

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

Date: January 16, 2024

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. School Board Appreciation Month
4. Recognize Student and Staff Achievements
5. Superintendent Communications
 - A. Enrollment
 - B. Library Materials Update
 - C. Competitive Edge Week
 - D. Recent and Upcoming Events
6. Recognize Visitors for Public Comment
7. Consideration and Action on Monthly Financials and Quarterly Investment Report
8. Consideration and Action on Budget Amendment
9. Consideration and Action on Resignation of School Board Trustee Place 4
10. Consideration and Action on Method of Filling the Trustee Vacancy Place 4
11. Approval of Board Minutes
12. Aspiring Administrators Impact Report
13. Consideration and Action to Approve Certain Individuals to Proceed with Training for Guardians
14. First Reading of Policy Update 122
15. Consideration and Action relating to Senate Bill 763 and Chaplains
16. Accept Donations
17. Consideration and Action to Employ the Heritage Hills Elementary Principal
18. 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*