## NOTICE OF SCHOOL DISTRICT REGULAR MEETING

## Board of Trustees Cayuga Independent School District

## December 16, 2024 6:30 P.M.

The regular meeting of the Board of Trustees of the Cayuga Independent School District will be held on **December 16, 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 December = Emily Beckendorf
- 5. Spotlight on Excellence: CHS Football and Volleyball
- 6. Minutes of Previous Meeting November 18, 2024
- 7. Consent Reports for October and November
  - 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. Board Member Duties, Banking Authorization
  - b. Skull Creek Solar Chapter 313 Agreement Amendment
  - c Anderson County Appraisal District Board Representation
  - d. Cleaning Equipment
  - e. Lawn Care Equipment
  - f. Facilities Projects
  - g. District Improvement Plan

- h. Transfer Students
- i. Personnel
- j. Board Meeting Schedule
- 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 December 12, 2024, at 3:00 p.m.

For the Board of Trustees