NOTICE MEETING OF THE

BOOKER INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

Notice is hereby given that on **December 7, 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:

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.

On **December 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 December 10, 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:

Section Purpose

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 regular meeting held November 19, 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

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1. Approve financial statements and reports
	1. Financial statements
	2. Current bills
	3. Activity fund report
	4. Buddy Wright Trust report
	5. Recycle Center
2. Enrollment
3. Administrative Staff Reports
	1. Elementary Principal
	2. JH/HS Principal
	3. Athletic Director
	4. Curriculum Director
4. Superintendent’s report
	1. Covid update
	2. Maintenance projects
	3. Other
	4. Take action if needed
5. Delivery of Superintendent’s evaluation instrument.
6. Discuss Board Training Requirements
7. Review timeline for May 1, 2021 Board of Trustees election
	1. First day to file is Wednesday, January 13, 2021
	2. Last day to file is Friday, February 12, 2021
	3. Place 1 held by Guillermo Estrada
	4. Place 2 held by Creed Hover
	5. Place 3 held by Travis Floyd
8. Budget updates
	1. 2019-2020 budget
	2. Take action as needed

#### Personnel/Action

1. Staffing Patterns
2. Student Safety
3. Adjourn

Posted at the administration building on

Monday, December 7, 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 10 de Diciembre 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 19 de noviembre de 2020.

## Participación del Publico

4. Participación del público – Limitada a cinco minutes 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

* 1. Estados financieros
	2. Facturas actuales
	3. Informe del fondo de actividad
	4. Informe de Fideicomiso de Buddy Wright Trust
	5. Centro de Reciclaje

6. Inscripciones

7. Informe del Personal Administrativo

a. Directora de Primaria

b. Directora de Secundaria (JH/HS)

c. Director de Atletismo

d. Directora de Currículo

8. Informe del Superintendente

a. Actualización de Covid

b. Proyectos de Mantenimiento

c. Otro

d. Tomar acción si es necesario

9. Entrega del instrumento de evaluación del Superintendente

10. Discutir los requisitos de la formación de la Junta Directiva

11. Revisar el programa de línea de tiempo para la elección de Síndicos del Consejo para el 1 de mayo de 2021

1. El primer día para registrar es el miércoles 13 de enero de 2021
2. El último día para registrar es el viernes 12 de febrero de 2021
3. Lugar 1 ocupado por Guillermo Estrada
4. Lugar 2 ocupado por Creed Hoover
5. Lugar 3 ocupado por Travis Floyd

12. Actualizaciones Presupuestarias

1. Presupuesto 2019-2020
2. Tomar medidas según sea necesario

#### Personal/Acción

13. La Dotación de Personal

14. Seguridad del Estudiante

15. Levantar la sesión

Hecho público en el edificio de administración el

Lunes, 7 de diciembre de 2020 a las 4:00 p.m.

Firmado: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Gary Mills, Superintendente

Firmado: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Debbie Dempsay, Secretaria Administrativa