

NOTICE OF SCHOOL DISTRICT REGULAR MEETING

**Board of Trustees
Cayuga Independent School District**

**December 18, 2023
6:30 P.M.**

The regular meeting of the Board of Trustees of the Cayuga Independent School District will be held on **December 18, 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. Student of the Month: Abigail Flowers
5. Spotlight on Excellence: Cayuga FFA Leadership Development Activities
6. Minutes of Previous Meetings: November 13, 2023 and December 4, 2023
7. Consent Reports for October and November
 - a. Bills
 - b. Financial Report
 - c. Tax Report
 - d. Activity Fund Report
8. Administrators' Reports
 - a. School Events
 - b. Attendance
 - c. Personnel
 - d. Instructional
 - e. Financial
 - f. Facilities
 - g. Technology
 - h. Transportation
9. Discussion and Action
 - a. Financial Integrity Rating System of Texas (FIRST) Report – Additional Financial Information and Disclosure
 - b. School Safety Standards Formula Grant, Safety and Facilities Enhancement Grant
 - c. Safety Related Hardware – Doors, Windows, Fencing, Etc.
 - d. Concrete Walkway Connecting Visitor Bleachers to Parking Lot / Fencing
 - e. Wastewater Treatment Plant
 - f. Facilities Advisory Committee Presentation Bond Proposal May 2024

- g. Attorney Consultation, Law Firm of Leon | Alcalá
- h. Board Meeting Schedule
- i. Transfer Students
- j. Personnel

Resignations
Additions to Substitute Lists

10. 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 **December 14, 2023**, at **3:00 p.m.**



For the Board of Trustees