

# **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, June 22, 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. Level III Employee Grievance
6. Consent Agenda
  - A. Approve Minutes of the May 16, 2023 Regular Meeting
  - B. Summary of Finance / Cash Flow Projection /Review Check Register / Investment Report
  - C. Approve 2022-2023 Budget Amendments
  - D. Review/Approve Update 121
7. Approve 2023-2024 Budget
8. Approve Bank Depository Contract Extension
9. Approve Resolution of the Board Regarding Review of the Investment Program
10. Discuss Federal Funding Grant
  - A. Title I- \$39,269
  - B. Title II- \$6,008
  - C. Title IV-\$10,000
11. Discussion About School Safety
12. Principal's Report
  - A. Calendar
  - B. Misc. Information
13. Superintendent's Report
  - A. Misc. Information
  - B. Discuss Summer Projects
14. Personnel (Tex. Gov't Code § 551.074)
  - A. Contracts
    1. Consider Administrator Contract
  - 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 Monday, June 19, 2023 at 4:00 PM.

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Superintendent