

NOTICE MEETING OF THE  
BOOKER INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

Notice is hereby given that on **November 5, 2019**, 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 **November 1, 2019** 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 November 5, 2019**  
**Tuesday, 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. Public hearing on FIRST rating for 18-19 school year
  - a. Presentation of FIRST rating by Dr. Holt, Superintendent
  - b. Report on travel reimbursement for board members
  - c. Report on travel reimbursement for superintendent
4. Public comments
5. Approval of minutes for and regular meetings held October 10, 2019.

### **Public Participation**

6. 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**

7. Consider Acceptance of FIRST Financial Ratings
8. Consider District Performance Report
9. Approve financial statements and reports
  - a. Financial statements
  - b. Current bills
  - c. Activity fund report
  - d. Buddy Wright Trust report
  - e. Recycle Center
10. Enrollment

11. Administrative Staff Reports
  - a. Elementary Principal
  - b. JH/HS Principal
  - c. Athletic Director
  - d. Curriculum Director
12. Superintendent's report
  - a. Maintenance projects
  - b. Other
  - c. Take action if needed
13. Consider 6 man / 11 man football
14. Appoint Board Member to board of directors for Lipscomb County Appraisal District
15. Consider vehicle/bus purchase
16. Discuss Higgins Consolidation

### **Personnel/Action**

17. Staffing Patterns
18. Student Safety
19. Adjourn

Posted at the administration building on  
Friday, November 1, 2019 at 4:00 p.m.

Signed: \_\_\_\_\_  
Dr. Brian Holt, Superintendent

Signed: \_\_\_\_\_  
Debbie Dempsay, Administrative Secretary

**Orden del día**  
**Consejo de Administración del Distrito Escolar Independiente de Booker**  
**Sesión Ordinaria 5 de Noviembre de 2019**  
**Martes, 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. Audiencia publica sobre la FIRST/PRIMERA calificación para el año escolar 18-19
  - a. Presentación de la FIRST/PRIMERA calificación por el Dr. Holt, Superintendente
  - b. Informe sobre reembolso de viaje para miembros del consejo
  - c. informe sobre reembolso de viaje para el superintendente
4. Comentarios públicos
5. Aprobación del acta para y de sesión ordinaria celebrada el 10 de octubre de 2019.

### **Participación del Publico**

6. 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**

7. Considerar la aceptación del FIRST/PRIMERA Calificación Financieras
8. Considerar el informe de rendimiento del distrito

9. 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
10. Inscripciones
11. Informe del Personal Administrativo
  - a. Directora de Primaria
  - b. Director de Secundaria (JH/HS)
  - c. Director de Deportes
  - d. Directora de Currículo
12. Informe del Superintendente
  - a. Proyectos de Mantenimiento
  - b. Otro
  - c. Tomar acción si es necesario
13. Considerar futbol de 6 hombres/11 hombres
14. Nombrar miembro de la junta para la junta de directores del Distrito de Evaluación del Condado de Lipscomb
15. Considerar la compra de vehículo/autobús
16. Discutir sobre la consolidación de Higgins

## **Personal/Acción**

17. La Dotación de Personal
12. Seguridad del Estudiante
13. Levantar la sesión

Hecho público en el edificio de administración el  
Lunes, 7 de octubre de 2019 a las 4:00 p.m.

Firmado: \_\_\_\_\_  
Dr. Brian Holt, Superintendente

Firmado: \_\_\_\_\_  
Debbie Dempsay, Secretaria Administrativa