

NOTICE MEETING OF THE
BOOKER INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Notice is hereby given that on **July 16, 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 **July 13, 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 July 16, 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 June 11, 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

5. Approve financial statements and reports
 - a. Financial statements
 - b. Current bills
 - c. Activity fund report
 - d. Buddy Wright Trust report
 - e. Recycle Center
 - f. Erate Report
6. Administrative Staff Reports
 - a. Elementary Principal
 - b. JH/HS Principal
 - c. Athletic Director
 - d. Curriculum Director
7. Superintendent's report
 - a. Legislative Report
 - b. Maintenance projects
 - 1) Lift Station
 - 2) JH/HS Boys dressing rooms
 - 3) JH/HS Girls dressing rooms
 - 4) Vehicles
 - 5) Swimming Pool/Roof
 - 6) Other`

- c. Region 16 Contracts
 - d. Take action if needed
- 8. Approve 2019-2020 Application for Modified Schedule State Assessment Testing Days Waiver
- 9. Adopt Early Childhood and CCMR Plans and Goals
- 10. Approve 2020-2021 Student Handbook
- 11. Consider Contract for Collection Services with Lipscomb County Tax Assessor/Collector for October 1, 2020 thru September 20, 2020
- 12. Discuss School Technology Infrastructure
 - a. Take action as needed
- 13. Consider Goals
 - a. Reading goals
 - b. Math Goals
 - c. CTE Goals
- 14. Consider Board Training on August 11th
- 15. Approve contract with Interquest for Canine Detections for 2020-2021
- 16. Review letter of conflict concerning Solid Rock Heating and Air owned by Gary Mills
- 17. Budget updates
 - a. 2019-2020 budget
 - b. Take action as needed

Personnel/Action

- 18. Adjourn

Posted at the administration building on
Monday, July 13, 2020 at 4:00 p.m.

Signed: _____
Gary Mills, Superintendent

Signed: _____
Debbie Dempsay, Administrative Secretary

Orden del día
Consejo de Administración del Distrito Escolar Independiente de Booker
Sesión Ordinaria 16 de Julio 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:

Sección Propósito

- 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 11 de junio 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

5. 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
 - f. Informe de Erate
6. Informe del Personal Administrativo
 - a. Directora de Primaria
 - b. Directora de Secundaria (JH/HS)
 - c. Director de Atletismo
 - d. Directora de Currículo
7. Informe del Superintendente
 - a. Informe Legislativo
 - b. Proyectos de mantenimiento
 - 1) Estación de Elevación

- 2) Vestidores de niños de JH/HS
 - 3) Vestidores de niñas de JH/HS
 - 4) Vehículos
 - 5) Piscina/Techo
 - 6) Otro
 - c. Contratos de Región 16
 - d. Tomar acción si es necesario.
8. Aprobar la Solicitud 2019-2020 para el Programa Modificado Exención de Días de Exámenes de Evaluación Estatal
 9. Adoptar Planes y Metas de Niñez Temprana y CCMR
 10. Aprobar el Manual del Estudiante 2020-2021
 11. Considerar el Contrato de Servicios de Cobro con el Asesor/Recaudador de Impuestos del condado de Lipscomb para el 1 de octubre de 2020 hasta el 20 de septiembre de 2020
 12. Discuta sobre la infraestructura de tecnología escolar
 13. Considerar Objetivos
 - a. Objetivos de Lectura
 - b. Objetivos de Matemáticas
 - c. Objetivos de CTE
 14. Considerar la capacitación de la Junta para el 11 de agosto
 15. Aprobar el contrato con Interquest para Detecciones Caninas para 2020-2021
 16. Revisar la carta de conflicto sobre Solid Rock Heating and Air, propiedad de Gary Mills
 17. Actualizaciones Presupuestarias
 - a. Presupuesto 2019-2020
 - b. Tomar medidas según sea necesario

Personal/Acción

18. Levantar la sesión

Hecho público en el edificio de administración el
Lunes, 13 de Julio de 2020 a las 4:00 p.m.

Firmado: _____
Gary Mills, Superintendente

Firmado: _____
Debbie Dempsay, Secretaria Administrativa