

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

Date: September 14, 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. Region 16 Presentation of Superintendent of the Year Award
3. Recognize Visitors
4. Approve Board Minutes
5. Superintendent Communications
 - A. Enrollment
 - B. Safety Day and COVID Protocol Recap
 - C. Food Service Update
 - D. Athletic Events Update
 - E. Board Team Building Training
 - F. Upcoming Events
6. Attendance Boundary Presentation
7. Transportation Effectiveness Report
8. Accountability Update
9. Approve Year 3 Board Goals
10. Nomination to the Randall County Appraisal District Board of Directors
11. Approve Monthly Financials
12. Approve Tax Sale of Property
13. Consideration and Possible Action to Approve a Contract with Huseman Builders, Inc. for General Contractor Construction Services related to construction of the District's new Maintenance Facility
14. Approve School Health Advisory Council/School Nutrition Advisory Committee for 2020-2021
15. Approve Campus Attendance Committees
16. Approve 4H Extension Agents as Adjunct Teachers
17. First Reading of Policy Update 115
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:

Section Purpose

- 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*