6/3/2010 U S TECH	\$104.00
47213	6/3/2010 U-HAUL	\$144.31
47214	6/3/2010 UNITED REFRIGERATION INC	\$419.38
47215	6/3/2010 UNITED SUPERMARKET	\$145.22
47216	6/3/2010 VOGUE CLEANERS	\$592.70

47217	6/3/2010 THE WATER STORE	\$20.25
47218	6/3/2010 TERRY WEBSTER	\$120.00
47219	6/3/2010 PATRICIA G WELLS	\$44.55
47220	6/3/2010 XCEL ENERGY	\$131.41
47221	6/3/2010 BILL ANDERSON	\$51.96
47222	6/3/2010 BORGER INTERMEDIATE SCHOO	\$96.32
47223	6/3/2010 DUSTY BRAME	\$58.25
47224	6/3/2010 THE COFFEE RANCH	\$83.75
47225	6/3/2010 CROCKETT ACTIVITY FUND	\$32.02
47226	6/3/2010 DEMCO INC	\$428.25
47227	6/3/2010 FAIR OAKS SUPPLY COMPANY	\$1,212.75
47228	6/3/2010 GREAT AMERICAN OPPORTUNIT	\$10,240.50
47229	6/3/2010 JOHN GREEN	\$700.00
47230	6/3/2010 H&H PRINTING,ETC	\$34.00
47231	6/3/2010 EDNA DE'LILA HOLDER	\$14.95
47232	6/3/2010 DOROTHY J OWEN	\$62.06
47233	6/3/2010 PAUL BELTON EARLY CHILDHO	\$47.00
47234	6/3/2010 PIZZA DUO	\$87.00
47235	6/3/2010 NANCY A SIMDORN	\$47.76
47236	6/3/2010 STEVE SPANGLER SCIENCE	\$189.60
47237	6/3/2010 SWEET REWARDS	\$1,015.93
47238	6/3/2010 TAYLOR PUBLISHING CO.	\$4,041.24
47239	6/3/2010 UNITED SUPERMARKET	\$872.10
47240	6/3/2010 VOID CHECK STUCK IN PRINTER	\$0.00
47241	6/9/2010 AG W/SHOP/DEPT OF AG & IN	\$150.00
47242	6/9/2010 VOID: MULTI LINE: AMERICAN EXPRESS	\$0.00
47243	6/9/2010 VOID: MULTI LINE: AMERICAN EXPRESS	\$0.00
47244	6/9/2010 AMERICAN EXPRESS	\$48,504.48
47245	6/9/2010 AUDIO VIDEO CORP	\$770.90
47246	6/9/2010 BOOKBINDING & LAMINATING	\$129.50
47247	6/9/2010 BROWN CONSULTING ENGINEER	\$5,398.76
47248	6/9/2010 BROWNS FLOWERS	\$41.00
47249	6/9/2010 BARBARA CHAMBLESS	\$12.85
47250	6/9/2010 CLAUDE ISD	\$7,467.00
47251	6/9/2010 CRL PUMP & SUPPLY	\$21.00
47252	6/9/2010 DEALERS ELECTRIC SUPPLY	\$18.92
47253	6/9/2010 DENMAN BUILDING PRODUCTS	\$2,180.00
47254	6/9/2010 DYNA SYSTEMS	\$329.65
47255	6/9/2010 ELLIOTT ELECTRIC SUPPLY	\$369.54
47256	6/9/2010 FCSTAT	\$200.00
47257	6/9/2010 GERALDS OFFICE PRODUCTS	\$27.99
47258	6/9/2010 GROOM ISD	\$2,740.40
47259	6/9/2010 ALICE GUNTER DBA LAWN AL	\$250.00
47260	6/9/2010 H&H PRINTING,ETC	\$1,258.00
47261	6/9/2010 HATHAWAY INDUSTRIES LLP	\$119.67
47262	6/9/2010 VICKIE A IRBY	\$7.88
47263	6/9/2010 JOSTENS INC	\$29.82

47264	6/9/2010 M & M AUTO PARTS	\$189.99
47265	6/9/2010 MECA SPORTSWEAR	\$131.70
47266	6/9/2010 MINTONS FLOWERS	\$109.50
47267	6/9/2010 MOOSEHEAD POWDER COATING	\$55.00
47268	6/9/2010 MORRISON SUPPLY COMPANY	\$298.59
47269	6/9/2010 OZARKA SPRNG WATER/AQUAON	\$26.71
47270	6/9/2010 PAC AND MAIL	\$73.63
47271	6/9/2010 PANHANDLE ISD	\$13,810.60
47272	6/9/2010 PLAINS DAIRY	\$123.55
47273	6/9/2010 PLEMONS STINNETT PHILLIPS	\$12,997.10
47274	6/9/2010 POSTMASTER BORGER TEXAS	\$56.00
47275	6/9/2010 PRINGLE MORSE ISD	\$1,849.60
47276	6/9/2010 R&M VINYARD INC	\$50.00
47277	6/9/2010 SANFORD FRITCH ISD	\$19,989.70
47278	6/9/2010 SPRING CREEK ISD	\$1,662.00
47279	6/9/2010 TEXAS GIRLS COACHES ASSN	\$575.00
47280	6/9/2010 WHITE DEER ISD	\$8,996.10
47281	6/9/2010 WRANGLER CONSTRUCTION CO	\$1,654.85
47282	6/9/2010 WTAMU DEPT OF AG SCIENCES	\$85.00
47283	6/9/2010 AMERICAN EXPRESS	\$1,906.83
47284	6/9/2010 CROCKETT ACTIVITY FUND	\$34.46
47285	6/9/2010 PAC AND MAIL	\$10.92
47286	6/9/2010 TOM BROCK FORMS	\$215.88
47287	6/10/2010 BILLS CUSTOM CAMPERS	\$168.23
47288	6/10/2010 SUSAN L BLACKWELL	\$66.83
47289	6/10/2010 BORGER NEWS-HERALD	\$624.52
47290	6/10/2010 AMBER BRINKLEY	\$443.88
47291	6/10/2010 BRYERS PAVING	\$6,330.00
47292	6/10/2010 CAREER & TECH ASSN OF TEX	\$450.00
47293	6/10/2010 CHALKS TRUCK PARTS INC	\$322.55
47294	6/10/2010 CITY OF BORGER	\$60,000.00
47295	6/10/2010 THE COFFEE RANCH	\$107.00
47296	6/10/2010 JULIE TOWE COLE	\$362.88
47297	6/10/2010 BETTY COLEMAN	\$100.00
47298	6/10/2010 COUNTRY CHEVROLET INC	\$65.33
47299	6/10/2010 CODY D DUNCAN	\$331.25
47300	6/10/2010 EDUCATION SERVICE CENTER,	\$900.00
47301	6/10/2010 RICHARD ELLYSON	\$90.00
47302	6/10/2010 FASTENAL CO	\$141.49
47303	6/10/2010 FRANKS FLOOR COVERING	\$300.00
47304	6/10/2010 KANDICE HANNA	\$85.05
47305	6/10/2010 HATHAWAY INDUSTRIES LLP	\$1,326.00
47306	6/10/2010 MELANIE HINSON	\$271.35
47307	6/10/2010 HUTCHINSON COUNTY RETIRED	\$245.00
47308	6/10/2010 HYDROTEX	\$285.90
47309	6/10/2010 JENTS HOUSE OF MUSIC INC	\$2,583.00
47310	6/10/2010 TORI KELLEY	\$2,073.77

