

Agenda
Booker ISD Board of Trustees
Regular Meeting May 19, 2022
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. Administer Oath of Office for returning board members as follows:
 - a. Wayne Floyd, Place 4
 - b. Alma De Lara, Place 5
4. Reorganize board
5. Approval of minutes for regular meeting held April 28, 2022.

Public Participation

6. 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

7. Approve financial statements and reports
 - a. Financial statements
 - b. Current bills
 - c. Activity fund report
 - d. Buddy Wright Trust report
 - e. Recycle Center
8. Enrollment
9. Administrative Staff Reports
 - a. Elementary Principal
 - b. JH/HS Principal

- c. Athletic Director
- d. Curriculum Director
- 10. Superintendent's report
 - a. Maintenance projects
 - b. Other
 - c. Take action if needed
- 11. Consider New Salary Schedule Proposal
 - a. Take action as needed
- 12. Approve New Bus Purchase
- 13. Approve DOI (District of Innovation) Plan
- 14. Discuss new School Board Safety Training requirement

Personnel/Action

- 15. Student Safety
- 16. Discuss Personnel
- 17. Staffing Patterns
- 18. Approve resignations
 - a. Jonathan Lambright
 - b. Meagan Boxwell-Wright
 - c. Danyelle Adkins
 - d. McKenzie Leisher
 - e. Tyler Wise
- 19. Adjourn

Posted at the administration building on
Thursday, May 12, 2022 at 4:00 p.m.

Signed: _____

Gary Mills, Superintendent

Signed: _____

Debbie Dempsay, Administrative Secretary