



Borger ISD

Regular Meeting with Public Hearing

Thursday, January 10, 2013 7:00 PM

**Agenda of
Public Hearing and Regular Meeting
Borger ISD Board of Trustees**

A **Regular Meeting and Public Hearing** of the Board of Trustees of Borger ISD will be held January 10, 2013, beginning at 7:00 PM in the Board Conference Room, 200 East Ninth, Borger, Texas.

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

1. Roll Call	
2. Public Hearing - AEIS Report - 2011-12	4
3. Open Forum	
4. Campus/District Reports	5
A. Borger High School Activities	7
B. Borger Intermediate School Activities	
C. Gateway Elementary School Activities	
D. Borger Athletics	
5. Superintendent's Report	
A. School Board Recognition- "Rising to New Heights"	8
B. Enrollment - December 2012	10
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A. Consent Agenda	
1. Minutes of Regular Meeting December 13, 2012	18
2. December 2012 Payroll	24
3. December 2012 Disbursements	25
4. Donations	34
B. Budget Amendments	
C. Consider Resolution to Suspend Portions of EI(Local), EIA(Local), and EIC(Local) for the 2012-13 School Year Only	35
7. Financial - Tax Reports	36
A. Financial Reports -	37
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8. Personnel	43

- A. Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal
- 1. Resignations 44
- B. Consider Superintendent's recommendations regarding employment 49
- C. Substitutes to Review
- D. Superintendent Evaluation
- E. Superintendent Contract and Compensation
- 9. Future Agenda Items
 - A. Evaluation of Administrative Staff
 - B. Administrative Staff Contracts
 - C. Order of Trustee Election
- 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 accordance with the Texas Open Meeting 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.

Public Hearing

2011-2012 AEIS Report

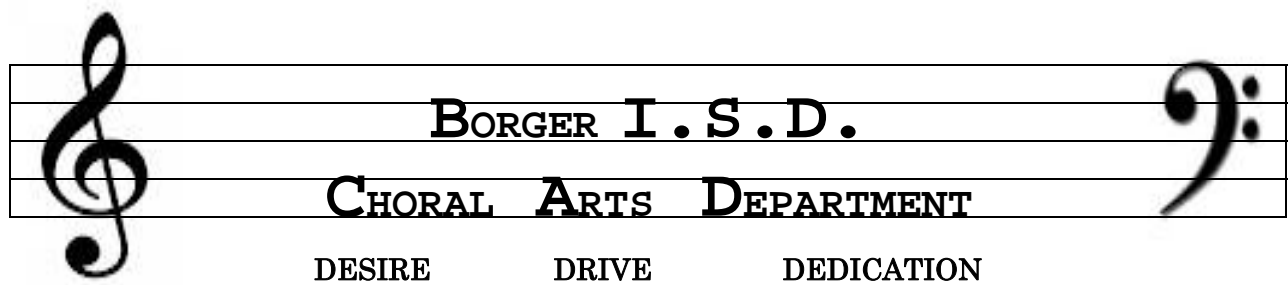
**SUPERINTENDENT
DISTRICT CAMPUS
MONTHLY
REPORTS**

Borger High School

Borger Intermediate

Gateway Elementary

Borger Athletics



For Immediate Release
Borger Choir Member Places Well at Pre-Area Auditions

Saturday, December 8th, two members of the BISSD Choral Arts Department travelled to Amarillo Caprock for the third in the annual series of auditions towards the Texas All-State Choir which is held in San Antonio in early February. Students from all choral departments in the Texas Panhandle from 1A schools to 5A travelled to compete at Caprock High School for a spot in the Pre-Area Choir.

To be eligible for this elite group of singers, the students had to prepare three additional pieces (following the six they have already prepared) and be ready to sing them for a panel of 5 judges in 8 section categories. All students had to sight-read as well. The Borger Choral Department, continuing a superior success rate each year, placed one student in the Pre-Area Choir for 2012 and one alternate. This choir is made up of only the top five students in each section Soprano 1 through Bass 2. The students will travel to Abilene the second weekend of January to compete for a spot in the Texas All-State Choir and will be going head to head, not only with the kids from Region I which is the Texas Panhandle area, but also 3 other Regions - Wichita Falls, Abilene, and Dallas

Alto I Senior – Soozee Kim-2nd Alternate
Alto II Junior-Becca Green-1st Chair

Congratulations to these fine choral students and their superior display of Borger Talent!!





Thank You

School Board Members
for Serving Our Community!

'Rising to New Heights'

January 2013 Proclaimed School Board Recognition Month

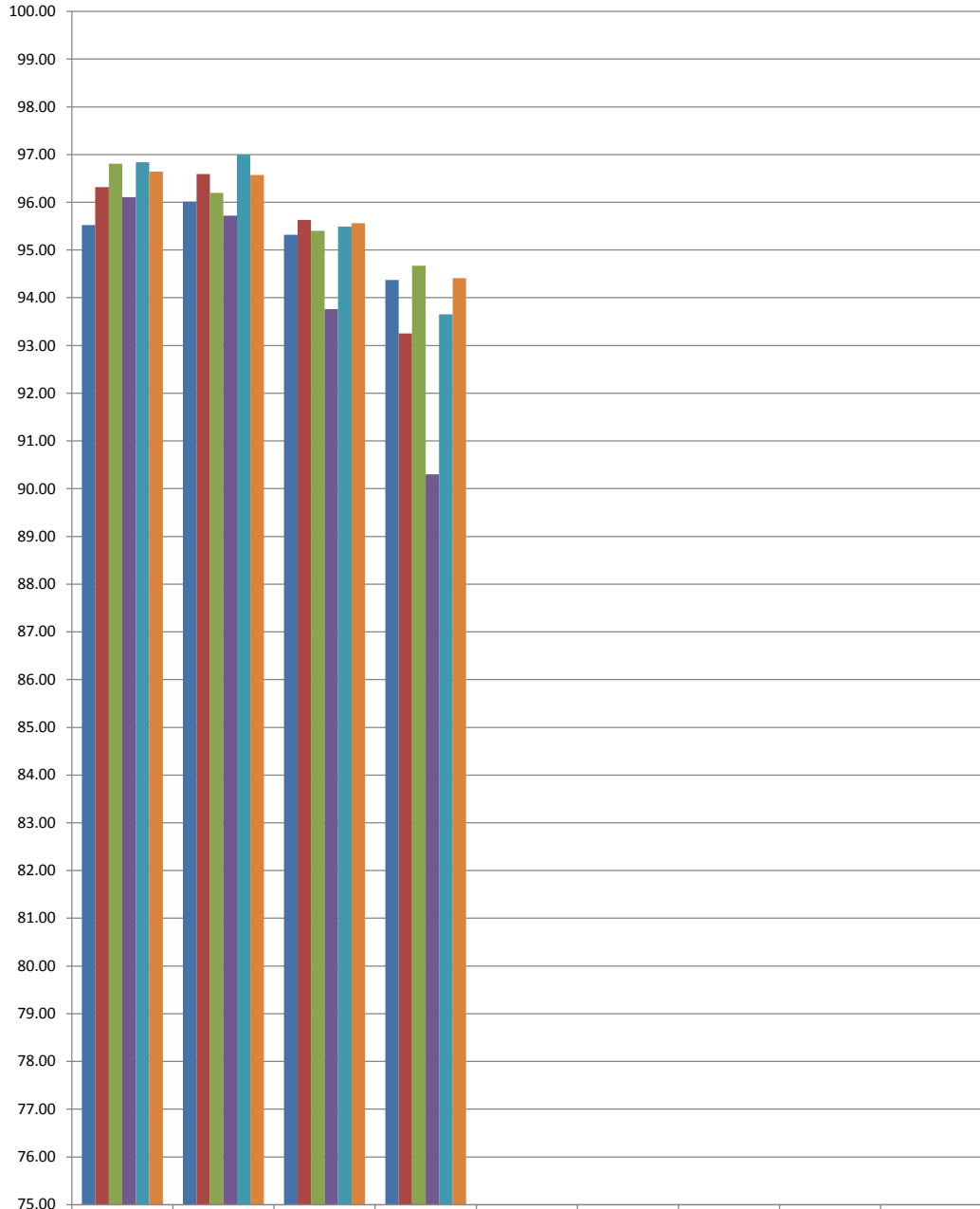
Texans benefit every day from the tireless work and countless hours contributed by a group of more than 7,300 men and women in communities across the state. These local volunteers are elected by their constituents and receive no compensation for their work as public servants. These men and women are the school board members of Texas.

January is School Board Recognition Month and Borger ISD will take this opportunity to thank these local leaders for devoting time to support public education and serve our local schools.

The elected board of trustees play a crucial role in our communities and schools. They are extraordinary people who voluntarily tackle the enormous job of governing school districts. Their actions and decisions affect the present and future lives of our children.

Recognizing board members for this commitment and sacrifice takes a combined effort on the part of all those they serve: administrators, school staff, students, and the community.

