NOTICE MEETING OF THE

BOOKER INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

Notice is hereby given that on **October 12, 2023** the Board of Trustees of the Booker School District will hold a **Regular** meeting at **7:00 p.m.,** at the Booker ISD Administrative Building, 600 S. Main and Mitchell Road, Booker, Texas 79005. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice. If, during the course of the meeting covered by the Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code, section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by the Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:

551.071 Private consultation with the board’s attorney.

551.072 Discussing purchase, exchange, lease, or value of real property.

551.073 Discussing negotiated contracts for prospective gifts or donations.

551.074 Discussing personnel or to hear complaints against personnel.

551.075 To confer with employees of the school district to receive information or to ask

 questions.

551.076 Considering the deployment, specific occasions for, or implementation of,

Security personnel or devices.

551.082 Considering discipline of a public school child, or complaint or charge against

 personnel.

551.083 Considering the standards, guidelines, terms, or conditions the board will

 Follow, or will instruct its representatives to follow, in consultation with

 Representative of employee groups.

551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required, in the opinion of the School Board, with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote will be either:

1. in the open meeting covered by the Notice upon the reconvening of the public meeting; or
2. at a subsequent public meeting of the School Board upon notice thereof; as the School Board will determine.

On **October 9, 2023** this Notice was delivered to news media who had previously requested such Notice and an original copy was posted on the front window at the School District Administration Building at **\_5:30 p.m.\_** on said date.

##### Agenda

**Booker ISD Board of Trustees**

**Regular Meeting October 12, 2023**

**Thursday, 7:00 p.m. Administrative Center**

##### Main and Mitchell Road

**Booker, TX 79005**

During the course of the meeting, the Board may determine that a closed meeting is required. Such closed meeting or executive session is authorized by the Texas Government Code 551.001 *ET seq*. For the purposes as follows:

Section Purpose

551.071 Private consultation with the board’s attorney

551.072 Discussing purchase, exchange, lease or value of real property

551.073 Discussing negotiated contracts for prospective gifts or donations

551.074 Discussing personnel or to hear complaints against personnel

551.076 Considering the deployment, specific occasions for, or Implementation of security personnel or devices

551.082 Considering discipline of a public school child, or complaint or Charge against personnel

 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its

representatives to follow, in Consultation with representatives of employee groups

# Order of Business

1. Establish Quorum

2. Invocation – Pledge of Allegiance

3. Approval of minutes for regular meeting held on September 14, 2023 and special meeting on October 3, 2023.

## Public Participation

1. Public Participation – Limited to five minutes per individual or group on the same topic. For an extensive presentation, file a written request with the superintendent five days prior to the regular board meeting.

### Reports/Action

1. Approve financial statements and reports
	1. Financial statements
	2. Current bills
	3. Activity fund report
	4. Buddy Wright Trust report
	5. Recycle Center
2. Enrollment
3. Administrative Staff Reports
	1. Elementary Principal
	2. JH/HS Principal
	3. Athletic Director
4. San Antonio possibility
5. Superintendent’s report
	1. Guardian Program/License to Carry Training
	2. Vehicle Reports
	3. Sales of vehicles, lawnmowers and equipment-Silent Auction
	4. Other
6. Update on Algebra 2 and Geometry classes through Texas Tech University.
7. Appoint board member to serve on the Lipscomb County Appraisal board.
8. Appoint board member to serve on BEDC board.
9. Update on FY24.
10. Bond Election, November 7, 2023
	1. Review bond proposals
	2. Early Election October 23, 2023 through November 3, 2023 in Lipscomb/Ochiltree Courthouses
	3. Other
11. Other

#### Personnel-Students/Action

1. Consider Michael Lee as Lone Finalist for Superintendent of Booker ISD
2. Student Discipline/Safety/Other issues qualifying for closed session
3. Staffing Patterns
4. Hire
5. Resignations
6. Adjourn

Posted at the administration building on

Monday, October 9, 2023 at 5:30 p.m.

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Michael Lee, Interim Superintendent

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Max Flores, Payroll