

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

Date: February 12, 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. Recognize Student and Staff Achievements
4. Scholarship Donation Recognition
5. Update from Randall County Sheriff's Office
6. Appoint Contract and Compensation Committee
7. Appoint Standing Construction Committee
8. Approval of Board Minutes
9. Superintendent Communications
  - A. Enrollment
  - B. Competitive Edge Week
  - C. Recent and Upcoming Events
10. Recognize Visitors for Public Comment
11. Consideration and Action on Method of Filling the Trustee Vacancy Place 4
12. Public Hearing: Annual Performance Report and Texas Academic Performance Report
13. Safety and Security Update
14. Consideration and Action to Approve Monthly Financials
15. Consideration and Approval of E-Rate Contract for District Internet Services
16. Consideration and Action to Approve Policy Update 122
17. Accept Donations
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*