

**Agenda**  
**Booker ISD Board of Trustees**  
**Thursday, August 12, 2021 at 7:00 p.m.**  
**600 South Main and Mitchell Road**  
**Booker, Texas 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<br>Implementation of security personnel or devices   |
| 551.082        | Considering discipline of a public school child, or complaint or<br>Charge against personnel  |
| 551.083        | Considering the standards, guidelines, terms or conditions the board will follow, or will<br>instruct its representatives to follow, in Consultation with representatives of employee<br>groups |

### **Order of Business**

1. Establish Quorum
2. Invocation – Pledge of Allegiance

### **Reports/Action**

3. Review budget proposals for 2021-2022
  - a. Take action if necessary
4. Discuss tax rate
  - a. Take action as needed
5. Consider future budget meetings
  - a. Other meeting if needed
  - b. Schedule meeting to approve the budget and set the tax rate
  - c. Other action if needed

### **Personnel/Action**

6. Discuss Administrator raises
  - a. Take action if needed
7. Staffing Patterns
8. Resignations
  - a. Take action if needed
9. Hire
  - a. Take Action if needed
  - b. Other
10. Adjourn.

Posted at the administration building on  
Thursday, August 5, 2021 at 4:00 p.m.

Signed: \_\_\_\_\_  
Gary Mills, Superintendent

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