

**Canyon Independent School District
Board of Education
Canyon, Texas**

Date: April 20, 2020
Place: Canyon ISD District Support Center, 3301 N. 23rd St, Canyon, TX 79015
Open to Public: 5:00 PM
The subjects to be discussed or considered, or upon which any formal action may be taken are listed as follows:

A meeting of the Board of Trustees of the Canyon Independent School District will be held on April 20, 2020, at 5:00 p.m. Please note the Board will be in closed session until 7:00pm.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows:

Dial-in audio only: 1-720-500-4414 with PIN 474 300 368#
Link for streaming video - cisd.io/boardmeeting

Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: [Public Comments at Board Meetings](#)

Individuals who sign up to address the board according to the guidelines listed on the CISD website, a phone number or Google Meet conferencing code will be provided prior to the start of the meeting along with a specified time for the public comment portion. This instruction will be provided by Amanda Carleton, amanda.carleton@canyonisd.net.

The open portions of this meeting will be recorded and made available on the Canyon ISD website.

1. Closed Executive Session until 7:00 pm
2. Recognize Visitors
3. Approve Board Minutes from March 9 and March 20, 2020
4. Superintendent Communications
 - A. COVID-19 Update
 - B. School@Home in CISD
 - C. Distribute Framework for Governance Leadership
5. Report of Board Training Credit to Date
6. Goals Progress Update
7. Approve Monthly Financials and Quarterly Investment Report
8. Budget Amendment
9. Consideration and Action to Approve the Request for Proposal 20-007 for Food Service

Management

10. Consideration and Action to Approve the Amended Interlocal Agreement with the City of Amarillo
11. Consideration and Action to Approve the Competitive Sealed Proposal 20-008 for Reeves-Hinger Elementary Roof Replacement.
12. Consideration and Action to Approve the Contract for the Roof Replacement of Reeves-Hinger Elementary
13. Consideration and Action to Approve the Easement with the Texas Commission of Environmental Quality for the water well at located at Spring Canyon Elementary
14. Approve Audit Engagement Letter with Brown, Graham & Company P.C.
15. Approve the Amendment to the District of Innovation Plan to Expand the Group Health Benefits Plan
16. Adopt Board Policy CW (Local)
17. Approve Resolution related to Board Policy EIC(Local) due to circumstances arising from COVID-19
18. Approve the TEA Waiver for Educator Appraisal Requirements due to circumstances arising from COVID-19
19. Accept Donations
20. Employ Personnel
21. Employ Hillside Elementary Principal
22. Consideration and Appropriate Action regarding Renewal of Professional Term Contracts, Nonrenewal of Professional Term Contracts, Extension of Professional Contracts or Termination of Professional Term Contracts
23. Consideration and Appropriate Action regarding Renewal of Professional Probationary Contracts, Extension of Professional Probationary Contracts for a 4th Consecutive Year and Termination Professional Probationary Contracts at the End of the Contract Term

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	<i>Private consultation with the Board's attorney</i>
551.072	<i>Discussing purchase, exchange, lease or value of real property</i>
551.073	<i>Discussing negotiated contracts for prospective gifts or donations</i>
551.074	<i>Discussing personnel or to hear complaints against personnel</i>
551.076	<i>Considering the deployment, specific occasions for, or implementation of, security personnel or devices.</i>
551.082	<i>Considering discipline of a public school child, or complaint or charge against personnel</i>
551.083	<i>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</i>