47311	6/10/2010	LABATT FOOD SERVICE	\$2,661.22
47312	6/10/2010	THE LAMPO GROUP INC	\$1,507.94
47313	6/10/2010	ALLISON E MCWILLIAMS	\$80.60
47314	6/10/2010	MESSAGE MAKERS	\$9.06
47315	6/10/2010	MIDSTATE ENVIRONMENTAL SE	\$270.00
47316	6/10/2010	EVELYN YANET RODRIGUEZ MI	\$45.00
47317	6/10/2010	MORRISON SUPPLY COMPANY	\$106.92
47318	6/10/2010	MUNICIPAL SERVICES BUREAU	\$3.07
47319	6/10/2010	OVERHEAD DOOR CO OF AMARI	\$288.00
47320	6/10/2010	DEBORAH A PARSLEY	\$374.22
47321	6/10/2010	PLAINS DAIRY	\$437.31
47322	6/10/2010	POPULAR SUPPLY	\$16.71
47323	6/10/2010	R&R MACHINE SHOP INC.	\$28.00
47324	6/10/2010	REDMAN PIPE & SUPPLY DBA	\$111.99
47325	6/10/2010	BRENDA S HICKS RUSS	\$226.80
47326	6/10/2010	DLANA RUTH SANDERS	\$132.84
47327	6/10/2010	SCHOOL BUS PARTS CO	\$133.68
47328	6/10/2010	BRENDA K SNOW	\$90.72
47329	6/10/2010	RICKEY SUMMAR	\$422.01
47330	6/10/2010	U S TECH	\$104.00
47331	6/10/2010	UNITED SUPERMARKET	\$169.44
47332	6/10/2010	UTILITY TRAILER SW SALES	\$47.13
47333	6/10/2010	VAUGHNS TRUCK REPAIR	\$43.50
47334	6/10/2010	LORI MICHELLE VILLANUEVA	\$143.37
47335	6/10/2010	CRYSTAL WALDROP	\$262.44
47336	6/10/2010	WALMART	\$374.08
47337	6/10/2010	THE WATER STORE	\$9.00
47338	6/10/2010	NANCY E WHITE	\$91.13
47339	6/10/2010	ZEE MEDICAL INC.	\$51.60
47340	6/10/2010	KENDRA NICKS	\$56.45
47341	6/10/2010	REGION XVI ED SVC CENTER	\$200.00
47342	6/10/2010	WALMART	\$112.99
47343	6/10/2010	THE WATER STORE	\$24.00
47344	6/14/2010	TERRI LYNN MILLS	\$715.00
47345	6/17/2010	CHANCE WELCH	\$3,200.00
47346	6/22/2010	BOB EDMIASTON ELECTRICAL	\$500.00
47347	6/22/2010	REBECCA LYNN HARTMAN	\$120.00
47348	6/22/2010	JUSTIN K HEAD	\$197.00
47349	6/22/2010	HOUGHTON MIFFLIN HARCOURT	\$7,067.27
47350	6/22/2010	MARYRUTH BOOKS	\$149.63
47351	6/22/2010	NENA MANKIN EDUCATIONAL C	\$885.32
47352	6/22/2010	POCKET NURSE MEDICAL SUPP	\$1,681.00
47353	6/22/2010	REGION XVI ED SVC CENTER	\$14.00
47354	6/22/2010	TIVA	\$250.00
47355	6/22/2010	WORDSMITHS PUBL CO & EDUC	\$111.85
47356	6/24/2010	CHANCE WELCH	\$17.40
47357	6/29/2010	SCOTT JORDAN	\$225.00

47358	6/29/2010 MILLERS PLUMBING/MARK MIL	\$5,100.31
47359	6/29/2010 TERRY WEBSTER	\$200.00
	<b>GENERAL OPERATING TOTAL</b>	<b>\$348,639.83</b>

**AMERICAN EXPRESS CORPORATE CARD**

**Cardmember**  
**Report Name:** Activity  
**Company Name:** BORGER ISD  
**Report Month:** June 2010\*  
**Report Date:** June 02, 2010

