

NOTICE MEETING OF THE  
BOOKER INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

Notice is hereby given that on **August 20, 2020**, the Board of Trustees of the Booker School District will hold a **Special** meeting at **7:00 p.m.**, at the Booker ISD Administrative Building, 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 **August 17, 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  
Special Meeting August 20, 2020  
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<br>Implementation of security personnel or devices                               |
| 551.082        | Considering discipline of a public school child, or complaint or<br>Charge against personnel  |
| 551.83         | Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its<br>representatives to follow, in |
| 551.84         | Consultation with representatives of employee groups  |

1. Establish Quorum – Call to Order
2. Invocation – Pledge of Allegiance

**Discussion/Action**

3. Approve financial statement and reports.
4. Approve final budget amendments.
5. Review budget proposals for 2020-2021 budget.
6. Public hearing for 2020-2021 proposed budget.
7. Approve 2020-2021 proposed budget.
8. Consider 2020-2021 proposed tax rate of 1.0547.
9. Public hearing for 2020-2021 tax rate.
10. Set M&O tax rate for 2020-2021.

**Personnel/Action**

11. Student safety
12. Personnel
13. Staffing patterns
14. Adjourn

Posted in the administration building at  
4:00 p.m., on Thursday, August 17, 2020.

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

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

**Orden del día**  
Consejo de Administración del Distrito Escolar Independiente de Booker  
Reunión Especial 20 de Agosto de 2020  
Jueves, 7:00 p.m. Centro Administrativo  
Calle 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 de personal o dispositivos de seguridad, las ocasiones específicas para su uso, o su puesta en práctica.
- 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.

1. Establecer Quórum – Llamada al Orden
2. Invocación – Juramento de lealtad a los Estados Unidos de América

**Discusión/Acción**

3. Aprobar los estados financieros y los informes.
4. Aprobar las enmiendas finales del presupuesto.
5. Revisar propuestas del presupuesto para el presupuesto 2020-2021.
6. Audiencia pública para propuesta de presupuesto 2020-2021.
7. Aprobar propuesta de presupuesto 2020-2021.
8. Considerar propuesta de tasa de impuestos de 1.0547 para 2020-2021.
9. Audiencia pública para la tasa de impuestos 2020-2021.
10. Establecer tasa de impuestos M&O para 2020-2021.

**Personal/Acción**

11. Seguridad del estudiante
12. Personal
13. Dotación de personal
14. Levantar la sesión

Hecho público en el edificio de administración el  
Lunes, 17 de agosto de 2020 a las 4:00 p.m.

Firmado: \_\_\_\_\_  
Gary Mills, Superintendente

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