NOTICE OF SCHOOL DISTRICT REGULAR MEETING

Board of Trustees Cayuga Independent School District

February 24, 2025 6:30 P.M.

The regular meeting of the Board of Trustees of the Cayuga Independent School District will be held on **February 24, 2025**, 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 February: Garrett Chambers
- 5. Spotlight on Excellence: All State Band Gunner Maldonado
- 6. Minutes of Previous Meetings on January 27, 2025 and February 10, 2025
- 7. Consent Reports for January
 - a. Bills
 - b. Financial Report
 - c. Tax Report
 - d. Activity Fund Report
- 8. Administrators' Reports
 - a. School Events
 - b. Attendance
 - c. Personnel
 - d. Instructional
 - e. Financial
 - f. Facilities
 - g. Technology
 - h. Transportation
- 9. Discussion and Action
 - a. Technology Expenditures: Chromebooks
 - b. Texas Education Agency Attendance Waivers
 - c. Teacher Incentive Allotment Presentation
 - d. Facilities
 - Existing Ag Facility Roof
 - ➤ Elementary Gym Roof
 - > Fencing
 - > Band Hall Door Replacement

- e. Personnel
 - > Superintendent
 - > Principals
 - Directors
- f. Resolution of the Board Regarding Superintendent Contract and Compensation
- g. 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 February 20, 2025, at 3:00 p.m.

for the Board of Trustees