NOTICE MEETING OF THE

BOOKER INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

Notice is hereby given that on **March 21, 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 **March 18, 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 March 21, 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. Invocation – Pledge of Allegiance

1. Approval of minutes for regular meeting held on February 8 and special meeting held on March 4, 2024.

## 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. Consideration of BISD participation in the management of the Kiowa Pride Academic Scholarship Foundation. Presented by Matt Bartosiewicz.
4. Consider update on GT Policy as presented by Monica Custer.
5. Administrative Staff Reports
	1. Elementary Principal
	2. JH/HS Principal
	3. Athletic Director
6. Superintendent Report
	1. Update on grants
7. Safety
8. LASO
9. Other
	1. Cafeteria Audit
	2. Other
10. Update on bond projects
	1. Activity buses/route bus
11. Approve moving $354,632 to M&O from bond as discussed prior.
12. Discuss moving route bus ordered January 2021 to bond. Action to take place at later date.
13. other
	1. Secondary/Elementary/Ag buildings
14. Getting contracts, bonds and other requirements in place.
15. Other
	1. Asphalt project
16. Geophysical test need to be scheduled.
	1. Track/tennis courts
17. Geophysical tests. Using same contractor as asphalt.
	1. Buildings
	2. Other
18. Consider revising policy addressing accumulated leave upon retirement, retroactive to January 1, 2024
	1. Take action
	2. Other
19. Review timeline for Saturday, May 4, 2024, Board of Trustees election
	1. Place 1: Guillermo Estrada
	2. Place 2: Julie Payne
	3. Place 3: Alma De Lara
	4. Place 5: Victor Silva

 Cesar Compean

* 1. April 4, last day to register to vote
	2. April 22, first day for early voting
	3. April 23, last day to apply for ballot by mail
	4. April 30, last day for early voting by personal appearance

#### Personnel-Students/Action

1. Student Discipline/Safety/Other issues qualifying for closed session
2. Staffing Patterns
3. Approve recommendation for teacher renewal contracts as presented:
	1. Secondary Staff
	2. Elementary Staff
4. Approve for Hire
	1. Chloe Chisum elementary
	2. Other
5. Resignations
	1. Cody Koehn
	2. Other
6. Adjourn

Posted at the administration building on

Monday, March 18, 2024 at 4:00 p.m.

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

 Michael Lee, Superintendent

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

 Debbie Dempsay, Administrative Secretary

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