

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

Date: July 11, 2022

Place: Canyon ISD District Support Center, 3301 N. 23rd St, Canyon, TX 79015

Open to Public: 5:30 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.
 - A. Consideration of and possible action regarding FNG(LOCAL) Level III Parent Grievance
 - B. Consultation with legal counsel regarding issues related to special education matter/pending litigation: X.D. bnf K. and C.D. v. Canyon ISD, SOAH No. 701-22-2056.IDEA/TEA No. 182-SE-0322 (Tex. Gov't Code sec. 551.071, 551.0821)
2. Possible action regarding resolution of student special education matter discussed in closed session
3. Recognize Visitors for Public Comment
4. Consideration and Approval of the ESSER III Updated Use of Funds Plan
5. Consideration and Approval of Monthly Financials
6. Consideration and Approval of Budget Amendment
7. Consideration and Approval of Salaries for 2022-2023
8. Consideration and Approval of Student Meal Prices for 2022-2023
9. Consideration and Approval of Request for Proposal 22-005 for Food Service Equipment
10. Consideration and Approval of Request for Proposal 22-006 for the HVAC Condenser and Evaporator Equipment
11. Consideration and Approval of Amendment to Contract with Corgan to include Canyon High School Facility Improvement

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