

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, February 16, 2023, beginning at 7:00 PM in the Conference Room, 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 January 19, 2023 Regular Meeting
 - B. Summary of Finance / Cash Flow Projection /Review Check Register / Investment Report
 - C. Approve TASB Update 120
 - D. Sign Letter of Engagement with Karl Kacir, CPA for the Annual District Financial Audit 2023
 - E. Approve Interlocal Agreement with Region 10 ESC Multi-Region Purchasing Cooperative, SY 23-24
6. Consider TCLAS Grow Your Own Grant Applications
7. Discussion of 2023-2024 School Calendar/Four Day Week
8. Discussion of Brandon Community Center/Lease
9. Discuss Summer Projects
10. Principal's Report
 - A. Calendar
 - B. 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 Monday, February 13, 2023 at 4:00 PM.

Superintendent