

# 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, July 20, 2023, 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. Administer Oath of Office
6. Appoint Board Secretary
7. Consent Agenda
  - A. Approve Minutes of the June 22, 2023 Budget Workshop
  - B. Approve Minutes of the June 22, 2023 Budget & Tax Rate Hearing
  - C. Approve Minutes of the June 22, 2023 Regular Meeting
  - D. Summary of Finance / Cash Flow Projection /Review Check Register / Investment Report
  - E. Review/Approve Update 121
  - F. Approve 2023-2024 Student Transfers
8. Approve School Safety Audit Report
9. Update Mitigation Plan- ESSR Funds
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

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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, July 17, 2023 at 4:00 PM.

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Superintendent