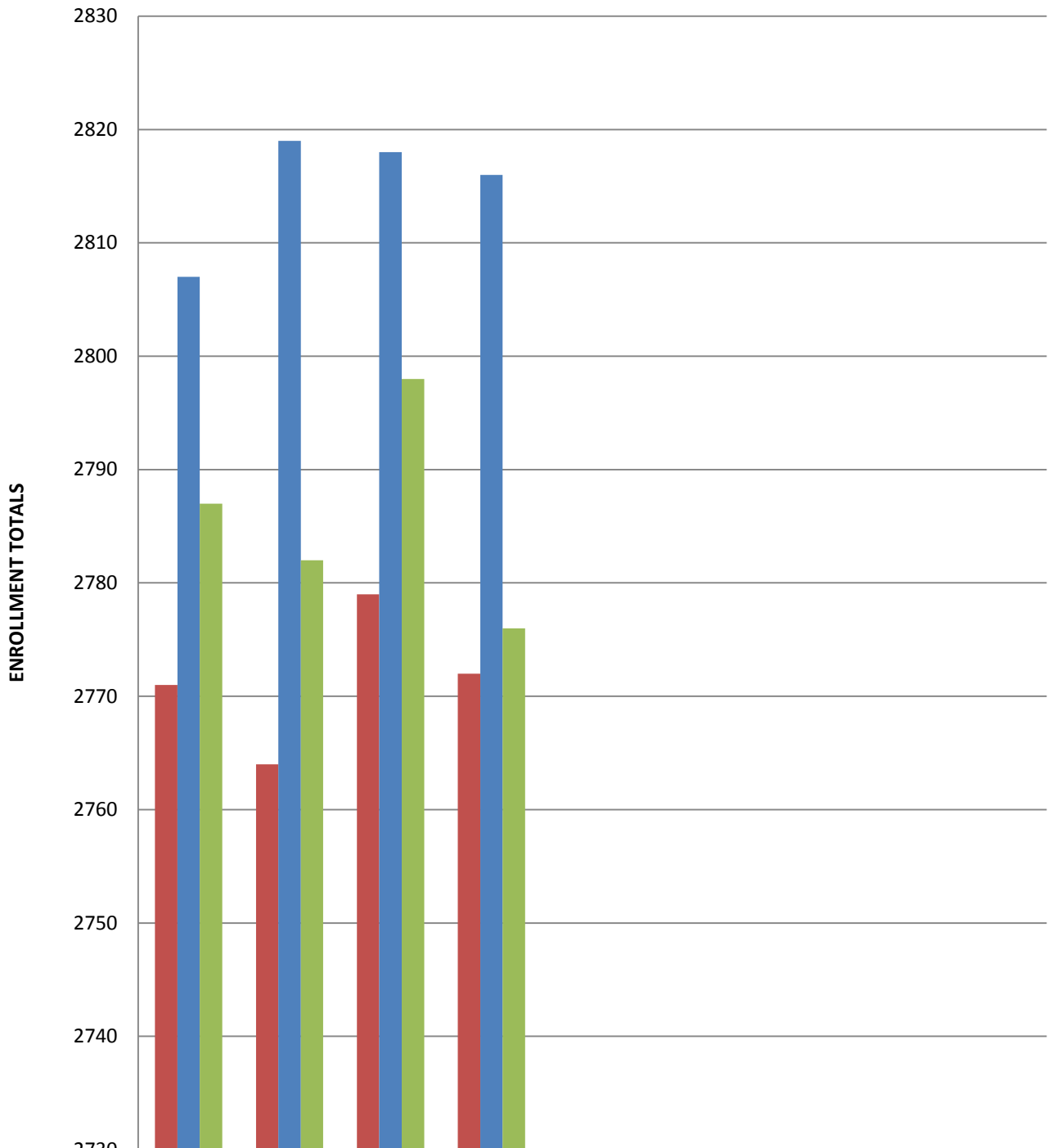
2012-2013 Borger Attendance Rate Comparison



	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY
High School	95.52	96.01	95.32	94.37					
Middle School	96.32	96.59	95.63	93.25					
Intermediate	96.81	96.20	95.40	94.67					
PBECC	96.11	95.72	93.76	90.30					
Crockett	96.84	97.00	95.49	93.65					
Gateway	96.64	96.57	95.56	94.41					

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

BISD ENROLLMENT COMPARISONS



■ 2010-2011	2771	2764	2779	2772					
■ 2011-2012	2807	2819	2818	2816					
■ 2012-2013	2787	2782	2798	2776					

SUPERINTENDENT'S REPORT

January 10, 2013

ENROLLMENT December 21, 2012										
CAMPUS	PPCD	HS	PK	K	1ST	2ND	3RD	4TH	TOTAL	
PAUL BELTON	8	92	108	226	-	-	-	-	434	
Teachers	1	6**	6**	11	-	-	-	-	23†*	
GATEWAY	-	-	-	-	206	208	-	-	414	
Teachers	-	-	-	-	11	10	-	-	28†	
CROCKETT	-	-	-	-	-	-	202	174	376	
Teachers	-	-	-	-	-	-	9	9	26†	
TOTAL ELEMENTARY	8	92	108	226	206	208	202	174	1224	
TOTAL # CLASSROOM TEACHERS									77	
CAMPUS	5 TH	6 TH	7 TH	8 TH	9 TH	10 TH	11 TH	12 TH	TOTAL	
BORGER INTERMEDIATE Teachers	175								175 15	
BORGER MIDDLE Teachers		198	201	220	-	-	-	-	619 51††	
BORGER HIGH Teachers	-	-	-	-	200	218	175	165	758 72††	
TOTAL SECONDARY	175	198	201	220	200	218	175	165	1552	
TOTAL # CLASSROOM TEACHERS									215	
*2 teachers are ½ time ** each teacher teaches ½ day Head Start and ½ day Pre-K classes each † includes Science Lab, Music, P.E., Special Ed., Reading Recovery & Peak teachers †† includes Athletics Personnel teachers, Learning Lab and Discipline Setting teachers										

ENROLLMENTS (Ending 2011-2012 school year, beginning 2012-2013 enrollment, prior and present month enrollment)

May 25, 2012	2,801
August 27, 2012	2,698
November 30, 2012	2,798
December 21, 2012	2,776

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

BORGER I.S.D.

January 10, 2012	January Board Meeting
January 11, 2012	End of 1st Semester
January 14, 2012	Beginning of 2nd Semester
January 21, 2012	Staff Development/Teacher Workday
February 14, 2012	February Board Meeting <i>Possibly change to different date since it is Valentine's Day</i>
February 21, 2012	Level II Board Training

Superintendent's Report

Bulldog Stadium Update

Consideration Action

**MINUTES OF REGULAR MEETING
BOARD OF TRUSTEES
BORGER INDEPENDENT SCHOOL DISTRICT
December 13, 2012**

- MEMBERS PRESENT** Mr. Robert Bradley, Mr. Todd Harris, Mr. David Brandon, Dr. Kent Gray, Mr. Les Sharp (7:20), Mr. Bill Myers
- MEMBERS ABSENT** Mrs. Diedre Hood
- OTHERS PRESENT** Superintendent Chance Welch, Executive Director of Personnel Tony McCarthy, Business Manager Faye Hooper, HAC SSA Director Patti Brown, Executive Director of Federal Program Director De'Lila Holder, Instructional Services Coordinator Barbie Schroeder, Network Specialist Michael Boss, Athletic Director Leslie Young, Principals Matt Ammerman, Michael Cano, Randal Hatfield, Jayson Hataway, Ken Rosser, Amy Blansett, and BCTA Representative Paula Coleman.
- VISITORS** Brown, Graham & Company, P.C. representatives, Gary Brown, Danny Woods, Brent Clifford, PSC Landscape Architect, Rick, Amy, Chayton & Etta Nichols, Camden Hernandez, Tiffany Saxon, Camryn Fellers, Aurora Washington. Others- parents and students from Borger Schools representing UIL 1st place winners. Michael Reeves, Shania Reeves, Brittin Reeves, and Jamie Reeves.
- CALL TO ORDER** Mr. Bradley, President of the Board, called the meeting of the Borger Independent School District Board of Trustees to order at 7:01 p.m. in the Administrative Center Board Room. "Let the record show that a quorum of board members 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 Bradley extended a cordial welcome to those present.
- OPEN FORUM** None
- CAMPUS REPORTS
BORGER MIDDLE
SCHOOL** Mr. Cano, introduced students in 6th-8th grades who placed 1st in the 1-AAA District UIL Academic Meet held in November. Borger Middle school placed Second in the meet.

**BORGER
INTERMEDIATE
SCHOOL**

Mr. Randy Hatfield reviewed activities at Borger Intermediate School. He introduced the students who won first place at the 1-AAA Elementary Jr. High Academic Meet. The Fifth Grade won First Place in the Academic Meet.

**CROCKETT
GATEWAY
ELEMENTARY
SCHOOLS**

Ms. Teresa Bodey, Assistant principal at Crockett/Gateway Elementary Schools, UIL Coordinator for Elementary Levels, introduced students who placed First in the UIL Academic Meet held in November. . Grades 3rd, 4th placed First in the UIL Meet.

