

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

Date: March 18, 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. Consideration and Action to Employ the City View Elementary Principal
5. Approval of Board Minutes
6. Superintendent Communications
 - A. Enrollment
 - B. Informational Update on Library Materials
 - C. Recent and Upcoming Events
7. Recognize Visitors for Public Comment
8. Consideration and Action on Method of Filling the Trustee Vacancy Place 4
9. Consideration and Action to Initiate the Strategic Planning Process
10. Teacher Growth Impact Report
11. Safety and Security Update
12. Consideration and Action to Approve Monthly Financials
13. Consideration and Action to Approve a Budget Amendment
14. Consideration and Action on an E-Rate Request for Proposals for Category 2 Funding for Cabling, Fiber and Network Equipment
15. Accept Donations
16. Consideration and Action to Employ Personnel
17. Consideration and Action to Authorize Administration to Employ Personnel for the 2024-2025 School Year
18. Consideration and Appropriate Action regarding Renewal of Administrator and Principal Term Contracts, Nonrenewal of Administrator and Principal Term Contracts, or Termination of Administrator and Principal Term Contracts
19. Consideration and Appropriate Action regarding Renewal of Administrator Probationary Contracts, Extension of Administrator and Principal Probationary Contracts for a 4th consecutive year, and Termination of Administrator and Principal Probationary Contracts at the end of the contract term

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>