

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

Date: May 11, 2020
Place: Canyon ISD District Support Center, 3301 N. 23rd St, Canyon, TX 79015
Open to Public: 6:15 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 May 11, 2020, at 6:15 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: (US)+1 281-301-0335 PIN: 674 784 899#
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. Consideration and Action on Naming a Canyon ISD Stadium
3. Consideration and Action on Resignation of School Board Trustee Place 5
4. Consideration and Action on the Method of Filling the Trustee Vacancy Place 5
5. Recognize Visitors
6. Approve Board Minutes for April 20, 2020
7. Superintendent Communications
 - A. Enrollment
 - B. School@Home Update

- C. COVID-19 Update
- D. Upcoming Events
- 8. Instructional Technology Effectiveness Report
- 9. Health Services Effectiveness Report
- 10. Approve Monthly Financials
- 11. Budget Amendment
- 12. Public Hearing: Discussion and Possible Action on the Amendment No. 1 to Agreement for Limitation on Appraised Value between the District and Astra Wind LLC f/k/a Happy Whiteface Wind, LLC, Texas Comptroller Application Number 1040, pursuant to Chapter 313 of the Texas Tax Code
- 13. Approve Update to Resolution for Premium Pay
- 14. Approve Innovative Course
- 15. Approve Missed School Day Waivers for March 23 through May 22, 2020
- 16. Approved Instructional Continuity Attestation Statement
- 17. Approve Low Attendance Waivers for the 2019-2020 School Year
- 18. Accept Donations
- 19. Employ Personnel
- 20. Employ Canyon High School Band Director
- 21. Employ Canyon High School Girls Head Basketball Coach

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>