REGULAR CAYUGA ISD BOARD MEETING

Cayuga Cafeteria October 27, 2025

Members Present:

Tim West, David Link, Josh Hinshaw, Adam Krumnow, John Paul Kelley, Daniel Sims, Clint Satterwhite

Members Absent:

None

School Personnel Present:

Dr. Joe Satterwhite, Dr. Rick Webb, Zach Williams, Tracie Campbell, Joey Fitzgerald, Megan Fitzgerald,

Guests Present:

Jamie Johnson, Ella Lightfoot, Sonya Crum, Hayden Schranck

Following prayer and pledge, the meeting was called to order at 6:30 p.m.

- 1. Hayden Shrank was honored as the Student of the Month for October.
- 2. A motion was made by John Paul Kelley and seconded by Daniel Sims to approve the minutes from the previous meeting on September 22, 2025.

Favored: West, Link, Krumnow, Hinshaw, Kelley, Sims, Satterwhite

Opposed: None Absent: None

3. A motion was made by Daniel Sims and seconded by Adam Krumnow to approve the consent reports for September.

Favored: West, Link, Krumnow, Hinshaw, Kelley, Sims, Satterwhite

Opposed: None Absent: None

4. The campus principals presented administrative reports. A financial report was presented to the Board related to interest earned on bond proceeds. A report was made by maintenance director related to management of the wastewater treatment

plant and the Texas Commission on Environmental Quality (TCEQ). A technology report included directions for the Board to complete cybersecurity training along with the mandatory school safety training.

- 5. A public hearing was held regarding the District's performance as measured by the Financial Integrity Rating System of Texas (FIRST).
- 6. A motion was made by John Paul Kelley and seconded by Josh Hinshaw to approve the Resolution of the Board Regarding Anderson County Board of Directors Position to reappoint Johna Satterwhite to the Anderson County Appraisal District Board of Directors representing Cayuga ISD for the one year term beginning January 1, 2026.

Favored: West, Link, Krumnow, Hinshaw, Kelley, Sims

Opposed: None Absent: None

Abstained: Satterwhite

7. A motion was made by Clint Satterwhite and seconded by Daniel Sims to approve the amendments to the Cayuga ISD District of Innovation Plan as presented.

Favored: West, Link, Krumnow, Hinshaw, Kelley, Sims, Satterwhite

Opposed: None Absent: None

- 8. The Board was provided with a safety update and security camera proposal presentation created by John Tucker that outlines expenditures related to the SAFE Grant. These expenditures were already appropriated by the Board at a previous meeting to close out the funds associated with the SAFE Grant.
- 9. Ongoing facilities projects, improvements, and equipment needs were discussed. An overview of the overall bond budget was provided. A brief update on the status of construction was provided by Colby Filip of Bounds Construction. A motion was made by John Paul Kelley and seconded by Daniel Sims to approve an increase in the approved budget of Bounds Construction by \$166,700 to cover additional contingency costs related to the Ag Addition and Renovation in the final month of construction along with costs associated with the practice field renovation. This increases the contractual amount from \$3,033,300 to \$3,200,000.

Favored: West, Link, Krumnow, Hinshaw, Kelley, Sims, Satterwhite

Opposed: None

Absent: None

10. A motion was made by John Paul Kelley and seconded by Daniel Sims to approve the proposal to initiate the final phase of the voter approved bond project initiative and allocate a budget of \$500,000 for electrical upgrades to the existing high school and middle school buildings to be overseen by Will Hill, Director of Client Management, of EMA Engineering.

Favored: West, Link, Krumnow, Hinshaw, Kelley, Sims, Satterwhite

Opposed: None Absent: None

- 11. Information related to TASB Update 126 was presented and reviewed. No action was taken on TASB Update 126.
- 12. A motion was made by Josh Hinshaw and seconded by Daniel Sims to approve the transfer of the following students to Cayuga ISD: Aadyn and Ali Garcia.

Favored: West, Link, Krumnow, Hinshaw, Kelley, Sims, Satterwhite

Opposed: None Absent: None

- 13. The Board was informed of the resignation of Jennifer Wells.
- 14. A motion was made by Josh Hinshaw and seconded by Daniel Sims to approve the hiring of Lyndi Barrett as a teacher for the remainder of the 2025-2026 school year.

Favored: West, Link, Krumnow, Hinshaw, Kelley, Sims, Satterwhite

Opposed: None Absent: None

15. A motion was made by Daniel Sims and seconded by John Paul Kelley to approve the addition of the following substitute teachers: Jessica Mullins, Anaya McKnight, and Jamie Ingraham along with the following substitute bus driver: Kendrick Ellis.

Favored: West, Link, Krumnow, Hinshaw, Kelley, Sims, Satterwhite

Opposed: None Absent: None

16. The Board discussed dates for future meetings.

17. The regular meeting of October 27, 2025, was adjourned at 9:15 p.m.