

Notice of Regular Meeting

The Board of Trustees

Bynum ISD

A Regular Meeting of the Board of Trustees of Bynum ISD will be held Tuesday, April 16, 2024, 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. Acknowledgement of Conflict-of-Interest Policy BBFA (LEGAL) and (LOCAL) by Individual Trustees of the Bynum ISD Board of Trustees in connection with the assignment of the Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes by and between Bynum ISD and OCI San Antonio Hillsboro Solar LLC ("Original Applicant"), comptroller Application #1811 to OCI Hillsboro Solar LLC ("Assignee")
5. Consider and possible action to approve the assignment of the Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Bynum ISD and OCI San Antonio Hillsboro Solar LLC ("Original Applicant"), Comptroller Application #1811, to OCI Hillsboro Solar LLC ("Assignee")
6. Texas Gov't Code §§ 5510.71 and 551.087
 - A. 551.087-Discuss commercial or financial information from a business prospect, which seeks to locate, stay, or expand within Bynum ISD boundaries
 - B. 551.071-Consultation with legal counsel, as necessary, regarding assignment of Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes
7. Public Comment
8. Consent Agenda
 - A. Approve Minutes of the March 21, 2024 Regular Meeting
 - B. Summary of Finance / Cash Flow Projection /Review Check Register / Investment Report
 - C. 2024-2025 Instructional Materials Allotment & TEKS Certification
 - D. Consider Giving Superintendent Authority to Offer Teacher Contracts Through August 2024
9. Required Annual Reporting of School Board Member's Training Status
10. Discuss At Will Employee Pay Increase and 2024-2025 Teacher Retention Incentive
11. Discuss/Approve 2024-2025 School Calendar
12. Superintendent's Report
 - A. Misc. Information
 - B. Bond Do's & Don'ts

13. Personnel (Tex. Gov't Code § 551.074)
 - A. Contracts
 - B. Resignations
 - C. Letters of Assurance for At Will Employees
14. 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 Friday, April 12, 2024 at 3:00 PM.

Superintendent