

# NOTICE OF SCHOOL DISTRICT REGULAR MEETING

**Board of Trustees  
Cayuga Independent School District**

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

The regular meeting of the Board of Trustees of the Cayuga Independent School District will be held on **July 22, 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. Minutes of Previous Meeting from June 24, 2024
5. Consent Reports for June
  - 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. Discussion and Action
  - a. School Board Election Information – Positions 1,2,6,7
  - b. Order of General Election
  - c. Review Plan of Finance & Bond Schedule  
Board Resolution: Intent to Reimburse Expenditures to Be Incurred
  - d. Board Resolution: Hazardous Traffic Conditions
  - e. Teacher Appraisal Calendar and Appraisers
  - f. Superintendent Evaluation Instrument / District Improvement Plan
  - g. STAAR Academic Performance Comparison
  - h. Dual Credit / Financial Aid for Swift Transfer (FAST)

- i. Cafeteria Mixer
- j. Elementary Gym Restrooms
- k. Fire Safety Alarm System – American Fire Protection Group
- l. Safety and Security Systems – Video Camera Surveillance
- m. Property Insurance
- n. Certified Property Values, Revenue Projections
- o. Proposed 2024 Property Tax Rate
- p. Budget Workshop
- q. Texas Association of School Boards Policy Update 123
- r. Facilities
- s. Board Meeting Schedule
- t. Transfer Students
- u. Personnel

Resignations

Additions to Substitute Lists

#### 8. 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 **July 18, 2024**, at **3:00 p.m.**



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For the Board of Trustees