

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

Date: August 14, 2023

Place: Canyon ISD District Support Center, 3301 N. 23rd St, Canyon, TX 79015

Open to Public: 6:00 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. Preparations for the School Year
 - B. Informational Update on Library Materials
 - C. Recent and Upcoming Events
5. Recognize Visitors for Public Comment
6. WTAMU Update with Dr. Wendler
7. Approval of Board Minutes
8. Appoint Delegate for the TASA/TASB Convention
9. Consideration and Action on the Method of Filling the Trustee Vacancy Place 1
10. Consideration and Action to Approve an Order Calling a Special Election for Place 1 (Unexpired Term)
11. Consideration and Action on Accepting Candidate Applications for Appointment to Place 1 (Unexpired Term)
12. Safety and Security Update
13. Deliberation concerning the implementation of a Guardian Program and/or security personnel to ensure compliance with section 37.0814 of the Texas Government Code
14. First Reading of Board Policy Updates to GKA (LOCAL), DH(LOCAL), and CKED(LOCAL)
15. Consideration and Action to Approve School Health Advisory Council/School Nutrition Advisory Committee for 2023-2024
16. Summer Projects Update
17. Consideration and Action to Approve Monthly Financials
18. Consideration and Action to Amend Investment Policy, Strategies, and Training Providers Resolution
19. Consideration and Action to Adopt a Resolution to Add an Authorized Representative of the Texpool and Lone Star Investment Pool
20. Annual Report of Cooperative Purchasing Contract Management Fees for 2023
21. Consideration and Approval of Expedited Waivers Related to the 2023-2024 School Year

22. Considerations and Action on Student Code of Conduct for 2023-2024
23. Consideration and Action to Approve Policy Update 121
24. Accept Donations
25. Consideration and Approval of T-TESS Appraisers for the 2023-2024 School Year
26. 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>