

NOTICE MEETING OF THE
BOOKER INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Notice is hereby given that on **March 12, 2020**, 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:

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

On **March 9, 2020** 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 12, 2020
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 and regular meeting held February 13, 2020.

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

1. Approve financial statements and reports
 - a. Financial statements
 - b. Current bills
 - c. Activity fund report
 - d. Buddy Wright Trust report
 - e. Recycle Center
2. Enrollment
3. Administrative Staff Reports
 - a. Elementary Principal
 - b. JH/HS Principal
 - c. Athletic Director
 - d. Curriculum Director
4. Superintendent's report
 - a. Maintenance projects
 - b. Take action if needed

5. Vote to cancel Board of Trustee Election scheduled for May 2, 2020 pursuant to all candidates being unopposed
6. Consider agreement with Mark Kile, CPS for audit services for 2019-2020
7. Consider West Texas Public Schools Employee Benefits Cooperative
 - a. Operational Procedures Agreement
 - b. Interlocal Resolution Agreement
8. Consider/Approve EMAT certifications
9. Discuss Senate Bill 1566
10. Discuss lift station design
11. Discuss light project
 - a. Concrete pillars
 - b. Electrical
 - c. Light fixtures
12. Budget updates
 - a. 2019-2020 budget
 - b. Take action as needed

Personnel/Action

13. Administrative Staffing Patterns
14. Student Safety
15. Accept resignations
 - a. Howard Barton
1. Review evaluation for Elementary Principal Kelli Cates
 - b. Vote to extend contract to June 30th, 2022
16. Vote to approve contracts
 - a. Susie Wynn, Curriculum Director/Federal Programs
 - b. Jessica Weinette, Counselor
 - c. Brent Lile, Athletic Director
 - d. Randy Hall, Technology Director
17. Approve for hire
 - a. Katy Taylor, elementary teacher
18. Adjourn

Posted at the administration building on
Monday, March 9, 2020 at 4:00 p.m.

Signed: _____
Dr. Brian Holt, Superintendent

Signed: _____
Debbie Dempsay, Administrative Secretary

Orden del día
Consejo de Administración del Distrito Escolar Independiente de Booker
Sesión Ordinaria 12 de Marzo de 2020
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:

<u>Sección</u>	<u>Propósito</u>
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. Invocación – Juramento de lealtad a los Estados Unidos de América
3. Aprobación del acta para y de sesión ordinaria celebrada el 13 de febrero de 2020.

Participación del Publico

4. Participación del público – Limitada a cinco minutos 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

1. Aprobar los estados financieros y los informes
 - a. Estados financieros
 - b. Facturas actuales
 - c. Informe del fondo de actividad
 - d. Informe de Fideicomiso de Buddy Wright Trust
 - e. Centro de Reciclaje
2. Inscripciones
3. Informe del Personal Administrativo
 - a. Directora de Primaria
 - b. Director de Secundaria (JH/HS)
 - c. Director de Atletismo
 - d. Directora de Currículo

4. Informe del Superintendente
 - a. Proyectos de Mantenimiento
 - c. Tomar acción si es necesario
5. Votar para cancelar la elección de la Junta de Fideicomisarios programada para el 2 de mayo de 2020 de acuerdo con todos los candidatos sin oposición
6. Considerar un acuerdo con Mark Kile, CPS para servicios de auditoría para 2019-2020
7. Considerar la Cooperativa de Beneficios de las Escuelas Públicas de West Texas
 - a. Acuerdo de procedimientos operacionales
 - b. Acuerdo de resolución interlocal
8. Considerar/Aprobar las certificaciones EMAT
9. Discutir sobre la Ley del Senado 1566 del Senado
10. Discutir sobre el diseño de la estación de elevación
11. Discutir sobre el proyecto de luz
 - a. Pilares de cemento
 - b. Eléctrico
 - c. Artefactos de iluminación
12. Actualizaciones Presupuestarias
 - a. Presupuesto 2019-2020
 - b. Atletismo
 - c. Tomar medidas según sea necesario

Personal/Acción

13. La Dotación de Personal
14. Seguridad del Estudiante
15. Aceptar resignaciones
 - a. Howard Barton
1. Revisar el instrumento de evaluación para la directora de primaria, Kelli Cates
 - b. Votar para extender el contrato hasta el 30 de julio de 2022
16. Votar para aprobar contratos
 - a. Susie Wynn, Directora de Currículo/Programas Federales
 - b. Jessica Weinette, Consejera
 - c. Brent Lile, Director de Atletismo
 - d. Randy Hall, Director de Tecnología
17. Aprobar para contratar
 - a. Katy Taylor, maestra de primaria

18. Levantar la sesión

Hecho público en el edificio de administración el
Lunes, 9 de marzo de 2020 a las 4:00 p.m.

Firmado: _____
Dr. Brian Holt, Superintendente

Firmado: _____
Debbie Dempsay, Secretaria Administrativa