

# 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, July 18, 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. Reorganization of the BISSD Board of Trustees
6. Discuss Board Vacancies
7. Consent Agenda
  - A. Summary of Finance / Cash Flow Projection /Review Check Register / Investment Report
  - B. Approve Minutes of the June 27, 2024 Budget Workshop Meeting
  - C. Approve Minutes of the June 27, 2024 Budget & Tax Rate Hearing
  - D. Approve Minutes of the June 27, Regular Meeting
  - E. Approve 2023-2024 District Improvement Plan
  - F. Approve Policy Update 123
  - G. Approve Hill County 4-H Adjunct Faculty Request Agreement
  - H. Approve Resolution for Extracurricular Status of 4-H Organization
  - I. Approve 2024-2025 Student Handbook
  - J. Approve 2024-2025 Student Code of Conduct
  - K. Approve 2024-2025 Student Drug Testing Policy
  - L. Approve Student Transfers
8. Review/Approve 24-25 Hibbs Hallmark Property Casualty Insurance Proposal
  - A. Consider Sale of Surplus Items
9. Principal's Report
  - A. Misc. Information
10. Superintendent's Report
  - A. Misc. Information
11. Personnel (Tex. Gov't Code § 551.074)
  - A. Contracts
  - B. Resignations
12. 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)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Monday, July 15, 2024 at 4:00 PM.

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Superintendent