

# 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 Tuesday, May 16, 2023, beginning at 7:30 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. Administer Oath of Office
6. Reorganization of the Bynum ISD Board of Trustees
7. Board Training- Review Board Operating Procedures. If, during the course of the meeting, discussion of any item 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, Texas Government Code, Chapter 551, Subchapters D and E.
8. Consent Agenda
  - A. Approve Minutes of the April 13, 2023 Regular Meeting
  - B. Approve Minutes of the April 27, 2023 Special Called Meeting
  - C. Summary of Finance / Cash Flow Projection /Review Check Register / Investment Report
  - D. Approve 2022-2023 Budget Amendments
  - E. Approve 2022-2023 District Improvement Plan
9. Approve Amendment to District of Innovation Plan
10. Discuss/Approve 2023-2024 Retention Incentives
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
  - C. Letters of Assurance for At Will Employees
14. 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, May 12, 2023 at 4:00 PM.

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Superintendent