

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

Date: October 18, 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. Appoint Interim Board of Trustee Place 1
3. Administer Oath of Office
4. Employ Randall Junior High Principal
5. Recognize Visitors for Public Comment
6. Approve Board Minutes
7. Superintendent Communications
 - A. Enrollment
 - B. Recent Events: Ribbon Cutting Ceremonies, 4th Grade Ag Fair, TASA/TASB Convention, Staff Fall Conference, TEA Commissioner Visit
 - C. Transition Process to West Plains High School
 - D. Upcoming Events
8. End of Year Report on ESL Program for Emergent Bilingual Students
9. Strategic Goals Progress Update
10. 2018 Bond Update
11. Public Hearing - FIRST Rating
12. Consideration and Approval Monthly Financials and Quarterly Investment Report
13. Consideration and Approval of Budget Amendment
14. Consideration and Action on an Order authorizing the issuance of Canyon Independent School District unlimited tax refunding bonds, taxable series 2021; providing for the security and payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of a purchase contract, a payment agent/registrar agreement and an escrow or deposit agreement; approving the preparation of an official statement; and enacting other provisions related thereto
15. Consideration and Approval of the Contract with Hellas Construction, Inc. to install turf fields at Randall High and Canyon High baseball/softball fields
16. Accept Donations
17. Employ Personnel
18. Recognize Visitors for Public Comment

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	<i>Private consultation with the Board's attorney</i>
551.072	<i>Discussing purchase, exchange, lease or value of real property</i>
551.073	<i>Discussing negotiated contracts for prospective gifts or donations</i>
551.074	<i>Discussing personnel or to hear complaints against personnel</i>
551.076	<i>Considering the deployment, specific occasions for, or implementation of, security personnel or devices.</i>
551.082	<i>Considering discipline of a public school child, or complaint or charge against personnel</i>
551.083	<i>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</i>