

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

Date: July 15, 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:

1. Closed Executive Session until 7:00 pm
2. Appoint Interim Board of Trustee Place 5
3. Administer Oath of Office
4. Recognize Visitors
5. Approve Board Minutes
6. Superintendent Communications
 - A. Outlook on Start of 2020-2021 School Year
 - B. Upcoming Events
7. Overview of Virtual Instruction for 2020-2021
8. Strategic Goals Progress Update
9. Approve Monthly Financials and Quarterly Investment Report
10. Approve Resolution on Premium Pay
11. Approve Student Meal Prices
12. Consideration and Action to Approve Architectural Services
13. Consideration and Action to Approve the Exclusive Beverage Contract
14. Consideration and Action to Approve Contract with Dyess-Peterson Testing Laboratory, Inc. for Testing Services on Construction Projects
15. Approve or Deny Variance Request to Permit On-Premise Alcohol Sales at a Proposed Restaurant Location within 300 feet of School Property
16. Approve Changes to Policy DEA(Local)
17. Approve Changes to Policy GBK(Local)
18. Accept Donations
19. Employ Personnel

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