

# Notice of Regular Meeting

## The Board of Trustees

### Bynum ISD

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A Regular Meeting of the Board of Trustees of Bynum ISD will be held Tuesday, September 22, 2020, beginning at 7:00 PM in the Cafeteria, 704 Toliver, Bynum, TX 76631.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access the meeting as follows:

<https://us04web.zoom.us/j/77532168667?pwd=RHRqeTJ4NzZYWGnpQmYrWXFpbWpPd09>

Meeting ID: 775 3216 8667

Meeting Password: Sis40P

Public comments must be submitted to [lmynarcik@bynumisd.net](mailto:lmynarcik@bynumisd.net) by 4 PM on Tuesday, September 22, 2020. The video conference will be audible to the board and public and allow for two-way communication.

### Agenda

1. Call to Order
2. Establish Quorum
3. Invocation and Pledge of Allegiance
4. Public Comment
5. Approve the 2020 Audit Report
6. Consent Agenda
  - A. Approve Minutes of the August 18, 2020 Tax Rate Workshop
  - B. Approve Minutes of the August 18, 2020 Tax Rate Hearing
  - C. Approve Minutes of the August 18, 2020 Regular Meeting
  - D. Summary of Finance / Cash Flow Projection /Review Check Register / Investment Report
7. Adopt the Resolution and Amendment to Bynum ISD Flexible Benefits Plan for the CARES Act
8. Approve the Asynchronous Plan & Attestation
9. Consider/Discussion of COVID 19- Mitigation
10. Discuss ACLU Letter and Consider Possible Recommendation
11. Approve the 2020-2021 Wellness Policy
12. Consider/Discuss Donation of the Brandon Property & Building
13. Biligual/ESL Education Program Report

- 14. Principal's Report
    - A. Calendar
    - B. Misc. Information
  - 15. Superintendent's Report
    - A. Misc. Information
  - 16. Personnel (Tex. Gov't Code § 551.074)
    - A. Contracts
    - B. Resignations
  - 17. Adjourn
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If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the preside officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

Notice for this meeting was posted on Friday, September 18, 2020 at 4 PM.

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