Product	Last Name	Process Date	Merchant / Supplier Name	Transaction Description	Current Period Charge Amount
CORPORATE CARD	HOOPER	05/04/2010	KILGO CONSULTING	CURRICULUM WORKSHOPS REGISTRATION FEES	\$7,700.00
		05/04/2010	TEXAS ASSOCIATION OF SCH	SUPERINTENDENT EXECUTIVE SEARCH SERVICES	\$7,200.00
		05/06/2010	PROFESSIONAL TURF PRODUCT	AERATOR FOR MAINTENANCE DEPT	\$5,260.83
		05/08/2010	HOLIDAY INN XPRS BORGER	LODGING MR. WELCH	\$363.80
		05/08/2010	TASBO	PURCHASING CERTIFICATION FOR F HOOPER & J JETT	\$320.00
		05/12/2010	SAFETY INDUSTRIES INC**	BRAKE PEDAL ATTACHMENTS FOR DRIVERS ED CARS	\$782.07
		05/12/2010	HMCO	HOUGHTON MIFFLIN TESTING MATERIALS	\$416.02
		05/12/2010	SOUTHWEST AIRLINES	AIRFARE R HATFIELD	\$233.00
		05/12/2010	SOUTHWEST AIRLINES	AIRFARE J MCCARTHY	\$303.80
		05/12/2010	SOUTHWEST AIRLINES	AIRFARE M AMMERMAN	\$251.80
		05/12/2010	SOUTHWEST AIRLINES	AIRFARE K ROSSER	\$264.80
		05/12/2010	SOUTHWEST AIRLINES	AIRFARE M POER	\$264.80
		05/12/2010	SOUTHWEST AIRLINES	AIRFARE C HICKMAN	\$264.80
		05/12/2010	SOUTHWEST AIRLINES	AIRFARE P FERGUSON	\$288.80
		05/12/2010	SOUTHWEST AIRLINES	AIRFARE T SHERMAN	\$288.80
		05/12/2010	SOUTHWEST AIRLINES	AIRFARE L ROTRAMEL	\$177.40
		05/13/2010	SOUTHWEST AIRLINES	AIRFARE J FLEMING	\$332.80
		05/13/2010	RICOH CORPORATION	COPIER SUPPLIES BMS	\$90.67
		05/13/2010	RICOH CORPORATION	AGGREGATE B/W & COLOR PRINTERS- BUSINESS OFFICE	\$10.27
		05/13/2010	RICOH CORPORATION	AGGREGATE B/W & COLOR PRINTERS-GA	\$288.29
		05/13/2010	RICOH CORPORATION	AGGREGATE B/W & COLOR PRINTERS-BMS	\$759.05
		05/13/2010	RICOH CORPORATION	AGGREGATE B/W & COLOR PRINTERS-CR	\$344.34
		05/13/2010	RICOH CORPORATION	AGGREGATE B/W & COLOR PRINTERS-BHS	\$598.57
		05/13/2010	RICOH CORPORATION	AGGREGARE B/W & COLOR PRINTERS-HAC DEPT	\$39.69
		05/13/2010	RICOH CORPORATION	AGGREGATE B/W & COLOR PRINTERS- ATHLETICS	\$32.29
		05/13/2010	RICOH CORPORATION	AGGREGATE B/W & COLOR PRINTERS-TECHNOLOGY	\$43.89
		05/13/2010	RICOH CORPORATION	AGGREGATE B/W & COLOR PRINTERS-TRANSPORTATION	\$237.11
		05/13/2010	RICOH CORPORATION	AGGREGATE B/W & COLOR PRINTERS-SUPERINTENDENT	\$238.56
		05/13/2010	RICOH CORPORATION	AGGREGATE B/W & COLOR PRINTERS- BIS	\$5.20
		05/13/2010	RICOH CORPORATION	AGGREGATE B/W & COLOR PRINTERS- PB	\$1,077.27
		05/13/2010	RICOH CORPORATION	AGGREGATE B/W & COLOR PRINTERS- PARENTAL INVOLVEMENT	\$11.26
		05/13/2010	INDECO SALES INC	BMS ACTIVITY FUND- 30 STACK CHAIRS	\$759.90

05/13/2010	SOUTHWEST AIRLINES	AIRFARE K ROSSER	\$422.80
05/13/2010	SOUTHWEST AIRLINES	AIRFARE C WELCH	\$422.80
05/14/2010	RICOH CORPORATION	COPIER LEASES	\$11,833.25
05/20/2010	RICOH CORPORATION	COPIER SUPPLIES BMS	\$23.00
05/20/2010	RICOH CORPORATION	COPIER SUPPLIES BUSINESS OFFICE	\$11.50
05/21/2010	CENTRAL RESTAURANT	CAFETERIA EQUIPMENT & SUPPLIES (BID)	\$2,032.74
05/21/2010	SOUTHWEST AIRLINES	AIRFARE K COLEMAN	\$30.40
05/21/2010	CDW GOVERNMENT LLC	PRINTER TONER CARTRIDGE SPEC ED DEPT	\$1,598.06
05/22/2010	CDW GOVERNMENT LLC	LAPTOP LESLIE YOUNG-- VELMA ZELMA AWARD	\$1,273.33
05/22/2010	OFFICE DEPOT 1079	OFFICE SUPPLIES SPECIAL EDUCATION	\$69.72
05/24/2010	SOUTHWEST AIRLINES	AIRFARE D HOLDER	\$312.10
05/25/2010	SOUTHWEST AIRLINES	AIRFARE L CRITTENDEN	\$288.80
05/26/2010	SOUTHWEST AIRLINES	AIRFARE G CANO	\$288.80
05/27/2010	SOUTHWEST AIRLINES	AIRFARE M BAEZA	\$288.80
05/28/2010	SOUTHWEST AIRLINES	AIRFARE J HATAWAY	\$288.80
05/28/2010	SOUTHWEST AIRLINES	AIRFARE V RAMIREZ	\$288.80
05/28/2010	SOUTHWEST AIRLINES	AIRFARE E RODRIGUEZ	\$288.80
05/28/2010	CDW GOVERNMENT LLC	BHS LIBRARY ACTIVITY FUND- PROJECTOR,SCREEN & MOUNTS	\$1,146.93
05/28/2010	SOUTHWEST AIRLINES	AIRFARE M SHARP CHOIR ACCOMPANIST (STATE COMPETITION)	\$252.00
05/28/2010			
		<b>JUNE TOTAL</b>	<b>\$50,411.31</b>

**The following is an excerpt from unique local policies developed by districts to address hiring authority for classroom teachers during certain months:**

**Sample # 1**

EMPLOYMENT OF  
CONTRACTUAL  
PERSONNEL

The Superintendent has sole authority to make recommendations to the Board regarding the selection of contractual personnel.

