

NOTICE OF SCHOOL DISTRICT REGULAR MEETING

**Board of Trustees
Cayuga Independent School District**

**August 19, 2024
6:30 P.M.**

The regular meeting of the Board of Trustees of the Cayuga Independent School District will be held on **August 19, 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. Minutes of Previous Meetings (July 22, 2024 and August 5, 2024)
5. Consent Reports for July
 - a. Bills
 - b. Financial Report
 - c. Tax Report
 - d. Activity Fund Report
6. Administrators' Reports
 - a. School Events
 - b. Attendance
 - c. Personnel
 - d. Instructional
 - e. Financial
 - f. Facilities
 - g. Technology
 - h. Transportation
7. Public Hearing Regarding Cayuga ISD's Proposed 2024-2025 Budget and Tax Rate
8. Discussion and Action
 - a. Extracurricular Status Request for 4H Members Texas A&M Agrilife Extension Service
 - b. Fuel Bid
 - c. Property Insurance
 - d. Budget Workshop
 - e. Facilities
 - f. 2023-2024 Investment Report
 - g. 2023-2024 Budget Amendments
 - h. 2023-2024 Anderson County Special Education Cooperative Budget Amendments
 - i. 2024-2025 Anderson County Special Education Cooperative Budget
 - j. 2024-2025 Cayuga ISD Budget
 - k. Tax Rate and Ordinance
 - l. Anderson County Special Education Cooperative Shared Service Agreement and Cayuga ISD Status as the Fiscal Agent of the ACSEC.
 - m. 2023-2024 Academic Accountability Report
 - n. Board Meeting Schedule

o. Transfer Students

p. Personnel

Resignations

Additions to Substitute Lists

9. 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 **August 15, 2024**, at **3:00 p.m.**



For the Board of Trustees