

NOTICE OF SCHOOL DISTRICT CALLED MEETING

Board of Trustees
Cayuga Independent School District

January 19, 2023
6:30 P.M.

A called meeting of the Board of Trustees of the Cayuga Independent School District will be held on **January 19, 2023**, 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:

1. Invocation
2. Pledge of Allegiance
3. Discussion and Action
 - a. Comptroller Press Release Related To Chapter 313 Agreements
 - b. Audit Report Patillo & Brown, LLC.
 - c. Facilities Advisory Committee Presentation May 2023 Bond Proposal
 - d. Water Well
 - e. House Renovation Administration Office Space
 - f. Visitor Bleachers
 - g. Perimeter Fencing
 - h. Ag Mechanics Electrical Upgrades JET Grant
 - i. Wastewater Treatment Plant
 - j. Gym Floor Covering
 - k. District Improvement Plan
 - l. Campus Improvement Plans
 - m. Superintendent Evaluation
 - n. Personnel
4. 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 or 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 16, 2023, at 3:00 p.m.



For the Board of Trustees