The Board retains final authority for employment of contractual personnel; however, from June 1 to August 31, the Board delegates to the Superintendent the authority to employ campus-level/ten-month contract classroom teachers. The Superintendent shall inform the Board of any persons employed and offered a term contract under this authority.

[See DCA, DCB, and DCE as appropriate]

EMPLOYMENT OF  
NONCONTRACTUAL  
PERSONNEL

The Board delegates to the Superintendent final authority to employ and dismiss noncontractual employees on an at-will basis.

[See DCD]

**Sample # 2** RECOMMENDED

EMPLOYMENT OF  
CONTRACTUAL  
PERSONNEL

The Superintendent has sole authority to make recommendations to the Board regarding the selection of contractual personnel.

The Board retains final authority for employment of contractual personnel. [See DCA, DCB, and DCE as appropriate]

TEMPORARY  
PLACEMENT

Between June 1 and August 31, the Board delegates to the Superintendent the authority to offer contracts to suitable candidates for classroom teaching positions who reasonably appear to meet all the criteria set out in Board policy or state law. All such contracts shall be subject to final approval by the Board, but such approval shall not be withheld unless:

1. The candidate for employment fails to return the contract and other required documents or perform other required tasks on a timely basis;
2. The candidate fails to fulfill any legal or other requirements of the contract;
3. A criminal history record check reveals information which, had it been known, would have affected the offer; or

This sample is drawn from Policy Service files of locally developed policies and in response to your request. TASB Legal and Policy Services provide no assurance that this policy comports with law or is appropriate for your District. Policy Service samples and assistance provided by your Policy Consultant/Analyst may not be considered as legal advice and are not intended as a substitute for advice of the District's legal counsel.

EMPLOYMENT PRACTICES:

DC  
(LOCAL)

4. District policy or state or federal law would otherwise prevent such employment.

EMPLOYMENT OF  
NONCONTRACTUAL  
PERSONNEL

The Board delegates to the Superintendent final authority to employ and dismiss noncontractual employees on an at-will basis.  
[See DCD]

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**BORGER INDEPENDENT SCHOOL DISTRICT  
2010-2011 ACADEMIC YEAR  
P D A S A P P R A I S A L C A L E N D A R**

**July 2010**

Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	
					1	2	3	1	2	3	4	5	6	7
4	5	6	7	8	9	10	8	9	10	11	12	13	14	
11	12	13	14	15	16	17	15	16	17	18	19	20	21	
18	19	20	21	22	23	24	22	23	24	25	26	27	28	
25	26	27	28	29	30	31	29	30	31					

**August 2010**

**August**

**23-31** PDAS Campus Orientation  
*Must be held no later than the final day of 3 weeks of instruction. Formal appraisals may begin 3 weeks after campus orientation.*

**September 2010**

Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4						1	2
5	6	7	8	9	10	11	3	4	5	6	7	8	9
12	13	14	15	16	17	18	10	11	12	13	14	15	16
19	20	21	22	23	24	25	17	18	19	20	21	22	23
26	27	28	29	30			24	25	26	27	28	29	30
							31						

**October 2010**

**September**

**1-10** PDAS Campus Orientation  
*Must be held no later than the final day of 3 weeks of instruction. Formal appraisals may begin 3 weeks after campus orientation.*

**13-30** Teacher Self-Report Form (Section 1) due  
*Date is set by principal and within 3 weeks of orientation. Formal Observation may begin. Date is set by principal and must begin 3 weeks after campus orientation*

**November 2010**

Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6				1	2	3	4
7	8	9	10	11	12	13	5	6	7	8	9	10	11
14	15	16	17	18	19	20	12	13	14	15	16	17	18
21	22	23	24	25	26	27	19	20	21	22	23	24	25
28	29	30					26	27	28	29	30	31	

**December 2010**

**October**

**1** - Teacher Self-Report Form (Section 1) due  
*Date is set by principal and within 3 weeks of orientation. Formal Observation may begin. Date is set by principal and must begin 3 weeks after campus orientation*

**January 2011**

Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
						1			1	2	3	4	5
2	3	4	5	6	7	8	6	7	8	9	10	11	12
9	10	11	12	13	14	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28					
30	31												

**February 2011**

**April**

**8** Last day for all Formal Appraisal  
**22** Teacher Self – Report Forms ( All-Sections) due  
Shall be presented to the principal at least two (2) weeks prior to the summative annual conference

**March 2011**

Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5						1	2
6	7	8	9	10	11	12	3	4	5	6	7	8	9
13	14	15	16	17	18	19	10	11	12	13	14	15	16
20	21	22	23	24	25	26	17	18	19	20	21	22	23
27	28	29	30	31			24	25	26	27	28	29	30

**April 2011**

**May**

**6** All Summative Reports Due to Teachers  
**13** Last Day for Summative Conferences  
**20** All Appraisals due to Personnel Office.

**May 2011**

Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7				1	2	3	4
8	9	10	11	12	13	14	5	6	7	8	9	10	11
15	16	17	18	19	20	21	12	13	14	15	16	17	18
22	23	24	25	26	27	28	19	20	21	22	23	24	25
29	30	31					26	27	28	29	30		

**June 2011**

**PDAS Formal Appraisal Exemption Dates**

- Nov. 22, 2010**
- Nov. 29, 2010**
- Dec. 17, 2010**
- Jan. 03, 2011**
- Jan. 14, 2011**
- Jan. 18, 2011**
- March 11, 2011**
- March 21, 2011**

*Appraisals may not be scheduled during end of semester or end of year examinations or days scheduled for state mandated assessments or other standardized tests.*

# TEXAS KIDS FIRST

## *STUDENT INSURANCE QUOTE for* **BORGER ISD**

STUDENT COVERAGE: All Students Enrolled in Interscholastic Athletics and Activities

Deductible: Zero

Benefit Period: One (1) year - August 1, 2010– July 31, 2011

**Death Benefit: \$20,000.00**

**Day Field Trip Benefit: \$25,000.00 per injury**

**Summer Passing League: 7 on 7 Football (Included in policy)**

Plan: (Current) LONE STAR ADVANTAGE \*\* OR \*\* LONE STAR

Premium: \$ 24,490.00

\$ 21,235.00

### *CATASTROPHIC Coverage with* *Accidental Death & Dismemberment Benefit*

Student Coverage: **CLASS I - All Students Enrolled in School Including All Athletics and Activities ; CLASS III All Student Enrolled while participating In gym classes, and extracurricular activities. \*See detail on application sheet**

Catastrophic Maximum benefit, per accident, per insured student: \$6,000,000.00

Accident Medical Expenses payable for 10 years.

