

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, May 26, 2022, beginning at 7:00 PM in the Conference Room, 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. Administer Oath of Office
6. Reorganization of the Bynum ISD Board of Trustees
7. Consent Agenda
 - A. Approve Minutes of the April 26, 2022 Regular Meeting
 - B. Summary of Finance / Cash Flow Projection /Review Check Register / Investment Report
8. Discussion and possible action to retain attorneys and consultants to assist Bynum ISD in the review and processing of Applications for Appraised Value Limitation on Qualified Property, Texas Tax Code § 313
 - A. Stetson Renewables Holdings, LLC
 - B. Aquilla Wind Project, LLC
9. Acknowledgement of Conflict-of-Interest Policies BBFA (Legal) and (Local) in connection with Applications for Appraised Value Limitation on Qualified Property, Texas Tax Code § 313
 - A. Stetson Renewables Holdings, LLC
 - B. Aquilla Wind Project, LLC
10. Discussion and possible action to accept Applications for Appraised Value Limitation on Qualified Property, pursuant to Texas Tax Code § 313; authorize the Superintendent of Schools to review the Application for completeness and submit the Application to the Texas Computer of Public Accounts; and authorize the Superintendent of Schools to approve any request for extension of the deadline for Board action beyond the 150-day Board review period, as may be required.
11. Texas Gov't Code § 551.087- Discuss commercial or financial information regarding business prospects with which Bynum ISD may conduct economic development negotiations
12. Texas Gov't Code § 551-071-Consult with legal counsel, as necessary, to address legal concerns, implications, and questions regarding the posted agenda items
13. Amend MOU for TECLAS Grown You Own Grant
14. Approve Region 10 ESC Multi-Region Purchasing Cooperative Interlocal Agreement
15. Approve Update Teacher Salary Schedule

16. Consider and Discuss Facility Needs
17. Consider and Discuss Vehicle Purchase
 - A. Suburban
 - B. Bus
18. Principal's Report
 - A. Calendar
 - B. Misc. Information
19. Superintendent's Report
 - A. Misc. Information
20. Personnel (Tex. Gov't Code § 551.074)
 - A. Contracts
 - B. Resignations
21. 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 Monday, May 23, 2022 at 4:00 PM.

Superintendent