

# 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, December 12, 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. Consent Agenda
  - A. Approve Minutes of the November 16, 2023 Training Meeting
  - B. Approve Minutes of the November 16, 2023 Regular Meeting
  - C. Summary of Finance / Cash Flow Projection /Review Check Register / Investment Report
  - D. Approve TASB Update 122
6. Approve Communication Agreement between Hill County and Bynum ISD
7. Discussion of Facilities & Bond
8. Consider Hiring a Welder to Build a Batting Cage and Repairing Front Guard Rail
9. Principal's Report
  - A. Misc. Information
10. Superintendent's Report
  - A. Misc. Information
  - B. Superintendent Evaluation Instrument
11. Personnel (Tex. Gov't Code § 551.074)
  - A. Contracts
  - B. Resignations
12. 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 Thursday, December 7, 2023 at 4:00 PM.

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Superintendent