Canyon Independent School District
Board of Education
Canyon, Texas

Date: May 13, 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. Consideration and Action to Appoint Board of Trustee Place 4
4. Administer Oath of Office
5. Recognize Student and Staff Achievements
6. Recognize Visitors for Public Comment
7. Approval of Board Minutes
8. Superintendent Communications
   A. Enrollment
   B. Paul Blake Memorial Foundation - CTE Scholarships
   C. Strategic Plan - Next Steps
   D. Recent and Upcoming Events
9. Consideration and Action to Approve Monthly Financials
10. Considerations and Action to Approve a Budget Amendment
11. Consideration and Action on a Resolution declaring as surplus and authorizing the sale of the real property and improvements known as the Canyon ISD former Maintenance Office and Buildings, located at 1301 8th Street, Canyon, Texas and described as: a 7.54 acre tract of land out of Section 34, Block B-5, H&GN RR Co. Survey, Block B5, City of Canyon, Randall County, Texas; and authorizing other actions related thereto as required by law or Board Policy.
12. Consideration and Action to Approve the Interlocal Agreement with the Texas Department of Information Resources Cooperative Contract Program
13. Consideration and Action to Approve the Request for Proposals for Food Services Dishwashers
14. Safety and Security Update with Review of State Intruder Detection Audit
15. Consideration and Action to Adopt a Resolution authorizing certain employee(s) to possess firearms under Board Policy (CKED)Local
16. Consideration and Approval of Amendment to Policy DK(Local)
17. Consideration and Action to Approve TEA Waivers for Low Attendance Days
18. Consideration and Approval of Innovative Courses
19. Consideration and Action to Approve Proposed Library Materials
20. Accept Donations

21. Consideration and Action to Employ Personnel
22. Consideration and Action to Approve the 2024 Superintendent Evaluation

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:

Section	*Purpose*
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*