NOTICE MEETING OF THE

BOOKER INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

Notice is hereby given that on **June 29, 2023,** 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 discuss are on the agenda, attached to and made a part of this notice. If the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then the School Board will hold such closed or executive meeting or session as authorized by the Texas Open Meetings Act, at the date, hour, and place given in this notice. The School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Texas Government Code, chapter 551, including, but not limited to the following sections and purposes:

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.

551.0821 Discussing personally identifiable information about public school student

551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with a representative of employee groups.

551.084 Excluding witnesses from a hearing.

551.089 Deliberation regarding security devices or security audits.

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 taken:

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.

Delivered on **June 26, 2023,** to any news media who had previously requested such Notice and original copy 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 🞟 June 29, 2023**

**Thursday, 7:00 p.m. 🞟 Administrative Center**

##### 600 S. Main ST and Mitchell Road

**Booker, Texas 79005**

During the course of the meeting, the Board may determine that a closed meeting is required. A closed meeting or executive session may authorized by the Texas Government Code, chapter 551 including, but not limited to the following sections and purposes:

551.071 Private consultation with the board’s attorney.

551.072 Discussing purchase, exchange, lease, or value of real property.

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# Order of Business

1. Establish Quorum
2. Invocation – Pledge of Allegiance
3. Approval of minutes for regular meeting held May 16, 2023 and special meetings on May 18 and June 12, 2023.
4. Public hearing concerning ESSA Funds

## 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

1. Final Enrollment for 2022-2023
2. Administrative Staff Reports
	1. Elementary Principal
	2. JH/HS Principal
	3. Athletic Director
	4. Curriculum Director
3. Superintendent’s report/take action if required
	1. Update on Facilities
		1. Football field
		2. Building assessment that includes west end of secondary building/
		3. Tornado protection at elementary
	2. Other

#### Discussion/Action Items

1. Approve financial statements and reports
	1. Financial statements
	2. Current bills
	3. Activity fund report
	4. Buddy Wright Trust report
	5. Other
2. Adopt Locale Policy update 121
3. Approve Contract for Election Services with Lipscomb County
4. Approve/Disapproved Order Allowing Discounts on Ad Valorem Tax
5. Update on 22-23 budget
	1. Revenue
	2. Expenditures
	3. Other
6. Discuss preliminary budget for fiscal year 23-24
	1. Expectations from Legislature
	2. Preliminary Values
	3. Salary schedule
	4. Stipends
	5. Consider Bond Election
	6. Other
7. Discuss Board/Superintendent Relations
	1. Role of Board
	2. Role of Superintendent
	3. Expectations of both
	4. Consider date for longer meeting covering all aspects of Booker ISD
	5. Future Strategic Planning through Moak-Casey & Associates
	6. Other

**Closed Session** – Gov. Code 551.0821, 551.074

1. Student Safety
2. Discuss Personnel
3. Staffing Patterns
	1. Superintendent
	2. PEIMS
	3. Federal Programs/Curriculum/Classroom Coach
	4. Testing Coordinator
	5. Other
4. Resignations
	1. Take action as needed
5. Approve for hire
	1. Take action as needed

**Open Session**

1. Take Action
2. Adjourn

Posted at the administration building on

Monday, May 26, 2023 at 4:00 p.m.

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

 Michael Lee, Interim Superintendent

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

 Debbie Dempsay, Administrative Secretary