

# **Notice of Regular Meeting**

## **The Board of Trustees**

### **Bynum ISD**

---

A Regular Meeting of the Board of Trustees of Bynum ISD will be held Thursday, July 21, 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. Consent Agenda
    - A. Approve Minutes of the June 21, 2022 Regular Meeting
    - B. Approve Minutes of the June 21, 2022 Budget Hearing
    - C. Approve Minutes of the June 21, 2022 Budget Workshop
    - D. Summary of Finance / Cash Flow Projection /Review Check Register / Investment Report
    - E. Approve 2022-2023 Student Handbook
    - F. Approve 2022-2023 Student Code of Conduct
    - G. Approve 2022-2023 Student Drug Testing Policy
    - H. Approve 2022-2023 Student Transfers
  6. Approve 2022-2023 Property Casualty Insurance Proposal
  7. Approve Policy Update 119
  8. Discussion on Campus Safety
  9. Consider Update to Safe Return to School (Covid Mitigation)- ESSER
  10. Approve Additional Employee Leave
  11. Principal's Report
    - A. Calendar
    - B. Misc. Information
  12. Superintendent's Report
    - A. Misc. Information
  13. Personnel (Tex. Gov't Code § 551.074)
    - A. Contracts
    - B. Resignations
  14. 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 Monday, July 18, 2022 at 4:00 PM.

---

Superintendent