

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

Date: February 9, 2023

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. Approval of Board Minutes
6. Consideration and Action to Approve an Order Calling General Election for Places 1, 2, and 7
7. Consideration and Action to Approve an Order Calling Special Election for Place 3 (Unexpired Term)
8. Consideration and Action to Approve Nominations to the Board of Directors of the Randall County Appraisal District
9. Superintendent Communications
 - A. Enrollment
 - B. Competitive Edge Week
 - C. Recent and Upcoming Events
10. Student Transfers Discussion
11. Safety and Security Update
12. Informational Update on Library Materials Purchases
13. Strategic Goals Progress Update
14. ESSER III Update
15. Consideration and Action to Approve Monthly Financials
16. Consideration and Action to Approve Ranking of Roof Engineering Services based on the Request for Qualifications
17. Consideration and Action to Approve a Contract with Corgan Architects for the Renovation of the Freezer/Cooler System at Canyon Intermediate School
18. Consideration and Action to Approve a Contract with CEI Engineering for Engineering Services for the Drainage and Turf Projects at Canyon High School Fields and Turf Project at Randall High School
19. First Reading of Policy Update 120
20. Accept Donations
21. Consideration and Action 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>