Deductible satisfied within two (2) years: \$25,000.00

**Accidental Death & Dismemberment (AD&D): \$10,000 Death & \$20,000 Dismemberment**

**PREMIUM: Catastrophic with AD&D & Benefit = \$3,982.40 – Class I  
\$1,418.00 – Class III**

**CONSIDERATION ACTION**  
**CHILD NUTRITION DEPARTMENT**

**BID: BAKERY ITEMS**

**THE ADMINISTRATION RECOMMENDS ACCEPTANCE OF THE BID FROM SARA LEE FOR THE PERIOD OF AUGUST 1, 2010 THROUGH JULY 31, 2011**

ITEM	SARA LEE	MRS. BAIRDS
BREAD - WHOLE GRAIN WHITE LOAF THIN SLICED SANDWICH WHOLE GRAIN; 20 OZ. PER LOAF. EACH SLICE TO BE .9 OZ(25GRAMS) MINIMUM WEIGHT TO PROVIDE 1 G/B SERVING	<u>\$1.25</u>	<u>\$1.61</u>
BREAD - WHOLE WHEAT LOAF THIN SLICED SANDWICH WHOLE WHEAT ENRICHED; 20 OZ. PER LOAF. EACH SLICE TO BE .9 OZ(25GRAMS) MINIMUM WEIGHT TO PROVIDE 1 G/B SERVING	<u>\$1.35</u>	<u>\$1.46</u>
BUNS - WHOLE GRAIN WHITE HAMBURGER BUNS REGULAR 4 INCH BULK PACK WHOLE GRAIN; 1.8 OZ.(50 GRAMS) MINIMUM WEIGHT PER BUN TO PROVIDE 2 G/B SERVINGS.	<u>\$1.20</u>	<u>NO BID</u>
BUNS - WHOLE WHEAT REGULAR 4 INCH BULK PACK WHOLE WHEAT; 1.8 OZ. (50 GRAMS) MINIMUM WEIGHT PER BUN TO PROVIDE 2 G/B SERVINGS.	<u>\$1.20/8CT.</u>	<u>\$2.79/24CT.</u>
BUNS - WHOLE GRAIN WHITE CONEY REGULAR 6 INCH BULK PACK WHOLE GRAIN; 1.5 OZ. MINIMUM WEIGHT PER BUN TO PROVIDE 1.5 G/B SERVINGS.	<u>\$1.20</u>	<u>NO BID</u>
BUNS - CONEY WHOLE WHEAT REGULAR 6 INCH BULK PACK WHOLE WHEAT; 1.5 OZ. MINIMUM WEIGHT PER BUN TO PROVIDE 1.5 G/B SERVINGS.	<u>\$1.20</u>	<u>\$1.39</u>
DELI/HOAGIE ROLLS - WHOLE WHEAT 6" BUN BULK PACK WHOLE WHEAT; (50 GRAMS) MINIMUM WEIGHT PER BUN TO PROVIDE 2 G/B SERVINGS.	<u>\$2.62/12 CT.</u>	<u>\$1.32/8 CT.</u>

# **CONSIDERATION ACTION** **CHILD NUTRITION DEPARTMENT**

## **BID: DAIRY PRODUCTS 10-11**

THE ADMINISTRATION RECOMMENDS ACCEPTANCE OF THE ANNUAL BID FROM PLAINS DAIRY FOR DAIRY PRODUCTS TO BE USED AUGUST 1, 2010 THROUGH JULY 31, 2011

***ALL FLAVORED MILKS MAY CONTAIN NO MORE THAN 30 GM TOTAL SUGARS PER 8 OZ.***

<b>ITEM</b>	<b>GANDY'S DAIRIES, INC. *</b>	<b>PLAINS DAIRY**</b>	<b>AFFILIATED FOODS INC. ***</b>
HOMOGENIZED 1% LOW-FAT STRAWBERRY & CHOCOLATE MILK GRADE "A" PASTEURIZED NO MORE THAN 30 GRAMS OF SUGAR PER 8 FLUID OZS. INDIVIDUAL <u>8 oz</u> PLASTIC BOTTLE TYPE CONTAINERS	<b><u>NO BID</u></b>	<b><u>NO BID</u></b>	<b><u>NO BID</u></b>
HOMOGENIZED 1% LOW-FAT WHITE MILK GRADE "A" PASTEURIZED NO MORE THAN 30 GRAMS OF SUGAR PER 8 FLUID OZS. INDIVIDUAL <u>8 oz</u> PLASTIC BOTTLE TYPE CONTAINERS	<b><u>NO BID</u></b>	<b><u>NO BID</u></b>	<b><u>NO BID</u></b>
HOMOGENIZED 1% LOW-FAT STRAWBERRY & CHOCOLATE MILK GRADE "A" PASTEURIZED NO MORE THAN 30 GRAMS OF SUGAR PER 8 FLUID OZS. INDIVIDUAL <u>12 oz.</u> PLASTIC BOTTLE TYPE CONTAINERS	<b><u>NO BID</u></b>	<b>0.5590</b>	<b><u>NO BID</u></b>
HOMOGENIZED 1% LOW-FAT WHITE MILK GRADE "A" PASTEURIZED NO MORE THAN 30 GRAMS OF SUGAR PER 8 FLUID OZS. INDIVIDUAL <u>12 oz.</u> PLASTIC BOTTLE TYPE CONTAINERS	<b><u>NO BID</u></b>	<b>0.5590</b>	<b><u>NO BID</u></b>
HOMOGENIZED 1% LOW-FAT WHITE MILK GRADE "A" PASTEURIZED <u>½ PINT</u> CARTON OR BREAK RESISTANT BOTTLE TYPE CONTAINERS – SPECIFY CONTAINER STYLE	<b>.2100</b>	<b>0.1690</b>	<b><u>NO BID</u></b>