(ATTACH INTO MINUTE BOOK)

**PAUL BELTON
ELEMENTARY
SCHOOL**

Mrs. Blansett reviewed activities at Paul Belton Elementary.

**SHANIA REEVES
WINNER OF THE
REGION 16 HOLIDAY
CARD CONTEST**

Shania Reeves, Junior at Borger High School, was recognized for winning the Region 16 Holiday Card Contest for 2012.

(ATTACH INTO MINUTE BOOK)

**APPROVED
2011-2012 FINANCIAL
AUDIT – BROWN
GRAHAM & COMPANY**

Gary Brown, Brown Graham & Company, presented for consideration the 2011-2012 Financial Audit. Mr. Brown reviewed the audit findings for the board. It was moved by Mr. Brandon, seconded by Mr. Harris and carried unanimously to approve the 2011-2012 Borger I.S.D. Financial Audit as recommended by the administration.

**APPROVED
PARKHILL SMITH
& COOPER FOR BULL-
DOG STADIUM
IMPROVEMENTS**

Brent Clifford, Parkhill Smith & Cooper Landscape Architect, briefed the Board of Trustees on possible improvements and upgrades and the possible long term plan development to the Stadium Area. It was moved by Mr. Brandon, seconded by Mr. Sharp and carried unanimously to select Parkhill Smith & Cooper to perform

professional architecture and engineering services for improvements to Bulldog Stadium as recommended by the administration.

**DISTRICT REPORTS
AMAQ REPORT**

Mrs. Holder presented the 2012 AMAQ Report

(ATTACH INTO MINUTE BOOK)

SNACK PAK 4 KIDS

Mrs. Schroeder presented an update on the Snack Pak 4 Kids program which was begun in November.

**SUPERINTENDENT'S
REPORT**

**ANNOUNCEMENT OF
CONTINUING EDUCATION
HOURS FOR BOARD
MEMBERS**

Mr. Bradley announced the continuing education hours of the Board of Trustees.

(ATTACH INTO MINUTE BOOK)

ENROLLMENT

Enrollment: Total Students – 2379, ADA 96.41%

(ATTACH REPORTS INTO MINUTE BOOK)

DATES TO REVIEW

Dates for upcoming activities were reviewed. The January Board Meeting will be held on Thursday, January 10, 2013.

December 13, 2012 – December Board Meeting
December 22- January 2, 2013 – Christmas Holidays
January 11, 2013 – End of 1st Semester
January 14, 2013 – Beginning of 2nd Semester
January 21, 2013 – Staff Development / Teacher Workday
February 14, 2013 – February Board Meeting
February 21, 2013 – Level II Board Training

**SECO GRANT FUNDING
UPDATE**

Mr. Welch gave an update of the SECO Grant monies which was awarded in July, 2012. Work has been completed on the HVAC unit at Borger High School and the grant has been satisfied. Borger I.S.D. has applied for another SECO Grant for HVAC replacements at North Star Academy (old Gateway Building) and will be notified in the near future if selected.

**NEW BUSINESS
CONSIDERATION /
ACTION**

CONSENT AGENDA

It was moved by Mr. Harris, 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 Regular Meeting November 8, 2012
2. November 2012 Payroll - \$1,432,491.64
3. November 2012 Disbursements –
 General Operating -\$434,753.30
 American Express -\$94,764.88
4. Donations
 Frieda Pickett – Class of 1961 Memorial Scholarship - \$30.00
 Borger Softball Booster Club – Softball Program - \$500.00
 Borger Basketball Booster Club – Basketball Program \$196.04
 Borger Football Booster Club – Bulldog Football Program - \$3,026.00
5. West Texas Food Service Cooperative Inter-local Agreement through July 31, 2014.

**ADOPTED
RESOLUTION
2012 TEXAS PUBLIC ISD
HVAC GRANT PROGRAM
CONTRACT**

It was moved by Mr. Sharp, seconded by Mr. Myers to approve by resolution the air-conditioning replacement project at North Star Academy (old Gateway Building) conditional on receiving award funding from the State Energy Conservation Office (SECO) as recommended by the administration.

(ATTACH INTO MINUTE BOOK)

**APPROVED CONSTRUCTION
DELIVERY METHOD, CRITERIA,
AND EVALUATION FOR 2012
TEXAS PISD HVAC GRANT
PROGRAM –RFA #ISD-G2-2012**

It was moved by Mr. Harris, seconded by Mr. Myers and carried unanimously to use the Competitive Sealed Proposal Method for procuring the HVAC replacement work conditional on grant funding for North Star Academy (old Gateway Building) as recommended by the administration.

(ATTACH INTO MINUTE BOOK)

**APPROVED AUTHORITY
OF BORGER I.S.D.
SUPERINTENDENT TO
ENTER INTO CONTRACT
WITH STATE ENERGY
CONSERVATION OFFICE,
CONDITIONAL ON
RECEIVING STATE GRANT
FUNDING**

It was moved by Dr. Gray, seconded by Mr. Sharp and carried unanimously authorizing Chance Welch to negotiate with and enter into a contract with the State Energy Conservation Office of Texas, contingent on receiving notifications of the Public I.S.D. Energy Efficiency Grant Award **RFA #ISD-G2-2012.**

(ATTACH INTO MINUTE BOOK)

FINANCIAL REPORTS

**QUARTERLY
INVESTMENT
REPORT**

Ms. Hooper presented the First Quarter investment Report for 2013.

(ATTACH INTO MINUTE BOOK)

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

Ms. Hooper, Borger I.S.D. Business Manager reviewed the financial statements.

Bank Balances

Copies of a report on school funds for the month that ended November 30, 2012 were submitted by the Finance Department. Bank balances were as follows:

BORGER I.S.D. Happy State Bank BALANCES		
As of November 30, 2012		
GENERAL OPERATING	\$	555,329.16
PAYROLL		13,062.13
WORKER'S COMP/BENEFITS		19,709.60
TRS CARE, HEALTH INSURANCE CLAIMS		1,309.53
CAPITAL PROJECTS		16,177.08
DEBT SERVICE		53,421.36
BARRON SCHOLARSHIP		3,104.48
CLASS OF 1961 MEMORIAL SCHOLARSHIP		1,139.60
LYNLEY HERBERT SCHOLARSHIP		2,397.04
JIM/ROSEMARY SCOTT SCHOLARSHIP		<u>3,457.88</u>
TOTAL	\$	669,107.86

Tax Collections

A report on tax collections for the periods, October 2012 and November 1-5, 6-7, and 8-28, 2012, as submitted by Mary Lou Henderson, Assessor-Collector of Taxes.

(ATTACH COPY OF REPORT INTO MINUTE BOOK)

**CLOSED SESSION
CALLED AT 9:06 p.m.**

President Bradley moved that the Board adjourn into a closed session pursuant to The Texas Open Meetings Act- Gov't. Code 551.074 subsections D and E.

**REGULAR SESSION
RECONVENED AT
10:17 p.m.**

President Bradley announced no action was taken in closed session.

PERSONNEL

Resignations

Jimmie McCarthy –Borger High School –Teacher
Rita Bridges – Borger Intermediate School – Teacher

Substitutes

Jordan Boyd, Jessica Hays, Leslie Hunter, Sandra Murphy, Raquel Rodriguez, Nancy Rosser, Chelsea Tyler

**FUTURE AGENDA
ITEMS**

Superintendent Evaluation.

ADJOURNMENT

There being no further business the meeting was adjourned at 10:23 p.m.

Borger Independent School District

DECEMBER 31, 2012

Borger ISD Payroll	\$1,418,268.95
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BORGER ISD CHECK REGISTER DECEMBER 2012

