

Notice of Regular Meeting

The Board of Trustees

Bynum ISD

A Regular Meeting of the Board of Trustees of Bynum ISD will be held Tuesday, January 19, 2021, 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.

Meeting will begin at 7:15 PM or immediately following previous special meeting.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access the meeting as follows:

<https://us04web.zoom.us/j/79579463266?pwd=Qlg1NFk4RTZkdjdRT2V4TjI0Yjc5Zz09>

Meeting ID: 795 7946 3266

Meeting Password: 8eYJpU

Public comments must be submitted to lmynarcik@bynumisd.net by 4 PM on Tuesday, January 19, 2021. The video conference will be audible to the board and public and allow for two-way communication.

Agenda

1. Call to Order
2. Establish Quorum
3. Invocation and Pledge of Allegiance
4. Public Comment
5. Board Appreciation
6. Consent Agenda
 - A. Approve Minutes of the December 8, 2020 FIRST Report Hearing
 - B. Approve Minutes of the December 8, 2020 Regular Meeting
 - C. Summary of Finance / Cash Flow Projection /Review Check Register / Investment Report
 - D. Approve Update 116
7. 2019-2020 TAPR-Texas Academic Performance Report Hearing
8. Consider Resolution for Extension of Covid Leave
9. Order Election for May 1, 2021
10. Consider House Bill 3 Board Goals
11. Principal's Report
 - A. Misc. Information

12. Superintendent's Report
 - A. Misc. Information
13. Personnel (Tex. Gov't Code § 551.074)
 - A. Superintendent Contract
 - B. Resignations
14. 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)]

Meeting will begin at 7:15 PM or immediately following previous special meeting.
The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, January 15, 2021 at 3:00 PM.

Superintendent