

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

Date: December 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:

Please note: Effective November 2, 2020. Due to the increased regional hospitalization rate and the community level red status and in compliance with the Texas Governor's order, Canyon ISD requires all attendees at board meetings or district events to wear a face covering.

1. Closed Executive Session until 7:00 pm
2. Recognize Visitors
3. Approve Board Minutes
4. Superintendent Communications
  - A. Enrollment
  - B. Team of 8 Board Training
  - C. Upcoming Events and Holiday Schedule
5. Aspiring Administrator/Principal Academies Effectiveness Report
6. Security Audit Report
7. Public Hearing - Lakeview Elementary Targeted Improvement Plan
8. Approve Lakeview Elementary Targeted Improvement Plan
9. Approve Financial Audit with Committed Fund Balances
10. Approve Monthly Financials
11. Approve Budget Amendment
12. Consideration and Action to Approve a Resolution Extending COVID-19 Leave for Employees
13. Consideration and Action to Approve the Contract with Hellas Construction through TexBuy to replace turf field at Happy State Bank Stadium
14. Approve contract between Canyon ISD and the following law firms: Underwood Law Firm, P.C.; Eichelbaum, Wardell, Hansen, Powell & Mehl, P.C.; Walsh, Gallegos, Trevino, Russo & Kyle, P.C.
15. Consideration and Action to Approve the 2021-2022 School Calendar
16. Accept Donations
17. Employ Sundown Lane Elementary Principal
18. 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*