

Agenda
Booker ISD Board of Trustees
Regular Meeting June 10, 2021
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:
 - a. Guillermo Estrada, Place 1
4. Approval of minutes for regular meeting held May 11, 2021.

Public Participation

5. 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

6. Approve financial statements and reports
 - a. Financial statements
 - b. Current bills
 - c. Activity fund report
 - d. Buddy Wright Trust report
 - e. Recycle Center
7. Enrollment
8. Administrative Staff Reports
 - a. Elementary Principal
 - b. JH/HS Principal
 - c. Athletic Director
 - d. Curriculum Director
9. Superintendent's report
 - a. Technology projects
 - b. Maintenance projects

- c. Other
 - d. Take action if needed
10. Presentation by Susie Wynn concerning ESSER grant opportunity
- a. Vote to approve/disapprove ESSER grant
11. Consider Contract for Collection Services with Lipscomb County Tax Assessor/Collector for October 1, 2021 thru September 20, 2022
12. Vote concerning Order Allowing Discounts on 2021 Ad Valorem Taxes
13. Vote to approve Local Policy Update 117
- a. CH(LOCAL): purchasing and acquisition
 - b. CV(LOCAL): facilities construction
 - c. DEC(LOCAL): compensation and benefits - leaves and absences

Personnel/Action

14. Staffing Patterns
15. Student Safety
16. Resignations
- a. Angela Hollowell
 - b. Jenifer Lowery
 - c. Jessica Wenette
 - d. Melody Nunez
17. Approve to Hire:
- a. Javon Hassler, JH Social Studies
 - b. Hayley Wynn, Secondary Counselor
 - c. Gayle Simpson, First Grade
 - d. Erica Hennigh, First Grade
18. Adjourn

Posted at the administration building on
Thursday, May 6, 2021 at 4:00 p.m.

Signed: _____
Gary Mills, Superintendent

Signed: _____
Debbie Dempsay, Administrative Secretary