

NOTICE MEETING OF THE
BOOKER INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Notice is hereby given that on **January 9, 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 **January 6, 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 **6:00 p.m.** on said date.

Agenda
Booker ISD Board of Trustees
Regular Meeting January 9, 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 December 5, 2019.

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
6. Enrollment
7. Administrative Staff Reports
 - a. Elementary Principal
 - b. JH/HS Principal
 - c. Athletic Director
 - d. Curriculum Director
8. Superintendent's report
 - a. Maintenance projects
 - b. Other
 - c. Take action if needed

9. Consideration/Approval of 2018-2019 District Financial Audit as presented by Mark Kile, C.P.A.
10. Take action on Annual Investment Policy for year ending December 31, 2019
11. Review timeline for May 2, 2020 Board of Trustees election
 - a. First day to file is Wednesday, January 15, 2020
 - b. Last day to file is Friday, February 14, 2020
 - c. Place 6 held by Valerie Bartosiewicz
 - d. Place 7 held by Laurette Wauer

Personnel/Action

12. Staffing Patterns
13. Student Safety
14. Review evaluation for Superintendent, Dr. Brian Holt
 - a. Vote to extend contract to June 30th, 2023
15. Adjourn

Posted at the administration building on
Monday, January 6, 2020 at 6:00 p.m.

Signed: _____
Dr. Brian Holt, Superintendent

Signed: _____
Debbie Dempsay, Administrative Secretary