

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

Date: April 11, 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. Consideration and Approval to Employ the Randall High School Associate Principal
4. Consideration and Approval to Employ the West Plains High School Boys Basketball Coach
5. Consideration and Approval to Employ West Plains High School Girls Basketball Coach
6. Recognize Visitors for Public Comment
7. Approve Board Minutes
8. Approve a Resolution to Nominate Superintendent of the Year for 2022
9. Report of Board Training Credit to Date
10. Superintendent Communications
 - A. Enrollment
 - B. Preparations for 2022-2023
 - C. Recent and Upcoming Events
11. Strategic Goals Update
12. Consideration and Approval of Monthly Financials and Quarterly Investment Report
13. Consideration and Approval of Budget Amendment
14. Consideration and Approval of Audit Engagement Letter with Brown, Graham & Company P.C.
15. Consideration and Approval of a Contract for Installation of the HVAC System at Canyon High School
16. Consideration and Approval of a Contract for the Painting Project at Westover Park Junior High School
17. Consideration and Approval of 4H Extension Agents as Adjunct Teachers
18. Accept Donations
19. Consideration and Approval to Employ Personnel
20. Consideration and Approval of 2021-2022 Superintendent Evaluation

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>