



5. Consideration and action to approve the easements related to water, sewer, drainage and other utilities to the City of Amarillo at the site of the new high school at Arden Road

6. Consideration and action to approve the agreement for a construction easement between Helium Hope Development LLC and Canyon ISD

7. Consideration and action to approve a contract for asphalt with Advance Pavement

8. Consideration and action to approve a contract for concrete with Lone Star Construction

9. Workshop over Boardbook Premier

*If, during the course of the meeting, discussion of any item on the agenda should be held in 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. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting as follows:*

<u>Section</u>	<u>Purpose</u>
551.071	Private consultation with the Board's attorney

- 551.072 *Discussing purchase, exchange, lease or value of real property*
- 551.073 *Discussing negotiated contracts for prospective gifts or donations*
- 551.074 *Discussing personnel or to hear complaints against personnel*
- 551.076 *Considering the deployment, specific occasions for, or implementation of, security personnel or devices.*
- 551.082 *Considering discipline of a public school child, or complaint or charge against personnel*
- 551.083 *Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups*