

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

Date: November 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 approximately 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. Call to Order, Pledge of Allegiance, Invocation
3. Recognize Student and Staff Achievements

4. Recognize Visitors for Public Comment
5. Approve Board Minutes
6. Appoint Board Audit Committee
7. Superintendent Communications
 - A. Enrollment
 - B. Board Construction Committee
 - C. Recent and Upcoming Events
8. Safety and Security Update
9. iConnect Impact Report
10. Consideration and Approval of District and Campus Performance Objectives
11. Strategic Goals Progress Update
12. Public Hearing - FIRST Rating
13. Review District Investment Policy, Strategies, and Training Providers
14. Consideration and Approval of Resolution on District Investment Policy, Strategies, and Training Providers
15. Consideration and Approval of Monthly Financials
16. Consideration and Approval of a Construction Method for the Construction of an Indoor Turf Facility and Renovation at Canyon High School
17. Information on Suicide Prevention Program as Recommended by the School Health Advisory Council
18. Consideration and Approval of Innovative Course - Methods of Academic and Personal Success
19. Consideration and Approval of Updates to Local Policies AF, DBA, DK, EB, EEB, FDA, FEC, and FO.
20. Accept Donations
21. Consideration and Approval to 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	<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>