

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

Date: February 14, 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. Recognize Student and Staff Achievements
3. Employ West Plains High School Choir Director
4. Recognize Visitors for Public Comment
5. Order Calling Special Election for Place 1
6. Approve Board Minutes
7. Superintendent Communications
  - A. Enrollment
  - B. Discuss Superintendent Evaluation Instrument
  - C. District Marketing Initiatives
  - D. Competitive Edge Week
  - E. Recent and Upcoming Events
8. Transportation Impact Report
9. Strategic Goals Progress Update
10. ESSER III Update
11. Approve Monthly Financials
12. Consideration and Action to Approve a Change Order for West Plains High School Construction Project
13. Consideration and Action to Approve the Competitive Sealed Proposals for the equipment to renovate the HVAC system at Canyon High School
14. Consideration and Action to Approve the Contract with Mantis Roofing for the roofing project at Midway Alternative High School campus
15. Accept Donations
16. 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*