NOTICE MEETING OF THE

BOOKER INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

Notice is hereby given that on **February 8, 2024** 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 **February 5, 2024** 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 **\_4:00 p.m.\_** on said date.

##### Agenda

**Booker ISD Board of Trustees**

**Regular Meeting February 8, 2024**

**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. Honor those students who have excelled

2. Invocation – Pledge of Allegiance

1. Approval of minutes for regular meeting held on January 11, 2024.
2. Appoint Alma De Lara to position 3 of the Board of Trustees.

## 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
	6. Other
2. Enrollment
3. Administrative Staff Reports
	1. Elementary Principal
	2. JH/HS Principal
	3. Athletic Director
4. Superintendent Report
	1. Future school finance
	2. Report from Midwinter Conference on current elections and how they might impact our school districts.
	3. Pursuit of damages for weight room repair
	4. Other
5. Update on bond projects
	1. Report on sale of Bonds
	2. Activity buses/route bus
	3. Secondary Building Foundation Repair
6. Zoom meeting at 8:00 p.m. to review possible recommendations.
	1. Elementary Building
	2. Ag. building
	3. Asphalt project
	4. Track/tennis courts/fields
	5. Buildings
	6. Other

1. **Sale of Bonds:** Consider and take action to adopt an Order Authorizing the Issuance, Sale and Delivery of Booker Independent School District Unlimited Tax School Building Bonds, Series 2024; and Containing Other Related Matters.
2. **Secondary Building:** Consideration and action on a resolution designating a construction delivery method, delegating authority to the superintendent to take various actions pertaining to the procurement of a contractor for District’s Secondary Building Foundation Repair Project, and other actions related thereto.
3. Review timeline for Saturday, May 4, 2024, Board of Trustees election
	1. First day to file is Wednesday, January 17, 2024
	2. Last day to file is Friday, February 16, 2024
	3. Place 1: Guillermo Estrada
	4. Place 2: Creed Hoover
	5. Place 3: Open

#### Personnel-Students/Action

1. Update on Guardian Program
2. Staffing Patterns
	1. Reduction through attrition
	2. Athletics
	3. Federal Programs/Assistant Principal position
	4. Other
3. Recommend administrative contract renewals
	1. Kelli Cates, Elementary Principal
	2. Pablo De Santiago, Secondary Principal
4. Student Discipline/Safety/Other issues qualifying for closed session
5. Hire
6. Resignations
7. Other
8. Adjourn

Posted at the administration building on

Monday, January 5, 2024 at 4:00 p.m.

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

 Michael Lee, Superintendent

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

 Debbie Dempsay, Administrative Secretary

##### Orden del día

**Consejo de Administración del Distrito Escolar Independiente de Booker**

**Sesión Ordinaria 8 de Febrero de 2024**

**Jueves, 7:00 p.m. Centro Administrativo**

##### Main y Mitchell Road

**Booker, TX 79005**

Durante el transcurso de la reunión el Consejo podría determinar que es necesario celebrar una reunión a puerta cerrada. Dicha reunión a puerta cerrada o sesión ejecutiva es autorizada por la \Sección 551.01 y siguientes del Código gubernamental de Texas. Con el siguiente propósito:

Sección Propósito

551.071 Consultar en privado con el abogado del Consejo.

551.072 Deliberar sobre la compra, intercambio, arrendamiento o valor de bienes raíces

551.073 Deliberar sobre contratos negociados para posibles regalos o donaciones

551.074 Deliberar sobre el personal o para escuchar quejas contra el personal.

551.076 Considerar el despliegue, ocasiones específicas para su uso, o su la implementación de, el personal de seguridad o dispositivos.

551.082 Considerar medidas disciplinarias de un estudiante de la escuela pública o quejas o cargos contra el personal.

551.083 Considerar los estándares, pautas, términos o condiciones que va a seguir el consejo, o que ordenará a sus representantes que sigan, en consulta con los representantes de grupos de empleados.

# Orden de la Reunión

1. Establecer quórum

2. Honra a aquellos estudiantes que se han destacado

2. Invocación – Juramento a la Bandera

3. Aprobación del acta de la reunión ordinaria celebrada el 11 de enero de 2024.

4. Designar a Alma De Lara para el puesto 3 del Patronato.

## Participación del Publico

5. Participación del público – Limitada a cinco minutes por cada individuo o grupo sobre el mismo tema. Para una presentación más extensa, Presentar una petición por escrito al superintendente cinco días antes de la reunión regular del consejo.

### Informes/Acción

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6. Aprobar estados e informes financieros

a. Estados financieros

b. Facturas actuales

c. Informe del fondo de actividades

d. Informe de Buddy Wright Trust

e. Centro de reciclaje

f. Otro

7. Inscripción

8. Informes del personal administrativo

a. Director de primaria

b. Directora de JH/HS

c. Director atlético

9. Informe del Superintendente

a. Financiación escolar del futuro

b. Informe de la Conferencia de Invierno sobre las elecciones actuales y cómo podrían afectar a nuestros distritos escolares.

c. Demanda de daños y perjuicios por reparación de sala de pesas

d. Otro

10. Actualización sobre proyectos de bonos

 a. Informe sobre venta de Bonos

 b. Autobuses de actividad/autobús de ruta

 c. Reparación de cimientos de edificio secundario

1. Reunión por Zoom a las 20:00 horas. para revisar posibles recomendaciones.

 d. Edificio Primario

 e. Ag. edificio

 f. Proyecto de asfalto

gramo. Pista/canchas/campos de tenis

 h. Edificios

 i. Otro

11. Venta de bonos: Considerar y tomar medidas para adoptar una Orden que autorice la emisión, venta y entrega de bonos de construcción de escuelas con impuestos ilimitados del Distrito Escolar Independiente de Booker, Serie 2024; y que contengan otros asuntos relacionados.

13. Revisar el cronograma para el sábado 4 de mayo de 2024, elección de la Junta Directiva

 a. El primer día para presentar la solicitud es el miércoles 17 de enero de 2024.

 b. El último día para presentar la solicitud es el viernes 16 de febrero de 2024.

 c. Lugar 1: Guillermo Estrada

 d. Lugar 2: Credo Hoover

 e. Lugar 3: Abierto

#### Personal/Acción

 14. Actualización sobre el programa Guardian

 15. Patrones de dotación de personal

 a. Reducción por desgaste

 b. Atletismo

 c. Programas federales/puesto de subdirector

 d. Otro

 16. Recomendar renovaciones de contratos administrativos

 a. Kelli Cates, directora de primaria

 b. Pablo De Santiago, director de secundaria

 17. Disciplina estudiantil/Seguridad/Otros asuntos que califican para sesión cerrada

 18. Contratar

 19. Renuncias

 20. Otro

 21. Suspender

Hecho público en el edificio de administración el

Lunes, 5 de Febrero de 2024 a las 4:00 p.m.

Firmado: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Michael Lee, Superintendente Interino

Firmado: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Debbie Dempsay, Secretaria administrativa