NOTICE MEETING OF THE

BOOKER INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

Notice is hereby given that on **June 12, 2023,** the Board of Trustees of the Booker School District will hold a **Special** meeting at **5:00 p.m.,** at the Booker ISD Administrative Building, 600 S. Main and Mitchell Road, Booker, Texas 79005. The subjects to discuss are on the agenda, attached to and made a part of this notice. If the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then the School Board will hold such closed or executive meeting or session as authorized by the Texas Open Meetings Act, at the date, hour, and place given in this notice. The School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Texas Government Code, chapter 551, including, but not limited to the following sections and purposes:

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.

551.0821 Discussing personally identifiable information about public school student

551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with a representative of employee groups.

551.084 Excluding witnesses from a hearing.

551.089 Deliberation regarding security devices or security audits.

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 taken:

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.

Delivered on **May 8, 2023,** to any news media who had previously requested such Notice and original copy 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**

**Special Meeting 🞟 June 12, 2023**

**Monday, 5:00 p.m. 🞟 Administrative Center**

##### 600 S. Main Street

**Booker, TX 79005**

During the course of the meeting, the Board may determine that a closed meeting is required. A closed meeting or executive session may authorized by the Texas Government Code, chapter 551 including, but not limited to the following sections and purposes:

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.

551.0821 Discussing personally identifiable information about public school student.

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to follow, in consultation with a representative of employee groups.

551.084 Excluding witnesses from a hearing.

551.089 Deliberation regarding security devices or security audits.

# Order of Business

1. Establish Quorum

2. Invocation – Pledge of Allegiance

## 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.

#### Action Items

1. Approve TEKS Certification and EMAT Allotment.

**Closed Session** – Gov. Code 551.0821, 551.074

1. Resignations
2. Approve for hire
	1. JH Science teacher
	2. Math teacher
	3. Federal Programs/Curriculum Director
	4. Other

**Open Session**

1. Take Action
2. Adjourn

Posted at the administration building on

Thursday, June 8, 2023 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**

**Reunión Especial 12 de Junio de 2023**

**Lunes, 5:00 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.

551.0821 Deliberar sobre información de identificación personal sobre estudiantes de escuelas públicas.

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.

551.084 Excusión de testigos de una audiencia.

551.089 Deliberación sobre dispositivos de seguridad o auditorias de seguridad.

# Orden de la Reunión

1. Establecer quórum

2. Invocación – Juramento de lealtad a los Estados Unidos de América

## Participación del Publico

3. 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.

**Elementos de acción**

4. Aprobar la Certificación TEKS y la Asignación EMAT.

#### Sesión Cerrada – Código de Gobierno 551.0821,551.074

5. Renuncias

6. Aprobar para contratar

a. Profesor de Ciencias de JH

b. Profesor de Matemáticas.

c. Director de Programas Federales/ Currículo

d. Otro

#### Sesión Abierta

7. Tomar Acción

8. Levantar la sesión

Hecho público en el edificio de administración el

Jueves, 8 de Junio de 2023 a las 4:00 p.m.

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

 Gary Mills, Superintendente

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

 Debbie Dempsay, Empleada de Nomina