

# 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 Thursday, April 17, 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. Public Comment
5. Consent Agenda
  - A. Summary of Finance / Cash Flow Projection /Review Check Register / Investment Report
  - B. Approve Minutes of the March 27, 2025 Regular Meeting
  - C. Approve Minutes of the April 1, 2025 Special Called Meeting
  - D. Approve 2024-2025 Budget Amendment
6. Approve 2025-2026 Retention Incentives
7. Consider Giving Superintendent Authority to Offer Teacher Contracts Through August 2025
8. Principal's Report
  - A. Misc. Information
9. Superintendent's Report
  - A. Misc. Information
  - B. Letters of Assurance
10. Personnel (Tex. Gov't Code § 551.074)
  - A. Contracts
    1. Term Contracts
    2. Probationary Contracts
    3. Counselor Contract
    4. Nurse Contract
  - B. Resignations
11. 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, April 14, 2025 at 4:00 PM.

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Superintendent