HOMOGENIZED 1% LOW-FAT STRAWBERRY MILK GRADE "A" PASTEURIZED NO MORE THAN 30 GRAMS OF SUGAR PER 8 FLUID OZS. <u>½ PINT</u> CARTON OR BREAK RESISTANT BOTTLE TYPE CONTAINERS – SPECIFY CONTAINER STYLE	<b>.2140</b>	<b>0.1790</b>	<b><u>NO BID</u></b>
HOMOGENIZED 1% LOW-FAT CHOCOLATE MILK GRADE "A" PASTEURIZED NO MORE THAN 30 GRAMS OF SUGAR PER 8 FLUID OZS. <u>½ PINT</u> CARTON OR BREAK RESISTANT BOTTLE TYPE CONTAINERS – SPECIFY CONTAINER STYLE	<b>.2140</b>	<b>0.1790</b>	<b><u>NO BID</u></b>
HOMOGENIZED SKIM MILK WHITE MILK GRADE "A" PASTEURIZED <u>½ PINT</u> CARTON OR BREAK RESISTANT BOTTLE TYPE CONTAINERS – SPECIFY CONTAINER STYLE	<b>.2100</b>	<b>0.1690</b>	<b><u>NO BID</u></b>
CAN FURNISH MILK BOX	YES	YES	<b><u>NO BID</u></b>

\* Gandy Dairy bid price will go up or down based on the fat content of the product.

\*\* Plains Dairy Price changes in costs will escalate up and down based upon the Raw Milk Federal Market Order plus any state or cooperative premiums or fees and ingredients, supplies, and direct expense costs.

\*\*\*Affiliated Foods Inc. No Bid

# CONSIDERATION ACTION

## CHILD NUTRITION DEPARTMENT

### BID: DISH MACHINE SERVICE AND CHEMICALS

THE ADMINISTRATION RECOMMENDS ACCEPTANCE OF THE BID FROM TREX EQUIPMENT CO. FOR THE PERIOD OF AUGUST 1, 2010 THROUGH JULY 31, 2011.

### DISH MACHINE AND CHEMICAL BID SHEET

ITEM	SIZE	TREX EQUIPMENT CO.	GOLDEN LIGHT EQUIPMENT CO.	EMPIRE PAPER CO.
AUTOMATIC DISHWASHER DETERGENT	5 GALLON	\$42.90	\$69.95	\$57.25
RINSE ADDITIVE	5 GALLON	\$41.25	\$68.95	\$62.42
SANITIZER	5 GALLON	\$43.45	\$34.95	\$34.55
DEGREASER	2.5 GALLON	\$29.70	\$54.95	\$29.00
DELIMER	4/1 GALLON	\$34.80	\$69.95	\$47.88
FLOOR CLEANER COMMERCIAL KITCHEN STRENGTH	4/1 GALLON	\$31.16	\$49.95	\$42.80

# FINANCIAL / TAXES REPORT

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

	HIGH	MIDDLE	PAUL BELTON	CROCKETT	GATEWAY	GRAND TOTAL
YR TO DATE CASH RECEIVED	\$ 43,192.61	\$ 460,694.80	\$ 189,344.57	\$ 198,946.95	\$ 183,210.29	\$ 1,075,389.22
REVENUE RECEIVABLE	\$ -					\$ -
YTD. LABOR EXPENSE	\$ 61,950.03	\$ 138,712.09	\$ 78,506.90	\$ 75,819.37	\$ 76,342.06	\$ 431,330.45
YTD. FOOD EXPENSE	\$ 23,246.33	\$ 172,164.73	\$ 64,535.90	\$ 73,441.01	\$ 75,782.02	\$ 409,169.99
YTD. MISC. EXPENSE	\$ 12,389.07	\$ 7,597.64	\$ 11,532.06	\$ 6,705.15	\$ 6,695.62	\$ 44,919.54
						\$ -
						\$ -
YTD. CAPITAL DISBURSEMENT	\$ 56,859.00	\$ -	\$ -	\$ -	\$ -	\$ 56,859.00
YTD. PROFIT/LOSS	\$ (111,251.82)	\$ 142,220.34	\$ 34,769.71	\$ 42,981.42	\$ 24,390.59	\$ 133,110.24
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 \$ 1,075,389.22  
TOTAL RECEIVABLES \$ -  
TOTAL EXPENSES \$ 942,278.98  
OPERATING GAIN/<LOSS> \$ 133,110.24

CAFETERIA DEPT. CARRYOVER IN FUNDS FROM THE 2008-2009 SCHOOL YEAR  
IN VIEW OF THIS, THE CAFETERIA DEPARTMENT, AS OF 6/30/2010

\$184,128.00  
\$317,238.24

**FINANCIAL ANALYSIS OF THE BORGER I.S.D.  
EMPLOYEE BENEFIT PROGRAM  
AS OF JUNE 30, 2010**

		1991-2004	2004-2005	2005-2006	2006-2007	2007-2008	2008-2009	2009-2010	TOTAL
<b>Revenues (Prem. Int./Net Asset Gain)</b>		1,600,025.98	135,483.69	150,043.70	167,739.55	162,387.35	155,419.74	132,123.05	\$ 2,503,223.06
<b>Expenses (claims-Amin. Re-ins)</b>		1,264,122.12	51,306.50	109,944.69	195,758.30	81,193.37	104,152.65	81,802.18	\$ 1,888,279.81
<b>Refund Credit</b>									
<b>NET CASH POSITION</b>		335,903.86	84,177.19	40,099.01	(28,018.75)	81,193.98	51,267.09	50,320.87	\$ 614,943.25
<b>CLAIMS BY YEAR ACCIDENT OCCURRED</b>									
<b>Paid Claims:</b>		392,269	67,152	72,793	7,271	14,478	79,374	20,015	\$ 653,352
<b>Net estimate of ultimate loss</b>		79,167	72,095	49,151	18,544	(6,274)	(7,497)	6,824	\$ 212,010
<b>Paid</b>	\$ 653,352								
<b>Unpaid</b>	\$ 212,010								
<b>Total</b>	\$ 865,362								
<b>2009-2010</b>									
<b>Admin. &amp; Re-insura</b>	79,085								
<b>Claims</b>	\$ 2,717								
<b>Expenses</b>	\$ 81,802	580.45	0.00	366.70	0.00	0.00	63.37	1,706.03	2,716.55