GENERAL OPERATING ACCOUNT

CHECK #	ISSUE DATE	VENDOR	AMOUNT
54803	12/5/2012	AGENCY 405/TX DEPT OF PUB	\$5.00
54804	12/5/2012	ALERT SERVICES	\$22.95
54805	12/5/2012	ALLDATA	\$975.00
54806	12/5/2012	ALVORD ISD	\$300.00
54807	12/5/2012	AMARILLO GLOBE NEWS	\$232.20
54808	12/5/2012	AMAZON COM	\$480.25
54809	12/5/2012	AT&T DATACOMM INC	\$5,132.59
54810	12/5/2012	ATSSB REGION 1	\$30.00
54811	12/5/2012	JUDY BABCOCK	\$540.50
54812	12/5/2012	BARNES & NOBLE BOOKSTORE	\$423.60
54813	12/5/2012	GILBERT BARNES	\$155.79
54814	12/5/2012	BHS ACTIVITY FUND LESLIE	\$400.00
54815	12/5/2012	ROBBIE WORSLEY BILLINGTON	\$45.00
54816	12/5/2012	BIMBO BAKERIES USA	\$238.80
54817	12/5/2012	BLUE BELL CREAMERIES L P	\$358.35
54818	12/5/2012	BUCKS SPORTING GOODS INC	\$2,982.20
54819	12/5/2012	BUSHLAND HIGH SCHOOL BOOS	\$150.00
54820	12/5/2012	CASTERS OF AMARILLO INC	\$14.70
54821	12/5/2012	CITY OF BORGER	\$8,851.60
54822	12/5/2012	CLARENDON ISD	\$100.00
54823	12/5/2012	COMDATA	\$640.39
54824	12/5/2012	COMMUNITY PRINTER	\$258.00
54825	12/5/2012	CROCKETT ACTIVITY FUND	\$80.00
54826	12/5/2012	DATA LINE OFFICE SYSTEMS	\$92.84
54827	12/5/2012	DISCOUNT MAGAZINE SUBSCRI	\$782.68
54828	12/5/2012	JERRY DIXON	\$50.00
54829	12/5/2012	KILEY DIXON	\$195.44
54830	12/5/2012	DUMAS ISD	\$350.00
54831	12/5/2012	ELLIOTT ELECTRIC SUPPLY	\$111.03
54832	12/5/2012	ROBERT ENRIQUEZ	\$115.50
54833	12/5/2012	LAURA FERGUSON	\$18.00
54834	12/5/2012	BOBBY FERNANDEZ	\$50.00
54835	12/5/2012	FITNESS FACTORY	\$925.00
54836	12/5/2012	FORWARD EDGE INC	\$660.71
54837	12/5/2012	GERALDS OFFICE PRODUCTS	\$127.20
54838	12/5/2012	JOHNNY GUNTER	\$520.00
54839	12/5/2012	H&H PRINTING,ETC	\$330.00
54840	12/5/2012	HANDWRITING WITHOUT TEARS	\$33.70
54841	12/5/2012	HS ACTIVITY FUND ART	\$115.00
54842	12/5/2012	HUDDLE TRUCK & EQUIPMENT	\$3,629.00

54843	12/5/2012	INSIGHT PUBLIC SECTOR SLE	\$673.66
54844	12/5/2012	SCOTT JORDAN	\$150.00
54845	12/5/2012	LABATT FOOD SERVICE	\$12,942.75
54846	12/5/2012	LEXJET	\$77.09
54847	12/5/2012	JAMOND LOFTIS	\$50.00
54848	12/5/2012	CHRISTOPHER PAUL MANGLES	\$70.00
54849	12/5/2012	NENA D MANKIN	\$2,816.52
54850	12/5/2012	MAYFIELD PAPER COMPANY	\$4,125.00
54851	12/5/2012	MILLER PAPER CO	\$442.60
54852	12/5/2012	MORRIS ELEVATOR INSPECTIO	\$1,500.00
54853	12/5/2012	MORRISON SUPPLY COMPANY	\$20.20
54854	12/5/2012	MORTON LUMBER CO	\$479.54
54855	12/5/2012	N B S	\$121.32
54856	12/5/2012	O REILLY AUTOMOTIVE STORE	\$495.54
54857	12/5/2012	ODYSSEYWARE GLYNLYON INC	\$2,250.00
54858	12/5/2012	OTASCO WESTERN AUTO	\$39.90
54859	12/5/2012	BARRY OWENS	\$119.98
54860	12/5/2012	OZARKA SPRNG WATER AQUAON	\$9.50
54861	12/5/2012	PAC AND MAIL	\$385.75
54862	12/5/2012	PATTERSON MEDICAL	\$64.85
54863	12/5/2012	PEOPLE PUBLISHING GROUP	\$284.00
54864	12/5/2012	PEST MANAGEMENT SERVICES	\$2,110.00
54865	12/5/2012	PLAINS DAIRY	\$4,428.69
54866	12/5/2012	POPULAR SUPPLY	\$161.49
54867	12/5/2012	WESTAIR PRAXAIR DIST INC	\$12.43
54868	12/5/2012	NATHAN PURSWELL	\$40.00
54869	12/5/2012	JEFF PURVINES	\$125.63
54870	12/5/2012	PVI	\$351.37
54871	12/5/2012	QUILL CORPORATION	\$918.18
54872	12/5/2012	REALLY GOOD STUFF INC	\$233.64
54873	12/5/2012	REGION IV EDUCATION SERVI	\$510.00
54874	12/5/2012	REGION XVI ED SVC CENTER	\$3,666.67
54875	12/5/2012	RMI BRYANT	\$148.00
54876	12/5/2012	ROYAL ARCHITECTURAL PRODU	\$602.02
54877	12/5/2012	LUCINDA RUSSELL	\$149.11
54878	12/5/2012	DERRICK AUSTIN SANSING	\$180.00
54879	12/5/2012	SCHOOL SPECIALTY SUPPLY I	\$37.11
54880	12/5/2012	TYLER SCOTT	\$128.30
54881	12/5/2012	GREG SEAY	\$236.60
54882	12/5/2012	RANDALL SIMS	\$120.00
54883	12/5/2012	RICHARD W STOWERS JR	\$113.65
54884	12/5/2012	TEXAS ART EDUCATION ASSOC	\$45.00
54885	12/5/2012	TEXAS COMPUTER EDUC ASSN	\$330.00
54886	12/5/2012	TEXAS GAS SERVICE	\$5,273.66
54887	12/5/2012	TEXAS HIGH SCHOOL COACHES	\$40.00
54888	12/5/2012	TEXAS LIBRARY ASSN	\$250.00
54889	12/5/2012	TEXAS PANHANDLE P 16 COUN	\$628.75

54890	12/5/2012	TONY TILLMON	\$70.00
54891	12/5/2012	TREX EQUIPMENT CO.	\$244.32
54892	12/5/2012	TURNITIN IPARADIGMS LLC	\$2,400.00
54893	12/5/2012	TX ASSN OF SCHOOL ADMINIS	\$3,489.76
54894	12/5/2012	U S FOODS INC	\$32.55
54895	12/5/2012	U S GAMES	\$29.99
54896	12/5/2012	UNITED SUPERMARKET	\$945.66
54897	12/5/2012	UNIVERSITY INTERSCHOLASTI	\$235.00
54898	12/5/2012	VERIZON WIRELESS	\$129.94
54899	12/5/2012	RICHARD WAKEFIELD	\$40.00
54900	12/5/2012	WARDS	\$473.17
54901	12/5/2012	THE WATER STORE	\$35.50
54902	12/5/2012	MATTHEW WEBB	\$150.38
54903	12/5/2012	WESTERN PSYCHOLOGICAL SER	\$302.50
54904	12/5/2012	MICHAEL WILLIAMS	\$105.00
54905	12/5/2012	WITT FLOORING CENTER	\$219.64
54906	12/5/2012	WOODYS GLASS CO	\$57.46
54907	12/5/2012	WRANGLER CONSTRUCTION CO	\$41.86
54908	12/5/2012	XCEL ENERGY	\$137.19
54909	12/5/2012	RIVER ROAD ISD	\$150.00
54910	12/5/2012	UNITED SUPERMARKET	\$222.72
54911	12/12/2012	AIRGAS SOUTHWEST INC	\$51.28
54912	12/12/2012	AT&T	\$37.86
54913	12/12/2012	AUDIO VIDEO CORP	\$2,032.79
54914	12/12/2012	AMY DIANNE BENNETT	\$178.20
54915	12/12/2012	JAMES R BERRY	\$334.94
54916	12/12/2012	BIMBO BAKERIES USA	\$383.07
54917	12/12/2012	BLUE BELL CREAMERIES L P	\$574.02
54918	12/12/2012	BRIDGES TRANSITIONS CO	\$1,600.00
54919	12/12/2012	AMBER BRINKLEY	\$656.51
54920	12/12/2012	BROWN, GRAHAM & COMPANY,	\$42,500.00
54921	12/12/2012	BUCKS SPORTING GOODS INC	\$40.00
54922	12/12/2012	PRISCILLA MARIE BUTLER	\$2.43
54923	12/12/2012	CHAMPIONSHIP PRODUCTIONS	\$254.97
54924	12/12/2012	JULIE TOWE COLE	\$116.64
54925	12/12/2012	COMDATA	\$1,143.69
54926	12/12/2012	DELYNNDA CONAWAY	\$36.96
54927	12/12/2012	CONTRACT PAPER GROUP, INC	\$20,353.20
54928	12/12/2012	SAMANTHA CRITTENDEN	\$50.00
54929	12/12/2012	CULTURAL ASSISTANCE	\$46.08
54930	12/12/2012	DAKES RESTAURANT & CATER	\$178.35
54931	12/12/2012	DIAMOND BUSINESS SERVICE	\$185.67
54932	12/12/2012	DISCOUNT MAGAZINE SUBSCRI	\$125.00
54933	12/12/2012	EICHELBAUM WARDELL HANSEN	\$102.55
54934	12/12/2012	ELLIOTT ELECTRIC SUPPLY	\$400.76
54935	12/12/2012	KATHRYN ANN FAULKNER	\$120.00
54936	12/12/2012	FOLLETT LIBRARY BOOK CO	\$1,163.54

