

NOTICE MEETING OF THE
BOOKER INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Notice is hereby given that on **November 14, 2019**, 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 **November 11, 2019** 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, Thursday, November 14, 2019
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 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

Public Participation

3. Public Participation – Limited to five minutes per individual or group on the same topic.
For a more extensive presentation, file a written request with the superintendent five days prior to the regular board meeting.

Discussion/Action

4. Consider bus purchase.
5. Consider 2020-2021 athletic program.
6. Consider 6-Man football.
7. Adjourn

Posted at the administration building on
Monday, November 11, 2019 at 4:00 p.m.

Signed: _____
Dr. Brian Holt, Superintendent

Signed: _____
Debbie Dempsay, Administrative Secretary

Orden del día
Consejo de Administración del Distrito Escolar Independiente de Booker
Reunión Especial Jueves, 14 de Noviembre de 2019
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:

<u>Sección</u>	<u>Propósito</u>
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 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

Participación del Publico

3. Participación del público – Limitada a cinco minutos 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.

Personal/Acción/Sesión Cerrada

4. Considerar compra de autobús
5. Considerar el programa atlético 2020-2021
6. Considerar futbol de 6-Hombres
7. Levantar la sesión

Hecho público en el edificio de administración
Lunes, 11 de Noviembre de 2019 a las 4:00 p.m.

Firmado: _____
Dr. Brian Holt, Superintendente

Firmado: _____
Debbie Dempsay, Secretaria administrativa