

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

Date: April 12, 2021

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. Recognize Visitors for Public Comment
3. Approve Board Minutes
4. Superintendent Communications
 - A. Enrollment
 - B. Upcoming Events
 - C. Distribute Framework for Governance Leadership
5. Report of Board Training Credit to Date
6. Approve Monthly Financials and Quarterly Investment Report
7. Approve Audit Engagement Letter with Brown, Graham & Company P.C.
8. Consideration and Action on Bank Depository bids and contract
9. Consideration and Action on Competitive Sealed Proposals for Replacement of the Sundown Lane Elementary Roof
10. Approve Instructional Materials Allotment and TEKS Certification
11. Approval Policy Update 116
12. Accept Donations
13. Employ Personnel
14. Consideration and Appropriate Action regarding Renewal of Professional Term Contracts, Nonrenewal of Professional Term Contracts, Extension of Professional Term Contracts or Termination of Professional Term Contracts
15. Consideration and Appropriate Action regarding Renewal of Professional Probationary Contracts, Nonrenewal of Professional Probationary Term Contracts, Extension of Professional Probationary Contract for a 4th consecutive year and Termination of Professional Probationary Contracts at the end of the contract term

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*