54937	12/12/2012	FRONTIER FUELS CO	\$11,789.36
54938	12/12/2012	ROBBIE FRYE	\$116.61
54939	12/12/2012	CAROL GALLOWAY	\$110.00
54940	12/12/2012	EDDIE EARL GARRISON	\$35.00
54941	12/12/2012	GERALDS OFFICE PRODUCTS	\$83.58
54942	12/12/2012	GLASSIX	\$2,999.98
54943	12/12/2012	GRAINGER INC	\$74.35
54944	12/12/2012	GRAND BATTERY & ELECTRIC	\$145.00
54945	12/12/2012	HARCOURT OUTLINES INC	\$459.08
54946	12/12/2012	HARRIS RATINGS WEEKLY	\$99.00
54947	12/12/2012	BARBARA HAYS	\$30.00
54948	12/12/2012	MELANIE HINSON	\$139.73
54949	12/12/2012	ANDREW STEPHEN HOOKER	\$24.75
54950	12/12/2012	HS ACTIVITY FUND ART	\$267.80
54951	12/12/2012	HUDDLE TRUCK & EQUIPMENT	\$91.00
54952	12/12/2012	SCOTT JORDAN	\$122.50
54953	12/12/2012	KING CONSULTANTS INC	\$4,700.00
54954	12/12/2012	LABATT FOOD SERVICE	\$0.00
54955	12/12/2012	LABATT FOOD SERVICE	\$24,812.60
54956	12/12/2012	LAKESHORE LEARNING MATERI	\$52.15
54957	12/12/2012	CINDY R LITTLEJOHN	\$33.53
54958	12/12/2012	LINDSAY TAYLOR LOOKINGBIL	\$147.02
54959	12/12/2012	COURTNEY LOWRANCE	\$121.50
54960	12/12/2012	NENA D MANKIN	\$3,414.40
54961	12/12/2012	ALLISON E MCWILLIAMS	\$337.77
54962	12/12/2012	MEDICAID CLAIM OF TX INC	\$1,378.99
54963	12/12/2012	CHERYL L MEYER	\$179.83
54964	12/12/2012	MIDSTATE ENVIRONMENTAL SE	\$270.00
54965	12/12/2012	MIGUELS COPIER REPAIR	\$244.46
54966	12/12/2012	MINTONS FLOWERS BY KRISTI	\$41.00
54967	12/12/2012	MORRISON SUPPLY COMPANY	\$153.60
54968	12/12/2012	MORTON LUMBER CO	\$40.35
54969	12/12/2012	N B S	\$23.26
54970	12/12/2012	O REILLY AUTOMOTIVE STORE	\$346.60
54971	12/12/2012	OTASCO WESTERN AUTO	\$4.99
54972	12/12/2012	PAC AND MAIL	\$72.82
54973	12/12/2012	FRANK PACHECO III	\$30.00
54974	12/12/2012	DEBORAH A PARSLEY	\$351.54
54975	12/12/2012	PENWORTHY CO	\$765.11
54976	12/12/2012	PEST MANAGEMENT SERVICES	\$520.00
54977	12/12/2012	PLAINS DAIRY	\$3,424.38
54978	12/12/2012	NATHAN PURSWELL	\$70.00
54979	12/12/2012	PVI	\$70.00
54980	12/12/2012	QUILL CORPORATION	\$313.62
54981	12/12/2012	R&R MACHINE SHOP INC	\$30.00
54982	12/12/2012	THE SECURITY COMPANY	\$480.00
54983	12/12/2012	SHI GOVT SOLUTIONS INC	\$720.00

54984	12/12/2012	SKYDOG UNLIMITED	\$845.00
54985	12/12/2012	STORMETTA STATELER	\$2,512.50
54986	12/12/2012	VICKI MARIE STILL	\$123.65
54987	12/12/2012	VICKI MARIE STILL	\$50.00
54988	12/12/2012	RICKEY SUMMAR	\$4,309.13
54989	12/12/2012	SUNGARD PUBLIC SECTOR PEN	\$2,400.00
54990	12/12/2012	TEXAS HIGH SCHOOL POWERLI	\$75.00
54991	12/12/2012	TREX EQUIPMENT CO.	\$119.84
54992	12/12/2012	TURN CENTER	\$3,459.96
54993	12/12/2012	TX ASSN SCHOOL ADMINISTRA	\$418.00
54994	12/12/2012	VOGUE CLEANERS	\$622.05
54995	12/12/2012	W T SERVICES INC	\$70.00
54996	12/12/2012	WALMART	\$828.04
54997	12/12/2012	WALSH ANDERSON BROWN SCHU	\$479.50
54998	12/12/2012	NANCY E WHITE	\$138.92
54999	12/12/2012	THE WINNERS CIRCLE	\$233.28
55000	12/12/2012	ZEP MANUFACTURING CO.	\$116.53
55002	12/19/2012	JOHN ACEVEDO	\$137.72
55003	12/19/2012	AMARILLO INDEPENDENT SCHL	\$200.00
55004	12/19/2012	AMERICAN EXPRESS	\$90.00
55005	12/19/2012	AMERIPRIDE LINEN AND APPA	\$49.55
55006	12/19/2012	APT INC. PRO GEAR	\$2,842.16
55007	12/19/2012	AT&T	\$1,833.84
55008	12/19/2012	AT&T	\$0.00
55009	12/19/2012	AT&T	\$2,568.33
55010	12/19/2012	ATSSB AREA WEST	\$60.00
55011	12/19/2012	ATSSB SYMPHONIC BAND	\$60.00
55012	12/19/2012	A-V CORP	\$102.56
55013	12/19/2012	AMANDA JILL BABCOCK	\$2,072.12
55014	12/19/2012	BIMBO BAKERIES USA	\$715.56
55015	12/19/2012	BLUE BELL CREAMERIES L P	\$486.06
55016	12/19/2012	BORGER INTERMEDIATE ACTIV	\$28.99
55017	12/19/2012	CHRIS M BOWLES	\$90.00
55018	12/19/2012	BUCKS SPORTING GOODS INC	\$520.00
55019	12/19/2012	PRISCILLA MARIE BUTLER	\$176.00
55020	12/19/2012	CLAUDE ISD	\$7,719.70
55021	12/19/2012	JERRY DIXON	\$135.50
55022	12/19/2012	ELLIOTT ELECTRIC SUPPLY	\$198.09
55023	12/19/2012	ROBERT ENRIQUEZ	\$90.00
55024	12/19/2012	EPS/SCHOOL SPECIALTY LITE	\$146.08
55025	12/19/2012	FORWARD EDGE INC	\$189.94
55026	12/19/2012	GERALDS OFFICE PRODUCTS	\$71.08
55027	12/19/2012	RODGER GRADY	\$176.60
55028	12/19/2012	GROOM ISD	\$2,695.50
55029	12/19/2012	JOHNNY GUNTER	\$30.00
55030	12/19/2012	HARCOURT OUTLINES INC	\$93.40
55031	12/19/2012	BARBARA HAYS	\$30.00

55032	12/19/2012	DIANE HICKS	\$120.00
55033	12/19/2012	INTERQUEST DETECTION CANI	\$900.00
55034	12/19/2012	TERESA CAROL JEFFERS	\$16.00
55035	12/19/2012	JENTS HOUSE OF MUSIC INC	\$240.00
55036	12/19/2012	JENNIFER JOHNSON	\$6.80
55037	12/19/2012	TOM JOHNSTONE	\$160.00
55038	12/19/2012	SCOTT JORDAN	\$225.00
55039	12/19/2012	LABATT FOOD SERVICE	\$17,417.72
55040	12/19/2012	CINDY R LITTLEJOHN	\$35.40
55041	12/19/2012	CHRISTOPHER PAUL MANGLES	\$141.05
55042	12/19/2012	RAY MARTIN	\$101.62
55043	12/19/2012	CHRISTOPHER P MAXWELL	\$126.60
55044	12/19/2012	MIGUELS COPIER REPAIR	\$1,122.51
55045	12/19/2012	MARK MILLER MILLERS PLUMB	\$263.04
55046	12/19/2012	MORTON LUMBER CO	\$13.04
55047	12/19/2012	STU MOSS	\$200.00
55048	12/19/2012	OPAL BOOZ REPRESENTIVE	\$5,820.34
55049	12/19/2012	FRANK PACHECO III	\$30.00
55050	12/19/2012	PAMPA HIGH SCHOOL	\$150.00
55051	12/19/2012	PANHANDLE ISD	\$13,271.10
55052	12/19/2012	PARKHILL SMITH & COOPER I	\$2,281.20
55053	12/19/2012	LO VAN PHAM	\$120.00
55054	12/19/2012	PLAINS DAIRY	\$3,511.81
55055	12/19/2012	PLAZA RESTAURANT	\$1,208.90
55056	12/19/2012	PLEMONS STINNETT PHILLIPS	\$12,943.10
55057	12/19/2012	PRINGLE MORSE ISD	\$1,773.80
55058	12/19/2012	NATHAN PURSWELL	\$70.00
55059	12/19/2012	QUILL CORPORATION	\$293.49
55060	12/19/2012	R&M VINYARD INC	\$65.00
55061	12/19/2012	REALLY GOOD STUFF INC	\$1,300.31
55062	12/19/2012	REGION I MUSIC EXEC COM	\$136.00
55063	12/19/2012	REGION XVI ED SVC CENTER	\$3,366.67
55064	12/19/2012	RICOH AMERICAS CORPORATIO	\$11.50
55065	12/19/2012	SANFORD FRITCH ISD	\$19,223.70
55066	12/19/2012	SCHOLASTIC INC	\$192.23
55067	12/19/2012	KURT SHAUGHNESSY	\$121.05
55068	12/19/2012	SKYDOG UNLIMITED	\$650.00
55069	12/19/2012	SPRING CREEK ISD	\$1,637.20
55070	12/19/2012	VICKI MARIE STILL	\$231.00
55071	12/19/2012	RICHARD W STOWERS JR	\$84.98
55072	12/19/2012	SUDAN HIGH SCHOOL	\$245.00
55073	12/19/2012	TARPLEY MUSIC CO INC	\$1,307.95
55074	12/19/2012	TEXAS TECH UNIVERSITY	\$4,208.00
55075	12/19/2012	ROBERT THOMAS	\$70.00
55076	12/19/2012	RODERICK ROCHA TOLIVER	\$115.50
55077	12/19/2012	TREX EQUIPMENT CO.	\$339.19
55078	12/19/2012	TX DEPT OF LICENSING & RE	\$20.00

