

Agenda
Booker ISD Board of Trustees
Regular Meeting November 9, 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:

<u>Section</u>	<u>Purpose</u>
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 October 12, 2023 and special meeting on October 23, 2023.

Public Participation

4. 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

5. Approve financial statements and reports
 - a. Financial statements
 - b. Current bills
 - c. Activity fund report
 - d. Buddy Wright Trust report
 - e. Recycle Center
 - f. Update on FY24 budget
6. Enrollment
7. Administrative Staff Reports
 - a. Elementary Principal
 - b. JH/HS Principal
 - c. Athletic Director
8. Superintendent's report
 - a. Honor students
 1. Nayla Banuelos - National FFA Spanish Creed Contest
 2. Adrian Rosales - State Cross Country

3. Senior Football Players—Hagen Chisum; Tristin Nelson; Eduin Gallegos; Eduardo Cruz; Adrian Sanchez
- b. Silent Auction results
- c. Other

9. Consider Policy Update 122

10. Bond Election, November 7, 2023

- a. Results
- b. Schedule meeting to canvas results of election
 1. Need a minimum of 2 board members
- c. Other

Personnel-Students/Action

11. Review and consider approval of school Guardian Program.

- a. Consider recommended policy changes
- b. Details involved in implementing program
- c. Other

12. Consider Michael Lee for Superintendent of Booker ISD

13. Student Discipline/Safety/Other issues qualifying for closed session

14. Staffing Patterns

15. Hire

16. Resignations

Reports/Action

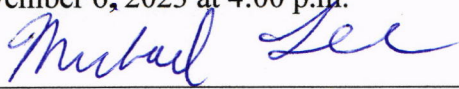
17. Consider approval of Guardian Program as presented in closed session.

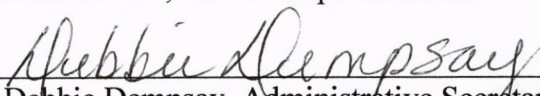
18. Consider Michael Lee for superintendent of Booker ISD

19. Consider moving December meeting to Tuesday, December 19, 2023 at 7:00 p.m.

20. Adjourn

Posted at the administration building on
Monday, November 6, 2023 at 4:00 p.m.

Signed: 
Michael Lee, Interim Superintendent

Signed: 
Debbie Dempsay, Administrative Secretary