

NOTICE OF SCHOOL DISTRICT REGULAR MEETING

**Board of Trustees
Cayuga Independent School District**

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

The regular meeting of the Board of Trustees of the Cayuga Independent School District will be held on **April 22, 2024**, beginning at **6:30 p.m.** in the Cayuga 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 for April (Bree Daniel)
5. Spotlight on Excellence: Varsity Boys Basketball, Regional Bass Fishing Qualifiers, FFA Ag Mechanics and Livestock Exhibitors, Regional Academic UIL Qualifiers, State FCCLA Qualifiers, Area and Regional Track Qualifiers, Regional Powerlifting Qualifiers
6. Minutes of Previous Meetings (March 25, 2024)
7. Consent Reports for (February, March)
 - 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. School Calendar 2024-2025
 - b. Instructional Materials Texas Essential Knowledge and Skills Certification
 - c. State Fire Marshall Inspection
 - d. Cafeteria Air Conditioning Unit

- e. Edgenuity Site License Contract Renewal
- f. Texas Commission on Environmental Quality – Wastewater Treatment Plant
- g. May 2024 School Bond Election
- h. Summer Facilities Projects
- i. Board Meeting Schedule / TASB Summer Convention
- j. Personnel
 - Resignations
 - Additions to Substitute Lists
 - Paraprofessionals
 - Teachers
 - Teachers / Coaches
 - Campus Secretaries

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 **April 18, 2024, at 3:00 p.m.**



For the Board of Trustees