

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

Date: October 19, 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:

The meeting will open at 5:30 pm with Agenda Item #4. Dr. Flusche will share his Superintendent Communications and then the Board will enter closed executive session until 7:00 pm.

1. Closed Executive Session until 7:00 pm
2. Recognize Visitors
3. Approve Board Minutes
4. Superintendent Communications
 - A. Enrollment
 - B. Analyzing Virtual Student Data
 - C. Upcoming Events
5. Cultural Foundations of the Texas Panhandle Presentation
6. End of Year Report on ESL Program for English Learners
7. College Readiness Effectiveness Report
8. Strategic Goals Progress Update
9. Public Hearing - FIRST Rating
10. Approve Monthly Financials and Quarterly Investment Report
11. Consideration and Approval of E-Rate Contract for District Internet Services and West Plains High School Network Switches and Wireless Access Points
12. Approve Policy Update 115
13. Accept Donations
14. 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