

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

Date: April 8, 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. Recognize Visitors for Public Comment
5. Consideration and Action of Naming the Randall High School Gymnasium
6. Approval of Board Minutes
7. Annual Report of Board Training Credit to Date
8. Superintendent Communications
 - A. Framework for School Board Development
 - B. Enrollment
 - C. Strategic Planning Next Steps
 - D. Recent and Upcoming Events
9. Strategic Goals Progress Update
10. Finance and Funding Impact Report
11. Safety and Security Update with Review of State Intruder Detection Audit
12. Consideration and Action to Approve Monthly Financials and Quarterly Investment Report
13. Consideration and Action to Approve an Audit Engagement Letter with Brown, Graham & Company P.C.
14. Consideration and Action to Approve the Contract with Brown, Graham & Company for an Efficiency Audit
15. Consideration and Action to Adopt Science Instructional Materials
16. Consideration and Action to Approve the 2023-2024 Instructional Materials TEKS Certification
17. Consideration and Action to Approve Proposed Library Materials
18. First Reading of Amendment to DK(Local)
19. Accept Donations
20. Consideration and Action to Employ Personnel
21. Consideration and Appropriate Action regarding Renewal and Extension of Professional Probationary Contracts
22. Consideration and Appropriate Action regarding Renewal and Extension of Professional Term Contracts

23. Strategic Planning Workshop

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>