

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

Date: August 9, 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 - Agenda items for discussion in closed session are in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551, Subchapters D and E.
2. Recognize Visitors for Public Comment
3. Approve Board Minutes
4. Appoint Delegate for the TASA/TASB Convention
5. Consideration and Action on Resignation of School Board Trustee Place 1
6. Consideration and Action on the Method of Filling the Trustee Vacancy Place 1
7. Superintendent Communications
 - A. Preparation of the School Year
 - B. Registration and Enrollment
 - C. Upcoming Events
8. Summer Projects Update
9. Approve Monthly Financials
10. Consideration and Approval of the Utility Easement for Spring Canyon Elementary
11. Consideration and Approval of Contracts with the City of Amarillo and the City of Canyon for School Resource Officers
12. Consideration and Approval to Amend Policy GKD(LOCAL)
13. Consideration and Approval to Amend Policy EIC(LOCAL)
14. Consideration and Approval of Policy Update 117
15. Consideration and Approval of 2021-2022 Student Code of Conduct
16. Consideration and Approval of Expedited Waivers Related to the 2021-2022 School Year
17. Accept Donations
18. Consideration and Approval of T-TESS Appraisers for the 2021-2022 School Year
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:

<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*