

Regular Meeting

Thursday, June 22, 2023 7:00 PM
Conference Room, 704 Toliver, Bynum, TX 76631

1. **Call to Order**
2. **Establish Quorum**
3. **Invocation and Pledge of Allegiance**
4. **Public Comment**
5. **Level III Employee Grievance**
6. **Consent Agenda**
 - 6.A. Approve Minutes of the May 16, 2023 Regular Meeting
 - 6.B. Summary of Finance / Cash Flow Projection / Review Check Register / Investment Report
 - 6.C. Approve 2022-2023 Budget Amendments
 - 6.D. Review/Approve Update 121
7. **Approve 2023-2024 Budget**
8. **Approve Bank Depository Contract Extension**
9. **Approve Resolution of the Board Regarding Review of the Investment Program**
10. **Discuss Federal Funding Grant**
 - 10.A. Title I- \$39,269
 - 10.B. Title II- \$6,008
 - 10.C. Title IV-\$10,000
11. **Discussion About School Safety**
12. **Principal's Report**
 - 12.A. Calendar
 - 12.B. Misc. Information
13. **Superintendent's Report**
 - 13.A. Misc. Information
 - 13.B. Discuss Summer Projects
14. **Personnel (Tex. Gov't Code § 551.074)**

14.A. Contracts

14.A.1. Consider Administrator Contract

14.B. Resignations

15. **Adjourn**

Board Secretary