

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, October 24, 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 Position and Administer Oath of Office
 - A. Pat Walker
6. Approve the 2024 Audit Report
7. Presentation by Built Wright Construction
8. Consent Agenda
 - A. Approve Minutes of the September 16, 2024 Regular Meeting
 - B. Summary of Finance / Cash Flow Projection /Review Check Register / Investment Report
9. Approve TexPool Resolution Amending Authorized Representatives
10. Approve Design Build as the Delivery Method for the Interior Remodel Project of the Main Building
11. Adopt NIMS as the District's Incident Management System
12. Principal's Report
 - A. Misc. Information
13. Superintendent's Report
 - A. Misc. Information
 - B. Bond Update
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 Thursday, October 17, 2024 at 4:00 PM.

Superintendent