55079	12/19/2012	U S FOODS INC	\$32.55
55080	12/19/2012	UNITED REFRIGERATION INC	\$142.50
55081	12/19/2012	RICHARD WAKEFIELD	\$130.00
55082	12/19/2012	JEWEL SHEVON WATSON	\$50.00
55083	12/19/2012	TERRY WEBSTER	\$105.00
55084	12/19/2012	WHITE DEER ISD	\$8,798.90
55085	12/19/2012	GARY WHITELEY	\$120.00
55086	12/19/2012	WOODYS GLASS CO	\$56.50
55087	12/19/2012	WRANGLER CONSTRUCTION CO	\$6,895.00
55088	12/19/2012	WT SOFTBALL TEAM CAMP	\$500.00
55089	12/19/2012	WT SPEECH AND HEARING CLI	\$3,725.08
55090	12/19/2012	XCEL ENERGY	\$19,711.20

TOTAL REPORT

\$396,964.64

BORGER ISD CHECK REGISTER DECEMBER 2012

Student Activity Fund

CHECK #	ISSUE DATE	VENDOR	AMOUNT
1001	12/12/2012	GREAT AMERICAN OPPORTUNIT	\$9.00
1002	12/18/2012	DANIELS FUNDRAISING	\$3,030.32
1003	12/18/2012	DANIELS FUNDRAISING	\$336.70
	Total		\$3,376.02

AMERICAN EXPRESS CORPORATE PURCHASING CARD

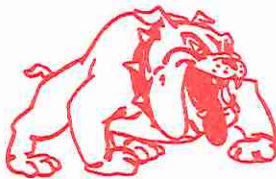
Report Name: Cardmember Activity
 Company Name: BORGER ISD
 Report Month: Nov 2012*
 Report Date: 29-Nov-12

Last Name	First Name	Process Date	Merchant / Supplier Name	Description	Charge Amt
HOOPER	FAYE	10/30/2012	DEMCO INC	Various Library Supplies Crockett	\$1,344.78
		10/31/2012	GREENWOOD PUBLISHING GRP	Benchmark Systems (Holder)	\$720.00
		11/02/2012	CDW GOVERNMENT LLC	Credit for wrong item	-\$59.95
		11/02/2012	CDW GOVERNMENT LLC	Credit for wrong item	-\$179.85
		11/05/2012	CLASSROOM DIRECT	Chart Tablets (Holder)	\$435.99
		11/05/2012	DELTA (NEO SCI AND CPO)	Science Supplies BMS	\$303.96
		11/06/2012	SCANTRON CORP	DMAC TEK score STAAR	\$181.00
		11/06/2012	PERSONALIZATIONMALL.COM	Inspirational quotes teacher Crystal Bell BIS	\$57.85
		11/06/2012	FOLLETT LIBRARY RESOURCES	Library Books Crockett	\$1,012.10
		11/07/2012	RIVERSIDE PUBLISHING CO	Supplies Special Education	\$1,540.00
		11/08/2012	DON HARRINGTON DISCOVERY	Admission for 37 students PEAK	\$222.00
		11/08/2012	FOLLETT LIBRARY RESOURCES	Library Books Crockett	\$1,398.03
		11/09/2012	BUCKS SPORTING GOODS	Girls Golf supplies	\$519.26
		11/09/2012	VERNIER SOFTWARE & TECH	Science Supplies BHS	\$2,405.31
		11/10/2012	SCANTRON CORP	Ballots BMS	\$185.88
		11/12/2012	CDW GOVERNMENT LLC	Monitor Library PBE	\$849.99
		11/13/2012	QUILL CORPORATION	Pencil Sharpeners Crockett	\$157.55
		11/13/2012	ELITE FTS.COM, INC	Weight Room Supplies K. Hall	\$957.00
		11/13/2012	CDW GOVERNMENT LLC	Print Cartridges Kerr	\$119.90
		11/14/2012	ISTATION	Campus License for PBE/Gateway	\$5,900.00
		11/14/2012	OPPORTUNIT	Cookie Dough Fundraiser Gateway	\$10,000.00
		11/14/2012	OPPORTUNIT	Cookie Dough Fundraiser Gateway	\$749.47
		11/14/2012	CDW GOVERNMENT LLC	Print Cartridges Kerr	\$119.90
		11/15/2012	ERIC ARMIN INC	Supplies BHS Walker	\$534.44
		11/15/2012	U.S. DOLLAR ACCOUNT	Anger Management Workbooks Special Education	\$509.85
		11/16/2012	INSIGHT PUBLIC SECTOR 50	Projectors/Projector lamps	\$4,183.05
		11/16/2012	SCIENTIFIC LEARNING	LEP Software BHS	\$4,950.00
		11/17/2012	STAMPS.COM	Stamp machine Business Office	\$15.99
		11/17/2012	QUILL CORPORATION	File Cabinets Warehouse	\$1,379.94
		11/19/2012	QUILL CORPORATION	Toner BIS	\$124.33
		11/20/2012	TX EDUCATN AGY CERT	Paraprofessional Certificate R. Dickerson	\$32.00
		11/20/2012	TX EDUCATN AGY CERT	Paraprofessional Certificate L. Mangus	\$32.00
		11/20/2012	TX EDUCATN AGY CERT	Paraprofessional Certificate A. Hogan	\$32.00
		11/20/2012	TX EDUCATN AGY CERT	Paraprofessional Certificate J. Mitchell	\$32.00
		11/20/2012	TX EDUCATN AGY CERT	Paraprofessional Certificate B. Moore	\$32.00
		11/20/2012	TX EDUCATN AGY CERT	Paraprofessional Certificate C. Rice	\$32.00
		11/20/2012	TX EDUCATN AGY CERT	Paraprofessional Certificate K. Watson	\$32.00
		11/20/2012	TX EDUCATN AGY CERT	Paraprofessional Certificate A. Collins (Cooper)	\$32.00
		11/20/2012	TX EDUCATN AGY CERT	Paraprofessional Certificate H. Redd	\$32.00
		11/20/2012	TX EDUCATN AGY CERT	Paraprofessional Certificate J. Bechtel	\$32.00
		11/20/2012	TX EDUCATN AGY CERT	Paraprofessional Certificate H. Frost	\$32.00
		11/22/2012	SCANTRON CORP	DMAC TEK score STAAR BMS	\$637.74
		11/22/2012	QUILL CORPORATION	Toner BHS	\$240.22
		11/28/2012	B2B COMPUTER PROD LLC	Computers BIS Speed	\$1,565.04
		11/28/2012	BUCKS SPORTING GOODS	Girls Basketball Supplies	\$3,626.60
Total November Charges					\$47,059.37

DONATIONS

From	Recipient	Amount
1. Borger Basketball Booster Club	Basketball Program	\$400.00
2. Jane Phillips Sorority	Crockett - Gateway/ Teacher Supplies	\$200.00

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

December 19, 2012

Mr. Chance Welch, Superintendent
Borger ISD Board of Trustees
P. O. Box 1177
Borger, Texas 79008

Dear Mr. Welch and Trustees:

I recommend we accept a gift of \$400.00 from the Borger Basketball Booster Club. This money is for the Basketball program.

