

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, August 17, 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. Consent Agenda
 - A. Approve Minutes of the July, 2023 Regular Meeting
 - B. Summary of Finance / Cash Flow Projection /Review Check Register / Investment Report
 - C. Approve Hill County 4-H Adjunct Faculty Request Agreement
 - D. Approve Resolution for Extracurricular Status of 4-H Organization
 - E. Approve the MOU with Hill County JJAEP
 - F. Approve the 2023-2024 Employee Handbook
 - G. Approve the 2023-2024 Student Handbook
 - H. Approve 2023-2024 Student Code of Conduct
 - I. Approve 2023-2024 Student Drug Testing Policy
6. Approve Resolution to Adopt 2023 Ad Valorem Tax Rate
 - A. Adopt the M & O Tax Rate
 - B. Adopt the I & S Tax Rate
7. Approve 2023-2024 Property Casualty Insurance Proposal
8. Consider/Discuss Lease Agreement with Brandon Community Center and the United States Postal Service
9. Discuss & Approve CTE Stipend
10. Discuss Principal and Teacher Evaluations
 - A. Approve Teacher Evaluation Calendar
11. Consider and Possible Action to Approve Resolution to Declare a Good Cause Exception for House Bill 3 Armed Security Officer Requirement
12. Principal's Report
 - A. Calendar
 - B. Misc. Information
13. Superintendent's Report
 - A. Misc. Information

14. Personnel (Tex. Gov't Code § 551.074)
 - A. Contracts
 - B. Resignations
15. 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, August 13, 2023 at 4:00 PM.

Superintendent