

# 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 Thursday, December 9, 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. Administer Oath of Office
5. Public Comment
6. Consent Agenda
  - A. Approve Minutes of the November 18, 2021 FIRST Report Hearing
  - B. Approve Minutes of the November 18, 2021 Regular Meeting
  - C. Summary of Finance / Cash Flow Projection /Review Check Register / Investment Report
  - D. Approve Board Operating Procedures
  - E. Approve 2021-2022 Investment Policy
7. Cast Vote for Hill County 2022-2023 Board of Director's Ballot
8. Consider Brandon Community Center Lease
9. Consider/Discuss Facility Improvements
10. Principal's Report
  - A. Calendar
  - B. Misc. Information
11. Superintendent's Report
  - A. Misc. Information
  - B. Superintendent Evaluation Instrument & Information
12. Personnel (Tex. Gov't Code § 551.074)
  - A. Contracts
  - B. Resignations
13. 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 Monday, December 6, 2021 at 4:00 PM.

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Superintendent