

NOTICE MEETING OF THE  
BOOKER INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

Notice is hereby given that on **August 13, 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 **August 10, 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 August 13, 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 July 16, 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. Maintenance projects
    - 1) Lift Station
    - 2) Locker Rooms
    - 3) Swimming Pool/Roof
  - b. Vehicles/Bus
  - c. School Technology Infrastructure
  - d. Other
  - e. Take action if needed

8. Authorize Superintendent to submit waivers and attestations on behalf of the Board
  - a. Approve Synchronous and Asynchronous Remote Learning
9. Approve Cybersecurity Policy
10. Approve 2019 Tax Roll Reconciliation
11. Vote concerning Order Allowing Discounts on 2020 Ad Valorem Taxes
12. Approve dress code update concerning students and teachers that may be required to wear masks for the health and safety of the school district
13. Approve Policy Update 115, affecting local policies (see attached list)
14. Budget updates
  - a. 2019-2020 budget
  - b. Take action as needed
15. Review budget proposals for 2020-2021
  - a. Take action if necessary
16. Discuss tax rate
  - a. Take action as needed
17. Consider future budget meetings
  - a. Schedule meeting to approve the budget and set the tax rate
  - b. Other action if needed

## **Personnel/Action**

18. Student safety
19. Personnel
20. Staffing patterns
21. Adjourn

Posted at the administration building on  
Monday, August 10, 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