

# 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, September 28, 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. Approve the 2023 Audit Report
6. Consent Agenda
  - A. Approve Minutes of the August 20, 2023 Regular Meeting
  - B. Summary of Finance / Cash Flow Projection /Review Check Register / Investment Report
  - C. Approve 2023-2024 Student Transfers
  - D. Approve 2023-2024 GT Handbook
  - E. 2023-2024 Budget Amendment
  - F. Amend the 2023-2024 School Calendar
7. Brandon Community Center Discussion
8. Consider SB 763 Resolution
9. 2024-2025 Nominations for Board of Directors of the Hill County Appraisal District
10. Resolution Authorizing the Nomination of Individuals for Board of Director Members of the Navarro CAD
11. Principal's Report
  - A. Misc. Information
12. Superintendent's Report
  - A. Misc. Information
  - B. Confirm October Meeting
  - C. School Finance
13. Personnel (Tex. Gov't Code § 551.074)
  - A. Contracts
  - B. Resignations
    1. JH ELAR
  - C. At Will Positions
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 Monday, September 25, 2023 at 4:00 PM.

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Superintendent