

# 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, December 8, 2020, beginning at 7:10 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/76721002087?pwd=ZGVqNVYwMng3U0FzaWpEWDF5TUUvQT09>

Meeting ID: 767 2100 2087

Meeting Password: yaH2L4

Public comments must be submitted to [lmynarcik@bynumisd.net](mailto:lmynarcik@bynumisd.net) by 4 PM on Tuesday, December 8, 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. Public Comment
4. Consent Agenda
  - A. Approve Minutes of the November 10, 2020 Regular Meeting
  - B. Approve Minutes of the November 10, 2020 Board Continuing Educational Training Meeting
  - C. Summary of Finance / Cash Flow Projection /Review Check Register / Investment Report
  - D. 2020-2021 Investment Policy
  - E. 2020-2021 Budget Amendment
5. Amend 2020-2021 School Calendar
6. School Safety Audit Report
7. Principal's Report
  - A. Misc. Information
8. Superintendent's Report
  - A. Misc. Information
  - B. Superintendent Evaluation Instrument & Information
9. Personnel (Tex. Gov't Code § 551.074)
10. 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)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on December 4, 2020 at 3:00 PM.

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Superintendent