

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

Date: August 15, 2024

Place: Canyon ISD District Support Center, 3301 N. 23rd St, Canyon, TX 79015

Open to Public: 5:30 PM

The subjects to be discussed or considered, or upon which any formal action may be taken are listed as follows:

1. Call to Order, Pledge of Allegiance, Invocation
2. Recognize Visitors for Public Comment
3. Consideration and Action to Approve Year 1 Goals of the Strategic Plan
4. Closed Executive Session - 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.
5. Recognize Student and Staff Achievements
6. Approval of Board Minutes
7. Superintendent Communications
  - A. Start of the School Year
  - B. Recent and Upcoming Events
8. Safety and Security Update
9. Consideration and Action to Approve Monthly Financials
10. Consideration and Action to Approve a Budget Amendment
11. Public Hearing: 2024-2025 Budget and Proposed Tax Rate
12. Consideration and Action to Adopt 2024-2025 Budget
13. Considerations and Action to Adopt 2024-2025 Tax Rate and Approval of Resolution
14. Consideration and Action for the Board of Trustees to Adopt an ORDER CALLING A VOTER APPROVAL TAX RATIFICATION ELECTION pursuant to Section 26.08 of the Texas Tax Code to be held on the November 5, 2024 uniform election date and authorize the Superintendent to take further action necessary and related thereto
15. Consideration and Acton to Approve a Resolution to Commit Fund Balance
16. Consideration and Action to Approve an Agreement for the Purchase of Attendance Credit
17. Consideration and Action to Approve Policy Update 123 and Amendments to Local Policies AE, CPC, DCB, and Exhibits FB, FFC, FFH
18. Accept Donations
19. Consideration and Action to Approve T-TESS Appraisers for the 2024-2025 School Year
20. Consideration and Action to Employ Personnel
21. Discuss Purchase, Exchange, Lease or Value of Real Property

*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>