

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

Date: June 19, 2023

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. Administer Oath of Office
2. Budget Workshop
3. 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.
4. Call to Order, Pledge of Allegiance, Invocation
5. Recognize Student and Staff Achievements
6. Superintendent Communications
 - A. End of Year Enrollment
 - B. Reporting Timeline for STAAR Data
 - C. Legislative Update
 - D. Informational Update on Library Materials
 - E. Recent and Upcoming Events
7. Recognize Visitors for Public Comment
8. Approval of Board Minutes
9. Elect Board Officers
10. Consideration and Action to Approve the Board Operating Procedures
11. Consideration and Action to Appoint Heather Wilson to the City of Amarillo South Gateway Tax Increment Reinvestment Zone Board
12. Special Services Impact Report
13. Public Hearing: Strategic Goals Progress Update
14. Consideration and Action to Approve Proposed Library Materials
15. Consideration and Action to Approve Monthly Financials
16. Consideration and Action to Approve Salaries for 2023-2024
17. Consideration and Action to Approve the Contract with Brown, Graham & Company for an Efficiency Audit
18. End of Year School Health Advisory Council Progress Report
19. Safety and Security Update
20. First Reading of Policy FFAC(Local)
21. Accept Donations
22. 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	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