Sincerely,

Leslie Young,
Athletic Director

LY/gb

It is the policy of Borger ISD not to discriminate on the basis of age, race, religion, color, national origin, sex or handicap in its programs, services or activities as required by Title VI of the Civil Rights Act of 1964, as amended; Title IX of the Education Amendments of 1972; and Section 504 of the Rehabilitation Act of 1973, as amended. Inquiries regarding compliance and/or grievance procedures may be directed to the school district's Title IX officer and/or Section 504/ADA coordinator.

Es la política de Borger ISD de no discriminar por motivos de raza, edad, religión, color, origen nacional, sexo o impedimento en sus programas, servicios o actividades según requerido por el Título VI de la Ley de Derechos Civiles de 1964, según enmienda; el Título IX de las Enmiendas de Educación de 1972; y la Sección 504 de la Ley de Rehabilitación de 1973, según enmienda. Preguntas con respecto al cumplimiento y/o procedimientos de queja pueden ser dirigidas al oficial del Título IX y/o al coordinador de la Sección 504/ADA del distrito escolar.

Borger Independent School District

Davy Crockett Elementary School

Jayson Hataway, Principal

400 Kaye Street. Borger, TX 79007

806 273-1054

Fax 806 273-1067

January 7, 2013

Mr. Chance Welch
Borger ISD Board of Trustees

Dear Mr. Welch and Trustees:

It is my recommendation that we accept a gift of \$200.00 from the Jane Phillips Society. This money is for Crockett and Gateway Elementary teachers to purchase classroom supplies.

Sincerely,

Jayson Hataway

Jayson Hataway
Principal
Crockett Elementary

BORGER INDEPENDENT SCHOOL DISTRICT

**RESOLUTION OF THE BOARD TO SUSPEND PORTIONS OF
EI(LOCAL), EIA(LOCAL), and EIC(LOCAL)]
FOR THE 2012–13 SCHOOL YEAR ONLY**

WHEREAS, section 39.023(c) of the Texas Education Code requires a school district to adopt a policy that requires a student’s performance on an end-of-course (EOC) assessment instrument to account for 15 percent of a student’s final grade for the course.

WHEREAS, Borger ISD local policy at EI(LOCAL), EIA(LOCAL), and EIC(LOCAL)] includes provisions on EOC assessments to satisfy this statutory requirement and address other provisions related to how the district will implement this statutory requirement.

WHEREAS, the Commissioner of Education has given school districts the ability to defer implementation for the 2012–13 school year of the statutory provision that requires performance on an EOC assessment to count as 15 percent of a student’s final course grade.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of BORGER ISD shall suspend for the remainder of the 2012–13 school year portions of the following codes:

- EI(LOCAL), at EXCEPTION, addressing partial credit for a course in which an end-of-course assessment is required;
- EIA(LOCAL), at END-OF-COURSE ASSESSMENTS, requiring a student’s performance on an EOC assessment to count for 15 percent of a student’s final grade for the course and addressing other related provisions regarding the 15 percent provision; and
- EIC(LOCAL), at END-OF COURSE ASSESSMENT SCORES, addressing EOC assessments and calculation of class rank.

Adopted this 10th day of January, 2013, by the Board of Trustees.

President

Secretary

FINANCIAL / TAXES REPORT

**BORGER INDEPENDENT SCHOOL DISTRICT
CHILD NUTRITION DEPARTMENT
PROFIT & LOSS STATEMENT DECEMBER 2012**

	HIGH	MIDDLE	PAUL BELTON	CROCKETT	GATEWAY	GRAND TOTAL
YR TO DATE CASH RECEIVED	\$ 12,876.26	\$ 187,144.22	\$ 73,556.45	\$ 72,438.69	\$ 76,149.51	\$ 422,165.13
REVENUE RECEIVABLE	\$ 2,590.61	\$ 18,534.44	\$ 12,618.50	\$ 11,773.84	\$ 12,941.83	\$ 58,459.22
YTD. LABOR EXPENSE	\$ 27,624.18	\$ 55,568.43	\$ 29,930.53	\$ 27,609.30	\$ 31,601.42	\$ 172,333.86
YTD. FOOD EXPENSE	\$ 12,516.12	\$ 80,347.40	\$ 36,071.36	\$ 35,748.73	\$ 35,748.92	\$ 200,432.53
YTD. UTILITIES	\$ 2,563.25	\$ 2,201.84	\$ 3,507.31	\$ 2,463.00	\$ 2,463.00	\$ 13,198.40
YTD. MISC. EXPENSE	\$ 8,563.68	\$ 6,789.62	\$ 4,661.53	\$ 4,609.83	\$ 4,586.51	\$ 29,211.17
						\$ -
YTD. CAPITAL DISBURSEMENT		\$ -	\$ -	\$ -	\$ -	\$ -
YTD. PROFIT/LOSS	\$ (35,800.36)	\$ 60,771.37	\$ 12,004.22	\$ 13,781.67	\$ 14,691.49	\$ 65,448.39
INVENTORY AT CAMPUS' (MEMO ONLY)						
COMMODITY WAREHOUSE (MEMO ONLY)	\$6,754.28					
TOTAL REVENUE	\$ 422,165.13					
TOTAL RECEIVABLES	\$ 58,459.22					
TOTAL EXPENSES	\$ 415,175.96					
OPERATING GAIN/<LOSS>	\$ 65,448.39					

CAFETERIA DEPT. CARRYOVER IN FUNDS FROM THE 2011-2012 SCHOOL YEAR

\$316,027.00

IN VIEW OF THIS, THE CHILD NUTRITION DEPT., AS OF 12/31/12 WOULD HAVE AN ESTIMATED NET CASH POSITION OF:

\$381,475.39

BISD INVESTMENT ACCOUNTS



Account Listing December 2012

Account Name	Balance
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	\$.25
	Portfolio Totals
	\$15.64

HAPPY STATE BANK SAVINGS ACCOUNTS

As of December 31, 2012

GENERAL OPERATING SAVINGS	\$ 8,388,695.71
A TYSON SCHOLARSHIP SAVINGS	\$ 91.78
WORKERS COMP SAVINGS	\$ 43,295.43
DEBT SERVICE SAVINGS	<u>\$ 2,069,090.22</u>
TOTAL	\$10,501,173.14

BORGER I.S.D. CHECKING

HAPPY STATE BANK BALANCES

As of December 31, 2012

CHECKING

GENERAL OPERATING	\$764,434.73
PAYROLL	\$15,837.00
WORKER'S COMP/BENEFITS	\$19,553.16
TRS CARE, HEALTH INSURANCE CLAIMS	\$1,222.42
CAPITAL PROJECTS	\$16,177.77
DEBT SERVICE	\$1,044.05
BARRON SCHOLARSHIP	\$3,104.88
CLASS OF 1961 MEMORIAL SCHOLARSHIP	\$1,139.75
LYNLEY HERBERT SCHOLARSHIP	\$2,397.14
JIM/ROSEMARIE SCOTT SCHOLARSHIP	\$3,458.03
TOTAL	\$828,368.93

Financial Statement for Borger ISD 2012/2013
For the period ending 12/31/2012

General Fund Revenue

Local Revenue:

Local Real Estate and Personal Property Taxes:	\$3,781,456.80
Other Revenues from Local Sources	\$100,035.49
Total Revenue from Local & Intermediate	\$3,881,492.29

**Revenue
To Date**

State Program Revenue:

Total State Revenue	\$5,857,433.00
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**To Date
Earned Revenue**

Total General Budget Revenues: \$9,738,925.29

General Budget Expenditures:

	Budget	Expenditure YTD	
(11) Instruction	\$11,448,114.00	\$3,486,941.21	30.46%
(12) Instructional and Media Services	\$349,256.00	\$119,730.83	34.28%
(13) Curriculum & Instructional Staff Development	\$364,347.00	\$110,787.74	30.41%
(21) Instructional Development	\$11,500.00	\$5,788.45	50.33%
(23) School Leadership	\$959,219.00	\$304,644.02	31.76%
(31) Guidance and Counseling	\$319,211.00	\$98,017.85	30.71%
(32) Attendance Counselor	\$17,875.00	\$5,570.16	31.16%
(33) Health Services	\$241,321.00	\$80,154.96	33.22%
(34) Student Transportation	\$570,149.00	\$208,361.61	36.55%
(36) Co-Curricular/Extra Curricular	\$1,040,162.00	\$302,480.62	29.08%
(41) General Administration	\$755,608.00	\$227,916.34	30.16%
(51) Plant Maintenance & Operations	\$2,004,929.00	\$598,123.44	29.83%
(52) Building Security	\$8,352.00	\$1,880.00	22.51%
(53) Data Processing	\$547,028.00	\$182,878.85	33.43%
(61) Community Services	\$5,205.00	\$0.00	0.00%
(81) Facility Acquisition/Construction	\$25,000.00	\$0.00	0.00%
(93) Payments to Fiscal Agents/Member Distribution	\$514,202.00	\$212,439.34	41.31%
(99) Other Governmental Charges (HCAD)	\$107,705.00	\$28,032.58	26.03%
Total General Budget Expenditures:	\$19,289,183.00	\$5,973,748.00	30.97%

