

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

Date: January 10, 2022

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. School Board Appreciation Month
3. Recognize Student and Staff Achievements
4. Recognize Visitors for Public Comment
5. Approve Board Minutes
6. Employ Band Director at West Plains High School
7. Superintendent Communications
 - A. Enrollment
 - B. Upcoming Events
8. Public Hearing: Annual Performance Report and Texas Academic Performance Report
9. Approve Monthly Financials and Quarterly Investment Report
10. Consideration and Action to Approve Competitive Sealed Proposals for asphalt and concrete
11. Consideration and Action to Approve Policy Update 118
12. Considerations and Action to Approve Updates to Policy EHB(Local) and EHBAA(Local)
13. Consideration and Adoption of a Resolution to Convene the Local School Health Advisory Council for the purpose of making recommendations regarding curriculum materials for the school District's human sexuality instruction.
14. Accept Donations
15. 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