

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

Date: March 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. Recognize Student and Staff Achievements
3. Employ Westover Park Junior High Principal
4. Presentation of West Plains High School Alma Mater and Fight Song
5. Recognize Visitors for Public Comment
6. Consideration and Action on Recommendation from School Health Advisory Council regarding teen Mental Health First Aid
7. Approve Board Minutes
8. Appoint Contract and Compensation Committee
9. Superintendent Communications
 - A. Enrollment
 - B. Upcoming Events
10. Approve Monthly Financials
11. Consideration and Action to Approve a Budget Amendment
12. Consideration and Approval of the Competitive Sealed Proposals for the equipment to renovate the HVAC system at Canyon High School
13. Consideration and Action to Approve the Competitive Sealed Proposals for the painting project at Westover Park Junior High School
14. Consideration and Action to Approve the Installation of Fiber and Equipment for Construction of the Network at the District Maintenance Facility
15. Consideration and Action to Approve a Resolution to Update and Renew the Canyon ISD District of Innovation Plan
16. Accept Donations
17. Employ Personnel
18. Authorize Administration to Employ Personnel for the 2022-2023 School Year
19. Consideration and Appropriate Action regarding Renewal of Administrator and Principal Term Contracts, Nonrenewal of Administrator and Principal Term Contracts, or Termination of Administrator and Principal Term Contracts
20. Consideration and Appropriate Action regarding Renewal of Administrator Probationary Contracts, Extension of Administrator and Principal Probationary Contracts for a 4th consecutive year, and Termination of Administrator and Principal Probationary Contracts at the end of the contract term

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>