

Notice of Regular Meeting

The Board of Trustees

Bynum ISD

A Regular Meeting of the Board of Trustees of Bynum ISD will be held Tuesday, March 23, 2021, 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.

Agenda

1. Call to Order
2. Establish Quorum
3. Invocation and Pledge of Allegiance
4. Public Comment
5. Consent Agenda
 - A. Approve Minutes of the February 25, 2021 Regular Meeting
 - B. Summary of Finance / Cash Flow Projection /Review Check Register / Investment Report
 - C. Sign Letter of Engagement with Karl Kacir, CPA for the Annual District Financial Audit 2021
 - D. 2021-2022 Instructional Materials Allotment & TEKS Certification
6. Adopt Resolution of the Board Regarding Wage Payments during Emergency School Closings (Includes Premium Pay)
7. Approve Depository Contract Extension
8. Discussion of Facility Damage
9. Discuss the Continuation of the Covid Mitigation
10. Principal's Report
 - A. Misc. Information
11. Superintendent's Report
 - A. Misc. Information
12. Personnel (Tex. Gov't Code § 551.074)
 - A. Contracts
 - B. Resignations
13. Adjourn

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 Friday, March 12, 2021 at 12:00 PM.

Superintendent