

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

Date: August 3, 2020

Place: Canyon ISD District Support Center, 3301 N. 23rd St, Canyon, TX 79015

Open to Public: 5:30 PM

The subjects to be discussed or considered, or upon which any formal action may be taken are listed as follows:

Please see agenda for subjects to be discussed or considered, or upon which any formal action may be taken.

1. Approve the Operation Connectivity Interlocal Acquisition Agreement with Region 4 Education Service Center for Technology Purchases
2. Consideration and Action to Approve the Assignment and Transfer of that certain Agreement for Architectural/Engineering Services by and between the Canyon ISD and Crenshaw Consulting Group LLC, dated March 31, 2020 and Amended May 11, 2020, and Approval of the Assignment of professional duties, services and obligations of Crenshaw Consulting Group, LLC arising under such agreement to BLUEFIN, LLC.
3. Consideration and Action to Approve a Contract between Canyon ISD and Randall County for the Assessing and Collecting of Taxes.
4. Consideration and Action to Approve Competitive Sealed Proposals for the Construction of a Maintenance Facility
5. First Reading of Updates to Policy FB(Local)

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