NOTICE MEETING OF THE

BOOKER INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

Notice is hereby given that on **December 16, 2021,** 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 13, 2021** 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 16, 2021**

**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

1. Public hearing on FIRST rating for 20-21 school year
	1. Presentation of FIRST rating by Gary Mills, Superintendent
	2. Report on travel reimbursement for board members
	3. Report on travel reimbursement for superintendent
2. Public comments
3. Approval of minutes for regular meeting held November 4, 2021.

## Public Participation

1. 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. Maintenance projects
	2. Covid Report
	3. Other
	4. Take action if needed
5. Consideration/Approval of 2020-2021 District Financial Audit as presented by Brown, Graham & Co., P.C.
6. Discuss UIL football classification
7. Update on football coach search
8. Review Canadian Agreement
9. Consider Telephone/Intercom system with speakers
10. Review timeline for May 7, 2022, Board of Trustees election
	1. First day to file is Wednesday, January 19, 2022
	2. Last day to file is Friday, February 18, 2022
	3. Place 4 held by Wayne Floyd
	4. Place 5 held by Alma De Lara

#### Personnel/Action

1. Discuss Personnel
2. Staffing Patterns
3. Student Safety
4. Adjourn

Posted at the administration building on

Monday, December 13, 2021 at 4:00 p.m.

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Gary Mills, Superintendent

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Debbie Dempsay, Administrative Secretary