

# **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 Monday, September 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. Public Comment
  5. Appoint Bynum ISD Board Vacancy Positions and Administer Oath of Office
    - A. Laura Cole
    - B. Pat Walker
  6. Reorganization of the Bynum ISD Board of Trustees
  7. ARMKO Presentation
  8. Consent Agenda
    - A. Approve Minutes of the August 22, 2024 Regular Meeting
    - B. Summary of Finance / Cash Flow Projection /Review Check Register / Investment Report
  9. Approve Update to FDA Local and AF Local
  10. Discussion of Bond/Roof
  11. Principal's Report
    - A. Misc. Information
  12. Superintendent's Report
    - A. Misc. Information
  13. Personnel (Tex. Gov't Code § 551.074)
    - A. Contracts
    - B. Resignations
  14. Adjourn
  15. Appoint Bynum ISD Board Vacancy Positions and Administer Oath of Office
    - A. Pat Walker
  16. Appoint Bynum ISD Board Vacancy Positions and Administer Oath of Office
    - A. Pat Walker
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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 Friday, September 13, 2024 at 4:00 PM.

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Superintendent