

NOTICE OF SCHOOL DISTRICT REGULAR MEETING

**Board of Trustees
Cayuga Independent School District**

**September 25, 2023
6:30 P.M.**

The regular meeting of the Board of Trustees of the Cayuga Independent School District will be held on September 25, 2023, beginning at **6:30 p.m.** in the Cayuga High School Library at Hwy. 287, Cayuga, Texas 75832.

The subjects to be discussed, considered, or upon which any formal action may be taken are as follows. Items do not have to be taken in the order shown on the meeting notice. Unless removed for individual consideration, items identified within the consent reports will be acted on at one time.

1. Invocation
2. Pledge of Allegiance
3. Open Forum
4. Students of the Month for August (Madilyn Mills) and September (Francis Jordan)
5. Minutes of Previous Meetings (August 7, 2023 and August 21, 2023)
6. Consent Reports for July and August
 - a. Bills
 - b. Financial Report
 - c. Tax Report
 - d. Activity Fund Report
6. Administrators' Reports
 - a. Athletics – Helmets, Renovation, Lockers, District Executive Committee
 - b. Attendance
 - c. Personnel
 - d. Instructional – TVCC Dual Credit Programming
 - e. Financial
 - f. Facilities
 - g. Technology
 - h. Transportation
7. Discussion and Action
 - a. Resolution of the Board Regarding Local Remote Learning Program
 - b. Financial Audit Engagement Letter Patillo Brown & Hill
 - c. Residency School District Boundary Back Gate Road Beto Unit
 - d. Conflict of Interest Disclosures
 - e. Water Well Plumbing
 - f. Wastewater Treatment Plant
 - g. LED Lighting Electrical Usage
 - h. Transportation

- i. Furniture
- j. Resolution of the Board to Employ or Accept as Volunteers Chaplains
- k. Anderson County Appraisal District Board of Director Representative
- l. Budget Amendment – Anderson County Appraisal District
- m. School Safety – Texas State Safety Center Good Cause Exception
- n. Surplus Property
- o. Board Meeting Schedule
- p. Transfer Students
- q. Personnel
 - Resignations
 - Cafeteria
 - Paraprofessional
 - Additions to Substitute Lists

8. Adjourn

If, during the course of the meeting, discussion of any item 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, Texas Government Code, Chapter 551, Subchapters D and E of Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding 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.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on **September 21, 2023**, at 3:00 p.m.



For the Board of Trustees