

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

Date: April 17, 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. Superintendent Communications
 - A. Enrollment
 - B. Informational Update on Library Materials
 - C. Legislative Update
 - D. Recent and Upcoming Events
5. Recognize Visitors for Public Comment
6. Approval of Board Minutes
7. Annual Report of Board Training Credit to Date
8. First Reading of Board Operating Procedures
9. Food Services Impact Report
10. Safety and Security Update
11. Strategic Goals Update
12. Consideration and Action to Approve the 2023-2024 Instructional Materials TEKS Certification
13. Consideration and Action to Approve Monthly Financials and Quarterly Investment Report
14. Consideration and Action to Approve a Budget Amendment
15. Consideration and Action to Approve an Audit Engagement Letter with Brown, Graham & Company P.C.
16. Consideration and Action to Approve the Food Service Management Contract Renewal
17. Consideration and Action to Approve a Request for Proposal for the Purchase of Used School Buses
18. Consideration and Action on a Resolution to rank and select a contractor for the Crestview Elementary Roof repair and replacement project; and authorize certain District employees to negotiate and execute a contract on the District's behalf
19. Consideration and Action to Approve the Competitive Sealed Proposals for the Canyon High School Indoor Turf Facility and Renovation
20. Consideration and Action to Approve the Competitive Sealed Proposals for Synthetic Turf Fields at Canyon High School and Randall High School

21. Accept Donations
22. Consideration and Action to Employ Personnel
23. Consideration and Appropriate Action regarding Renewal and Extension of Professional Probationary Contracts
24. Consideration and Appropriate Action regarding Renewal and Extension of Professional Term Contracts
25. Consideration and Action to Approve the 2022-2023 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> |