

NOTICE MEETING OF THE
BOOKER INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Notice is hereby given that on **July 25, 2023**, 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, 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:

- (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.

Delivered on **July 21, 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 ♦ July 25, 2023
Tuesday, 7:00 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.
- 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.

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 an extensive presentation, file a written request with the superintendent five days prior to the regular board meeting.

Action Items

4. Accept resignation of Alma De Lara, Place 5 of the Board of Trustees
5. Appoint replacement for Alma De Lara, Place 5 of the Board of Trustees

Closed Session – Gov. Code 551.0821, 551.074

6. Approve for hire
 - a. Yamile Rosales, math teacher

Open Session

7. Take Action
8. Adjourn

Posted at the administration building on
Friday, July 21, 2023 at 4:00 p.m.

Signed: Michael Lee
Michael Lee, Interim Superintendent

Signed: Debbie Dempsay
Debbie Dempsay, Administrative Secretary