

# NOTICE OF SCHOOL DISTRICT REGULAR MEETING

**Board of Trustees  
Cayuga Independent School District**

**September 23, 2024  
6:30 P.M.**

The regular meeting of the Board of Trustees of the Cayuga Independent School District will be held on **September 23, 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. Students of the Month for August and September (Ethan and Aiden Gonzales)
5. Minutes of Previous Meetings (August 19, 2024)
6. Consent Reports for (August)
  - 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. Lone Star Investment Pool Authorization
  - b. Anderson County Special Education Cooperative – Fiscal Agent Status
  - c. Conflict of Interest Disclosure Forms
  - d. Board Member Election Cancellation Order for November 5<sup>th</sup> Election
  - e. Cayuga ISD District Calendar Revision
  - f. Anderson County Appraisal District Board
  - g. Expenditure – Elementary Gym Restroom Renovation
  - h. Out of State Trip – Board Policy FMG (Local)

- i. Extracurricular Activities
- j. Board Meeting Schedule
- k. Transfer Students
- l. Personnel
  - Guardian Additions – Board Policy CKC (Local)
  - Resignations
  - 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 **(September 19, 2024)**, at **3:00 p.m.**

  
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For the Board of Trustees