

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, June 27, 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. Consent Agenda
 - A. Approve Minutes of the May 14, 2024 Regular Meeting
 - B. Summary of Finance / Cash Flow Projection /Review Check Register / Investment Report
 - C. Approve 2023-2024 Budget Amendments
 - D. Approve Dual Credit Partnership Agreement with Hill College
6. Approve 2024-2025 Budget
7. Amend DEC LOCAL Policy
8. Approve Resolution of the Board Regarding Review of the Investment Program
9. Approve Resolution of the Board to Designate Investment Officer
10. Approve Resolution for Early Bond Purchases
11. Approve Contract with Complete Line Services, LLC
12. Deliberation Regarding Security (Tex. Gov't Code § 551.089)
13. Approve Stipends & Incentives
14. Discuss Federal Funding Grant
 - A. Title I- \$34,414
 - B. Title II- \$4,845
 - C. Title IV-\$10,000
15. Approve Purchases/Vendor Contracts
 - A. Bus Purchase
 - B. Flooring Purchase
16. Superintendent's Report
 - A. Misc. Information
17. Resignation of Board Members
18. Discuss/Approve Authorized Bank Signatures
19. Personnel (Tex. Gov't Code § 551.074)
 - A. Contracts

B. Resignations
20. 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, June 24, 2024 at 4:00 PM.

Superintendent