

NOTICE OF SCHOOL DISTRICT REGULAR MEETING

**Board of Trustees
Cayuga Independent School District**

**January 22, 2024
6:30 P.M.**

The regular meeting of the Board of Trustees of the Cayuga Independent School District will be held on **January 22, 2024**, beginning at **6:30 p.m.** in the Cayuga High School Cafeteria 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: Whitten Jenkins
5. Spotlight on Excellence: Varsity Football Team
6. School Board Appreciation Month
7. Minutes of Previous Meetings December 18, 2023
8. Consent Reports for December
 - a. Bills
 - b. Financial Report
 - c. Tax Report
 - d. Activity Fund Report
9. Administrators' Reports
 - a. School Events
 - b. Attendance
 - c. Personnel
 - d. Instructional
 - e. Financial
 - f. Facilities
 - g. Technology
 - h. Transportation
10. Public Hearing

A public hearing will be held regarding the District's performance as measured by the Texas Academic Performance Report (TAPR) and the Financial Integrity Rating System of Texas (FIRST).
11. Discussion and Action
 - a. District Improvement Plan
 - b. Campus Improvement Plans

- c. Annual Financial Audit Report Patillo & Brown, LLC.
- d. Engagement Letter with the Law Firm of Leon | Alcalá
Order Calling a School Bond Election to be held by the Cayuga Independent
School District and Resolving Certain Matters Thereto
- e. Facilities Projects – Concrete Walkway Connecting Visitor Bleachers to Parking,
Perimeter Doors
- f. Superintendent Evaluation
- g. Board Meeting Schedule
- h. Transfer Students
- i. Personnel
 - Resignations
 - Superintendent
 - Teacher / Coach
 - Additions to Substitute Lists
- j. Board Policy CKC (Local)
- k. Board Policy CKE (Local)
- l. Board Policy DH (Local)

12. 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 **January 18, 2024, at 3:00 p.m.**



For the Board of Trustees