

NOTICE OF SCHOOL DISTRICT REGULAR MEETING

**Board of Trustees
Cayuga Independent School District**

**March 25, 2024
6:30 P.M.**

The regular meeting of the Board of Trustees of the Cayuga Independent School District will be held on **March 25, 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 for March (Ben Winkel)
5. Minutes of Previous Meeting (February 26, 2024)
6. Consent Reports for February
 - 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. Friendship Baptist Church Kids Outdoor Zone Program Presentation
 - b. Donation – Nucor Steel Vulcraft Group
 - c. Expenditure – Purchase of Machine Shop from UT Southwestern Medical Center
 - d. Expenditure – Gas Line Repair Carroll Plumbing
 - e. Region 7 ESC – Board of Directors, Regional Advisory Committee
 - f. 2024-2025 School Calendar
 - g. Board Policy FM Legal and FM Local Extracurricular Activities
 - h. May 2024 School Bond Election Workers and Compensation

- i. Transportation
- j. Technology
- k. Facilities and Summer Projects
- l. Board Meeting Schedule / Texas Association of School Boards (TASB)
June Summer Leadership Institute and Convention
- m. Personnel
 - Resignations
 - Anderson County Special Education Cooperative
 - Counselors
 - Coordinators
 - 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 **March 21, 2024**, at **3:00 p.m.**



For the Board of Trustees