

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

Date: July 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. Administer Oath of Office
4. Recognize Student and Staff Achievements
5. Superintendent Communications
 - A. Preparations for the 2023-2024 School Year
 - B. Recent and Upcoming Events
6. Recognize Visitors for Public Comment
7. Approval of Board Minutes
8. Appoint Board Representative for Education Foundation
9. WTAMU Update with Dr. Wendler
10. Consideration and Action to Approve Monthly Financials and Quarterly Investment Report
11. Consideration and Action to Approve the Extension of the Bank Depository with Happy State Bank
12. Consideration and Action to Approve the Master Interlocal Agreement with Education Service Center Region 10
13. Consideration and Action to Approve a Contract with Perdue, Brandon, Fielder, Collins, & Mott, L.L.C. for Legal Counsel
14. Consideration and Action to Approve Student Meal Prices for 2023-2024
15. Consideration and Action to Approve the Request for Proposals for Speech Language Pathologist Services
16. Consideration and Approval of District Professional Development Plan for 2023-2024
17. Consideration and Action to Approve Policy FFAC(Local)
18. First Reading of Policy Update 121
19. Accept Donations
20. 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>