

# 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 Monday, March 28, 2022, 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. Acknowledgment of Conflict-of-Interest Policies BBFA (LEGAL) and (LOCAL) in connection with an Application for Appraised Value Limitation on Qualified Property, pursuant to Texas Tax Code § 313
6. Discussion and possible action to accept an Application for Appraised Value Limitation on Qualified Property, pursuant to Texas Tax Code § 313; authorize the Superintendent of Schools to review the Application for completeness and submit the Application to the Texas Comptroller of Public Accounts; and authorize the Superintendent of Schools to approve any request for extension of the deadline for Board action beyond the 150-day Board review period, as may be required
7. Texas Gov't Code § 551.087—Discuss commercial or financial information regarding a business prospect, with which Bynum ISD is conducting economic development negotiations
8. Texas Gov't Code § 551.071—Consult with legal counsel, as necessary, to address legal concerns, implications, and questions regarding the posted agenda items
9. Consent Agenda
  - A. Approve Minutes of the February 8, 2022 Regular Meeting
  - B. Summary of Finance / Cash Flow Projection /Review Check Register / Investment Report
  - C. Cancel the School Board Election on May 7, 2022
  - D. Approve TASB Risk Management Fund Interlocal Participation Agreement
  - E. Approve 2022-2023 Bynum ISD Academic Calendar
  - F. Approve 2021-2022 Budget Amendment
10. Sign Letter of Engagement with Karl Kacir, CPA for the Annual District Financial Audit 2022
11. Discuss Facility Needs
12. Principal's Report
  - A. Calendar
  - B. Misc. Information
13. Superintendent's Report
  - A. Misc. Information
14. Personnel (Tex. Gov't Code § 551.074)
  - A. Teacher Contracts

B. Resignations  
15. 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 Friday, March 25, 2022 at 4:00 PM.

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Superintendent