

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

Date: November 13, 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. Planning Workshop - Discussion of Community Outreach Meetings
2. 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.
3. Call to Order, Pledge of Allegiance, Invocation
4. Recognize Student and Staff Achievements
5. Approval of Board Minutes
6. Appoint Board Audit Committee
7. Information and Discussion of Board Community Outreach
8. Superintendent Communications
 - A. Enrollment
 - B. Recent and Upcoming Events
9. Recognize Visitors for Public Comment
10. Safety and Security Update with Review of State Intruder Detection Audits
11. Strategic Goals Progress Update
12. Consideration and Approval of District and Campus Performance Objectives
13. Public Hearing - FIRST Rating
14. Approve Resolution to Cast Ballot for the Potter-Randall Appraisal District Board of Directors
15. Review District Investment Policy, Strategies, and Training Providers
16. Consideration and Approval of Resolution on District Investment Policy, Strategies, and Training Providers
17. Canvass Results of the November 7, 2023 Voter Approval Tax Rate Election
18. Consideration and Action to Approve Monthly Financials
19. Consideration and Action to Amend the Contract with Corgan Architects to Include Plans for an Ag Farm Facility
20. Accept Donations
21. 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:

Section Purpose

- 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*