##### Agenda

**Booker ISD Board of Trustees**

**Special Meeting May 18, 2022**

**Wednesday, 1:00 p.m. Administrative Center**

##### 600 South Main Street

**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. Canvas Election
3. Declare winners
   1. Wayne Floyd, place 4
   2. Alma De Lara, place 5
4. Adjourn

Posted at the administration building on

Thursday, May 12, 2022 at 4:00 p.m.

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

Gary Mills, Superintendent

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

Debbie Dempsay, Administrative Secretary