	Budget	Actual YTD	
Total General Budget Revenues:	\$19,289,183.00	\$9,738,925.29	50.49%
Total General Budget Expenditures:	\$19,289,183.00	\$5,973,748.00	30.97%
Difference Revenue/Expenditures Budget		\$3,765,177.29	

**Special Program Revenues
And Expenditures**

	Estimated Revenue	Revenue To Date	YTD Expenditures	
(205) HeadStart	\$85,797.00	\$27,046.32	\$29,045.52	-\$1,999.20
(209) Seco HVAC Grant	\$69,265.00	\$66,685.37	\$66,685.37	\$0.00
(211) NCLB, Title I	\$465,693.00	\$186,471.86	\$186,471.86	\$0.00
(224) IDEA, Part B Formula	\$461,921.00	\$184,768.40	\$174,900.56	\$9,867.84
(225) IDEA, Part B Preschool	\$13,443.00	\$5,377.20	\$5,002.22	\$374.98
(240) National School Breakfast & Lunch Program	\$1,161,925.00	\$426,705.27	\$387,636.60	\$39,068.67
(244) Carl D Perkins Vocational Career & Tech	\$29,299.00	\$10,288.93	\$10,288.93	\$0.00
(255) ESEA, Title II, Part A: Tchr/Princ Trng & Recruit	\$123,843.00	\$32,097.53	\$32,097.53	\$0.00
(263) Title III Part A LEP Bilingual	\$27,825.00	\$15,100.00	\$11,950.00	\$3,150.00
(289) Local Shars Special Ed	\$120,076.00	\$109,163.14	\$15,771.77	\$93,391.37
(313) SSA Idea Part B Formula	\$1,110,293.00	\$434,248.86	\$444,116.70	-\$9,867.84
(314) SSA Idea Part B Preschool	\$45,773.00	\$17,977.42	\$18,352.40	-\$374.98
(379) Shars SSA Medicaid	\$13,580.00	\$317,298.35	\$253,191.03	\$64,107.32
(404) SSIG Student Success Initiative	\$9,328.00	\$0.00	\$2,301.51	-\$2,301.51
(437) SSA HAC Special Ed Cooperative	\$1,218,346.00	\$411,909.02	\$324,681.45	\$87,227.57
(461) Activity Funds	\$101,367.00	\$51,585.59	\$25,759.97	\$25,825.62
(599) Debt Services	\$2,435,949.00	\$1,943,429.35	\$1,640.00	\$1,941,789.35
Totals:		\$4,240,152.61	\$1,989,893.42	

Grand Total Revenues:

**Actual YTD
\$13,979,077.90**

Grand Total Expenditures:

\$7,963,641.42

BORGER ISD (SBG)

**MONTHLY STATEMENT OF HUTCHINSON COUNTY OF TAXES COLLECTED AND
DISPOSITION MADE BY MARY LOU HENDERSON, ASSESSOR-COLLECTOR OF TAXES
Month of November 2012**

COLLECTIONS:

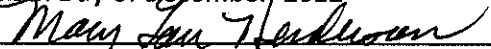
CURRENT - M & O	<u>\$ 1,017,571.76</u>		<u>\$ -</u>	TOTAL	<u>\$ 1,017,571.76</u>
DELINQUENT- M & O	<u>\$ 9,253.22</u>		<u>\$ 3,716.80</u>	TOTAL	<u>\$ 12,970.02</u>
TOTAL - M & O				TOTAL	<u>\$ 1,030,541.78</u>
CURRENT - I & S	<u>\$ 287,562.16</u>	PLUS P & I	<u>\$ -</u>	TOTAL	<u>\$ 287,562.16</u>
DELINQUENT - I & S	<u>\$ 2,577.68</u>	PLUS P & I	<u>\$ 931.50</u>	TOTAL	<u>\$ 3,509.18</u>
TOTAL - I & S				TOTAL	<u>\$ 291,071.34</u>
SA FEE				TOTAL	<u>\$ 167.59</u>
(Late Rendition Penalty)					
SAA FEE				TOTAL	<u>\$ 8.80</u>
Rendition Penalty Administration Fee					
ATTORNEY FEES				TOTAL	<u>\$ 3,597.97</u>
-					
COLLECTED				TOTAL	<u>\$ 1,325,387.48</u>

TOTAL COLLECTED	<u>\$ 1,325,387.48</u>
LESS ATTY FEE	<u>\$ (3,597.97)</u>
LESS 2009 REFUND (Due HCAD HS Adj)	<u>\$ -</u>
LESS AMT. PAID M & O	<u>\$ (1,003,704.55)</u>
LESS AMT. PAID I & S	<u>\$ (283,498.75)</u>
LESS AMT PAID SA FEE	<u>\$ (8.80)</u>
LESS SAA FEE	<u>\$ -</u>

Balance Due: \$ 34,577.41 CC510654
CC510655

**I, MARY LOU HENDERSON, TAX COLLECTOR FOR HUTCHINSON COUNTY SOLEMNLY SWEAR
THAT THE ABOVE STATEMENT OF COLLECTIONS MADE BY ME AND DISPOSITION, THEREOF,
IS TRUE AND CORRECT TO THE BEST OF MY BELIEF AND KNOWLEDGE.**

This 6th Day of December, 2012



MARY LOU HENDERSON-HUTCHINSON COUNTY TAX ASSESSOR-COLLECTOR
PO BOX 989
STINNETT, TX 79083

TELEPHONE # (806) 878-4005
FAX # (806) 878-4008

PERSONNEL

PERSONNEL

Resignations

January 2013

Austin, Kristen	ELA Teacher	BHS
DeLoe, Dewey	Director of Technology	Administration
Fick, Sharon	2nd Teacher	Gateway
Ratliff, Lee	Ag Teacher	BHS

December 20, 2012

Matt Ammerman, Principal
600 West First Street
Borger, Texas 79007

Mr. Ammerman,

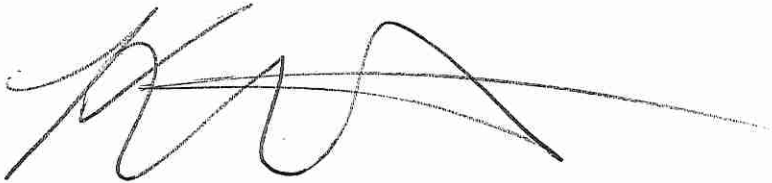
Please accept this letter as notice of my resignation from my position as an English Teacher at Borger High School. While I have enjoyed my time with BHS, I have been offered a position with Frank Phillips College that is an excellent career opportunity for me. My last day of employment will be January 4th, 2013.

It has been a pleasure working with you and my colleagues over the past year. In particular, I have greatly enjoyed the close-knit feeling of the English Department, the willingness of all BHS teachers to support one another, and the deep sense of community the students create.

I would like to make my transition as smooth as possible for you. While I will not be available to work after January 4th, I will make sure that my Gradebook is updated before I leave, that all of my records are in order, and that lesson plans for the remainder of the 6 weeks are complete.

Thank you for the opportunity to have been a part of BHS. I wish you and everyone in BISD the best of luck with the upcoming 2013 school year, and I look forward to staying in touch with you. You can reach me at my personal email (kristenlea57@hotmail.com) or via my cell phone (682-229-3232).

Sincerely,



Kristen Austin



Received and Accepted
Charu Welch - Superintendent
12/21/12

December 14, 2012

To All Concerned,

The purpose of this letter is to inform the Borger Independent School District that I am resigning from my 2nd grade teaching position as of 01-11-2013 for the purpose of retirement.

BISD has provided me many opportunities and experiences that I will treasure always.

Respectfully yours,

A handwritten signature in black ink that reads "Sharon Fick". The signature is written in a cursive style with a large, prominent "S" at the beginning.

Sharon Fick

920 West Dr.

Borger, Texas 79007

806-681-2790

*Received and Accepted
Thomas Webb, Superintendent
12/18/12*

December 14, 2012

Mr. Ammerman,

I am turning in my letter of resignation from Borger ISD effective January 5, 2013. I would like to thank the school district for the opportunities afforded to myself and my family. Thank you again.

Lee Ratliff



Received and Accepted
Ch Well - Superintendent
12/20/12

Chance Welch
Borger Independent School District
200 E. 9th
Borger, TX 79007

Dear Mr. Welch,

I would like to inform you that I will be retiring effective January 11th 2013


Thank you so much for the 25 years I have worked for BISD. I have worked alongside so many outstanding colleagues, and have had so many opportunities to grow and develop in my career field.

Please let me know if you need any assistance with the transition.

BISD forever!

All the best,


Dewey De Loe

~~Received 1/4/13~~

Received and Accepted
Ch Welch - Superintendent
1/4/13

Recommendation for Employment – Subject to Assignment

January 2013

Addendum

Bechtel, Jessica	5 th	BIS
Greenwald, Shaun	ELA	BHS
Hays, Jessica	ELA	BHS
Hindman, Evan	Ag Teacher	BHS
Stiles, Myron	2 nd Grade	Gateway