Canyon Independent School District
Board of Education
Canyon, Texas

Date: December 13, 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 Student and Staff Achievements
3. Recognize Visitors for Public Comment
4. Approve Board Minutes
5. Superintendent Communications
   A. Enrollment
   B. Preparations for Opening West Plains High School and Randall Junior High Schools
   C. Recent and Upcoming Events
6. Employ the Sundown Lane Elementary School Principal
7. Instructional Resource Consideration Committee Update
8. School Health Advisory Council Update
9. Consideration and Approval of the Financial Audit with Committed Fund Balances
10. Consideration and Approval of Monthly Financials
11. Consideration and Approval of the Competitive Sealed Proposals for the equipment to renovate the HVAC system at Canyon High School
12. Consideration and Approval of a 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.
13. Discuss Possible Name Change for Midway Alternative High School
14. Consideration and Action to Approve the 2022-2023 School Calendar
15. First Reading Policy Update 118
16. First Reading Policy EHB(Local) and EHBAA(Local)
17. Accept Donations
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*