

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

Date: March 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. Consideration and Action to Employ Pinnacle Principal
5. Superintendent Communications
  - A. Enrollment
  - B. Informational Update on Library Materials
  - C. Upcoming Events
6. Recognize Visitors for Public Comment
7. Approval of Board Minutes
8. Appoint Contract and Compensation Committee
9. Safety and Security Update
10. Consideration and Action to Approve Monthly Financials
11. Consideration and Action to Approve a Budget Amendment
12. Consideration and Action to Approve the District's Prevailing Wage Rates for Construction Projects
13. Consideration and Action on a Resolution establishing criteria & weights for the procurement of contractor services, and authorizing certain District employees to evaluate and rank contractors, negotiate a contract and execute a contract for the Turf Room Renovation and Addition Project at Canyon High School
14. Consideration and Action on a Resolution designating a construction delivery method, establishing criteria & weights for procuring contractor services, and authorizing certain District employees to evaluate and rank contractors, negotiate a contract and execute a contract for the Canyon Intermediate School Walk-in Cooler & Freezer Project
15. Consideration and action to approve an Agreement for Engineering/Consulting Services with ARMKO Industries, Inc., for the Crestview Elementary Roof Repair/Replacement Project
16. Consideration and Action to Approve the Construction Delivery Method for Drainage and Outdoor Field Projects at Canyon High School and Randall High School
17. Consideration and Action to Approve a Request for Proposal for an Employee Benefits Agent of Record, Enrollment, and Administration Services
18. Consideration and Action to Approve the Terms and Conditions of an Interlocal

- Agreement with Region 10 Retirement Asset Management Services Cooperative and Addendum to Provide 403(b) Third-Party Administration Service to Canyon ISD
19. Consideration and Action to Approve the Terms and Conditions of an Interlocal Agreement with Region 10 Retirement Asset Management Services Cooperative and Resolution to Provide Canyon ISD a 457(b) Retirement Savings Plan
  20. Consideration and Action to Approve an E-Rate 471 Bid for Cat 6A Cabling for Secondary Campuses
  21. Consideration and Action to Approve Policy Update 120
  22. Accept Donations
  23. Consideration and Action to Employ Personnel
  24. Consideration and Action to Authorize Administration to Employ Personnel for the 2023-2024 School Year
  25. 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
  26. 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>