

NOTICE OF SCHOOL DISTRICT REGULAR MEETING

**Board of Trustees
Cayuga Independent School District**

**February 26, 2024
6:30 P.M.**

The regular meeting of the Board of Trustees of the Cayuga Independent School District will be held on **February 26, 2024**, 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: Katherine Satterwhite
5. Spotlight on Excellence: Cayuga High School CTE Health Science Pathway
6. Minutes of Previous Meetings January 22, 2024 and February 5, 2024
7. Consent Reports for December and January
 - 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. 2024 Leon | Alcalá, PLLC Professional Services Proposal for Chapter 313 Agreement Reporting and Maintenance of Existing Value Limitation Agreements Under Chapter 313 of the Property Tax Code
 - b. Wastewater Plant Expenditure
 - c. May 2024 Bond Election Workers
 - d. Board Meeting Schedule
 - e. Personnel

Resignations
Superintendent
Principals
Directors
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 **February 22, 2024**, at **3:00 p.m.**



For the Board of Trustees