## Account Listing June 2010

<b>Account Name</b>	<b>Balance</b>	
BORGER ISD WORKERS COMPENSATION	\$0.75	
BORGER ISD GENERAL OPERATING	\$7.96	
BORGER ISD CAPITAL PROJECTS FUND	\$6.68	
BORGER ISD DEBT SERVICE INTEREST & SINKING	\$0.25	
	Portfolio Totals	\$15.64

**BORGER I.S.D.**  
**HAPPY STATE BANK BALANCES**  
**As of June 30, 2010**

**CHECKING**

GENERAL OPERATING	\$	311,498.46
WORKER'S COMP/BENEFITS		18,518.53
TRS CARE, HEALTH INSURANCE CLAIMS		2,119.92
		<hr/>
<b>TOTAL</b>	<b>\$</b>	<b>332,136.91</b>

**SAVINGS**

GENERAL OPERATING	\$	2,299,750.52
WORKER'S COMP/BENEFITS		614,237.21
DEBT SERVICE SAVINGS		1,112,045.31
		<hr/>
<b>TOTAL</b>	<b>\$</b>	<b>4,026,033.04</b>

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**BORGER I.S.D.**  
**WELLS FARGO BANK BALANCES**  
**As of June 30, 2010**

GENERAL OPERATING	\$	50.38
		<hr/>
<b>TOTAL</b>	<b>\$</b>	<b>50.38</b>

**Financial Statement for Borger ISD 2009/2010**  
**For the period ending 06/30/2010**

**General Budget Revenue**

<b>Local Revenue:</b>	<b>Revenue To Date</b>
Local Real Estate and Personal Property Taxes:	\$5,274,790.32
Other Revenues from Local Sources	\$727,134.12
Total Revenue from Local & Intermediate	\$6,001,924.44
	<b>To Date Earned Revenue</b>
<b>State Program Rev</b>	\$7,552,462.00
Total State Revenues General Budget	
<b>Total General Budget Revenues:</b>	<b>\$13,554,386.44</b>

**General Budget Expenditures:**

	<b>Budget</b>	<b>Expenditure YTD</b>	
(11) Instruction	\$10,361,537.00	\$8,316,501.86	80.26%
(12) Instructional and Media Services	\$351,093.00	\$251,765.92	71.71%
(13) Curriculum & Instructional Staff Development	\$305,411.00	\$249,245.80	81.61%
(21) Instructional Development	\$24,000.00	\$13,246.40	55.19%
(23) School Leadership	\$991,994.00	\$808,546.66	81.51%
(31) Guidance and Counseling	\$372,578.00	\$316,318.16	84.90%
(32) Attendance Counselor	\$18,657.00	\$14,431.80	77.35%
(33) Health Services	\$254,094.00	\$210,763.92	82.95%
(34) Student Transportation	\$796,510.00	\$556,288.88	69.84%
(36) Co-Curricular/Extra Curricular	\$1,052,817.00	\$979,448.20	93.03%
(41) General Administration	\$769,720.00	\$620,049.92	80.56%
(51) Plant Maintenance & Operations	\$2,867,221.00	\$1,829,999.15	63.82%
(52) Building Security	\$4,920.00	\$3,127.50	63.57%
(53) Data Processing	\$58,400.00	\$51,908.43	88.88%
(62) Community services	\$5,472.00	\$1,447.28	26.45%
Technology Flow Out	\$476,521.00		0.00%
Payments to Fiscal Agents/Member Distribution	\$526,152.00	\$369,861.00	70.30%
<b>Total General Budget Expenditures:</b>	<b>\$19,237,097.00</b>	<b>\$14,592,950.88</b>	<b>75.86%</b>

	<b>Budget</b>	<b>Actual YTD</b>	
<b>Total General Budget Revenues:</b>	<b>\$19,237,097.00</b>	<b>\$13,554,386.44</b>	<b>70.46%</b>
<b>Total General Budget Expenditures:</b>	<b>\$19,237,097.00</b>	<b>\$14,592,950.88</b>	<b>75.86%</b>

