

# 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, March 21, 2024, 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. 2022-2023 TAPR-Texas Academic Performance Report Hearing
  6. Consent Agenda
    - A. Approve Minutes of the February 8, 2024 Regular Meeting
    - B. Approve Minutes of the February 19, 2024 Special Called Meeting
    - C. Summary of Finance / Cash Flow Projection /Review Check Register / Investment Report
    - D. Sign Letter of Engagement with Karl Kacir, CPA for the Annual District Financial Audit 2024
  7. Superintendent's Report
    - A. Misc. Information
    - B. Discuss 2024-2025 Calendar
  8. Personnel (Tex. Gov't Code § 551.074)
    - A. Administrative & Dual Assignment Contracts
    - B. Contracts
      1. Teacher Probationary Contracts
      2. Teacher Term Contracts
      3. Nurse Contract
    - C. Resignations
    - D. Consider rescinding the February 19, 2024 vote to terminate Gralin Vinning's probationary contract at the end of its term
    - E. Consider accepting resignation from Gralin Vinning effective at the end of his 2023-2024 contract
  9. 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)]

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Superintendent