

NOTICE OF SCHOOL DISTRICT REGULAR MEETING

**Board of Trustees
Cayuga Independent School District**

**January 23, 2023
6:30 P.M.**

The regular meeting of the Board of Trustees of the Cayuga Independent School District will be held on **January 23, 2023**, 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.

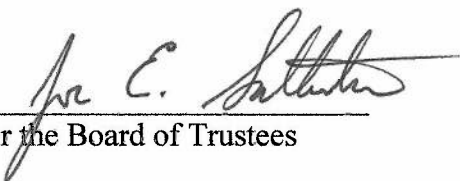
1. Invocation
2. Pledge of Allegiance
3. Open Forum
4. School Board Appreciation Month - FCA Presentation
5. Students of the Month from December (Jessica Luna) and January (McKenzie Legard).
6. Spotlight: State Qualifying FFA Skills Competition Team, Varsity Football Team District 7AA Champion
7. Minutes of Previous Meeting (November 18th, December 1st, December 5th)
8. Consent Report for October & November
 - a. Bills
 - b. Financial Report
 - c. Tax Report
 - d. Activity Fund Report
9. Administrators' Reports
 - a. School Events
 - b. Attendance
 - c. Personnel
 - d. Instructional
 - e. Financial
 - f. Transportation
10. Discussion and Action
 - a. District Improvement Plan
 - b. Campus Improvement Plans
 - c. Resolution of the Board of Trustees to Approve the Engagement of Law Firms to Serve as Co-Bond Counsel on a Contingent Fee Basis
 - d. Order Calling a School Bond Election to be held by the Cayuga Independent School District and Resolving Certain Matters Thereto

- e. Water Well
- f. House Renovations Administrative Office Space
- g. Visitor Bleachers
- h. Perimeter Fencing
- i. Ag Mechanics Electrical Upgrades JET Grant
- j. Wastewater Treatment Plant
- k. Gym Floor Covering
- l. District Improvement Plan
- m. Campus Improvement Plans
- n. Superintendent Evaluation
- o. Personnel
 - Resignations
 - Additions to Substitute Lists
 - Hirings –
- p. Transfer Students
- q. Board Meeting Schedule

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 **January 19, 2023, at 3:00 p.m.**



For the Board of Trustees