**Special Program Revenues  
And Expenditures**

	<b>Estimated Revenue</b>	<b>Revenue To Date</b>	<b>YTD Expenditures</b>	
(204) Drug Free Schools	\$9,136.00	\$5,012.90	\$5,437.90	-\$425.00
(205) HeadStart	\$89,367.00	\$76,825.76	\$69,403.41	\$7,422.35
(211) NCLB, Title I	\$614,518.00	\$455,646.65	\$472,308.05	-\$16,661.40
(224) IDEA, Part B Formula	\$472,318.00	\$377,866.92	\$399,489.64	-\$21,622.72
(225) IDEA, Part B Preschool	\$12,555.00	\$10,044.00	\$14,476.93	-\$4,432.93
(240) National School Breakfast & Lunch Program	\$1,081,570.00	\$1,095,783.70	\$946,824.45	\$148,959.25
(242) Summer Feeding			\$6,188.06	-\$6,188.06
(244) Carl D Perkins Vocational Career & Tech	\$30,976.00	\$14,880.96	\$13,143.34	\$1,737.62
(255) ESEA, Title II, Part A: Tchr/Princ Trng & Recruit	\$152,015.00	\$135,472.22	\$138,859.37	-\$3,387.15
(262) Title II Part D	\$5,094.00	\$2,907.55	\$2,907.55	\$0.00
(263) Title III Part A LEP Bilingual	\$23,752.00	\$22,016.26	\$21,997.06	\$19.20
(266) ARRA Title XVI State Fiscal Stabilization	\$1,492,334.00	\$1,366,108.55	\$1,366,927.26	-\$818.71
(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	\$5,449.40	\$5,449.40	\$0.00
(283) ARRA Idea Part B Formula	\$613,812.00	\$461,615.00	\$456,134.44	\$5,480.56
(284) ARRA Idea Part B Preschool	\$14,668.00	\$13,957.00	\$14,928.33	-\$971.33
(285) ARRA Title I Part A Improving Basic Programs	\$240,231.00	\$233,350.20	\$233,350.20	\$0.00
(289) Local Shares Special Ed	\$36,566.00	\$32,869.93	\$34,993.74	-\$2,123.81
(313) SSA Idea Part B Formula	\$1,299,222.00	\$1,133,015.45	\$975,221.30	\$157,794.15
(314) SSA Idea Part B Preschool	\$46,759.00	\$46,537.93	\$38,289.60	\$8,248.33
(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	\$85,920.00	\$193,099.37	\$99,287.14	\$93,812.23
(401) OEYP Optional Extended Year Program	\$11,379.00	\$4,966.95	\$4,966.95	\$0.00
(404) SSIG Student Success Initiative Grant	\$40,421.00	\$21,620.08	\$21,620.08	\$0.00
(411) Technology Allotment	\$549,655.00	\$79,192.82	\$398,694.90	-\$319,502.08
(425) Beginning Teacher and Mentor Grant	\$12,500.00	\$6,158.61	\$12,500.00	-\$6,341.39
(437) SSA HAC Special Ed Cooperative	\$1,134,439.00	\$961,602.80	\$856,534.26	\$105,068.54
(461) Activity Funds	\$0.00	\$160,164.67	\$120,760.49	\$39,404.18
(599) Debit Services	\$2,435,162.00	\$2,363,066.99	\$1,563,180.63	\$799,886.36
(753) Self Funded Workers Comp Insurance	\$0.00	\$132,123.05	\$81,802.18	\$50,320.87
<b>Totals:</b>	<b>\$11,697,072.00</b>	<b>\$10,596,491.72</b>	<b>\$9,388,278.66</b>	<b>\$1,208,213.06</b>

**Actual YTD**

<b>Grand Total Revenues:</b>	<b>\$24,150,878.16</b>
<b>Grand Total Expenditures:</b>	<b>\$23,981,229.54</b>

Collection Report  
Month of JUNE 2010

Taxing Entity	Year & Period	Adjusted 2009 Tax Levy (May)	Current Tax	Percent	Discount On Current	P&I On Current	Delinquent Tax - P&I	Total Transferred	Percent of
Frank Phillips College	2009 Cuml.	1,369,489.07	1,313,979.57	95.95%		7,788.53	28,532.35	1,350,297.45	98.60%
	Monthly		10,045.69	0.73%		1,508.82	2,069.39	13,621.90	0.99%
	2008 Cuml.	1,334,469.17	1,278,846.00	95.83%		8,602.27	13,717.92	1,301,166.19	97.51%
	Monthly		27,492.49	2.06%		2,600.65	379.69	30,472.83	2.28%
Borger I.S.D.	2009 Cuml.	6,855,610.52	6,593,829.88	96.18%		35,356.95	115,730.40	6,744,917.23	98.39%
	2009 Cuml.		0.00	0.00%		0.00	823.97	823.97	0.00%
	Monthly		48,211.19	0.70%		7,379.73	7,870.86	63,461.78	0.93%
CED # 30	2008 Cuml.	6,685,775.74	6,432,637.43	96.21%		41,094.46	65,869.55	6,539,601.44	97.81%
	Monthly		145,760.69	2.18%		12,759.30	1,493.59	160,013.58	2.39%
	2009 Cuml.	1,704,610.24	1,619,052.94	94.98%		11,477.65	51,542.64	1,682,073.23	98.68%
Sanford I.S.D.	2009 Cuml.		0.00	0.00%		0.00	39.68	39.68	0.00%
	Monthly		16,382.22	0.96%		2,417.63	5,685.06	24,484.91	1.44%
	2008 Cuml.	1,856,913.03	1,753,367.01	94.42%		0.00	33,822.36	1,799,188.64	96.89%
Monthly		32,016.90	1.72%		4,859.90	1,891.51	38,768.31	2.09%	
Spring Creek I.S.D.	2009 Cuml.	648,071.02	536,437.76	97.88%		3,119.02	20,588.62	560,145.40	102.20%
	2009 Cuml.		0.00	0.00%		0.00	0.00	0.00	0.00%
	Monthly		1,203.64	0.22%		162.42	2,772.90	4,138.96	0.76%
CED # 34	2008 Cuml.	533,522.31	509,908.14	95.57%		1,195.25	353.32	511,466.71	95.87%
	Monthly		4,541.31	0.85%		675.63	0.88	5,217.62	0.98%
	2009 Cuml.	2,578,982.04	2,435,224.61	94.43%	(44,300.70)	18,120.90	65,492.06	2,474,536.87	95.95%
Monthly		24,274.55	0.94%	0.74	3,577.08	5,219.89	33,072.26	1.28%	
City of Borger	2008 Cuml.	2,440,852.87	2,277,077.70	93.29%	(43,484.95)	20,747.84	36,247.76	2,290,588.35	93.84%
	Monthly		42,344.82	1.73%	0.00	4,884.24	1,024.00	48,253.06	1.98%
	2009 Cuml.	445,516.92	423,930.42	95.15%		4,156.69	16,304.54	444,393.65	99.75%
Monthly		4,688.41	1.05%		686.85	2,025.55	7,400.81	1.66%	
City of Fritch	2008 Cuml.	446,990.50	422,106.19	94.43%		4,876.87	6,053.65	433,036.71	96.88%
	Monthly		9,700.52	2.17%		1,443.57	450.64	11,594.73	2.59%
	2009 Cuml.	13,502,279.81	12,922,485.18	95.71%	(44,300.70)	80,018.74	299,054.26	13,257,227.48	98.19%
Monthly		104,805.70	0.78%	0.74	15,730.53	25,643.65	146,180.62	1.08%	
2008 Cuml.	13,298,513.62	12,673,942.47	95.30%	(43,484.95)	88,515.96	156,074.56	12,875,048.04	96.82%	
Monthly		261,856.73	1.97%	0.00	27,223.29	5,240.11	294,320.13	2.21%	