

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

Date: August 21, 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:

Public comment at Special Board Meetings is limited to agenda items only. For more information about public comment, see Policy BED.

1. 2023-2024 Budget Workshop
2. Closed Executive Session until 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. Recognize Visitors for Public Comment
4. Review of 2023 State Testing Results
5. Public Hearing: 2023-2024 Budget, Proposed Tax Rate, and Use of Federal Funds Plan
6. Consideration and Adoption of 2023-2024 Budget
7. Consideration and action to approve the order by the Board of Trustees of Canyon ISD authorizing the defeasance and redemption of certain outstanding bonds not to exceed the amount of \$1,500,000; approving and authorizing the execution of an escrow agreement; authorizing the engagement of a verification agent; and containing other provisions related thereto.
8. Consideration and Action to approve the order by the Board of Trustees of Canyon ISD authorizing the defeasance and redemption of certain outstanding bonds not to exceed the amount of \$1,000,000; approving and authorizing the execution of an escrow agreement; authorizing the engagement of a verification agent; and containing other provisions relating thereto.
9. Considerations and Adoption of 2023-2024 Tax Rate and Approval of Resolution
10. Consideration and Action for the Board of Trustees to adopt an ORDER CALLING A VOTER APPROVAL TAX RATIFICATION ELECTION pursuant to Section 26.08 of the Texas Tax Code to be held on the November 7, 2023 uniform election date and authorize the Superintendent to take further action necessary and related thereto
11. Consideration and Action to Approve an Agreement for the Purchase of Attendance Credit
12. Consideration and Approval of Resolution to Commit Fund Balance
13. Consideration and Approval of a Budget Amendment
14. Review Safety Audit
15. Consideration and Action regarding a Resolution relating to Texas Education Code section 37.0814 and the requirement for at least one armed security officer to be present on every school district campus
16. Consideration and Action to Approve Board Policy Updates to CKED (LOCAL), DH (LOCAL) and GKA (LOCAL)

17. Consideration and Approval of Additional T-TESS Appraiser for the 2023-2024 School Year

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>