

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, February 27, 2025, 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. Approve Resignation of Board Member Laura Cole
 5. Appoint Bynum ISD Board Vacancy Position and Administer Oath of Office
 - A. Timothy Helms
 6. Public Comment
 7. Consent Agenda
 - A. Approve Minutes of the January 16, 2025 Regular Meeting
 - B. Summary of Finance / Cash Flow Projection /Review Check Register / Investment Report
 - C. Cancel Board of Trustee Election on May 3, 2025
 8. Approve 2025-2026 Instructional Materials Allotment & TEKS Certification
 9. Sign Letter of Engagement with Karl Kacir, CPA for the Annual District Financial Audit 2025
 10. Discussion of Safety Audit Report
 11. Consider Roofing Bids
 12. Principal's Report
 - A. Misc. Information
 13. Superintendent's Report
 - A. Misc. Information
 14. Personnel (Tex. Gov't Code § 551.074)
 - A. Administrative & Dual Assignment Contracts
 1. Principal- Amy Haws
 2. Assistant Principal- Tony Jurkash
 3. Athletic Director- Casey Morgan
 - B. Resignations
 15. 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, February 24, 2025 at 4:00 PM.

Superintendent