

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

Date: November 11, 2024
Place: Canyon ISD District Support Center, 3301 N. 23rd St, Canyon, TX 79015
Open to Public: 5:45 PM
The subjects to be discussed or considered, or upon which any formal action may be taken are listed as follows:

Please note: At 6:45 pm, the Board will recess the meeting to attend the Community Performance by CHS, RHS, and WPHS marching bands at Happy State Bank Stadium. The meeting will resume at approximately 8:15 pm.

1. Closed Executive Session until approximately 6:45 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. Approval of Board Minutes
5. Appoint Board Audit Committee
6. Superintendent Communications
 - A. Enrollment
 - B. Recent and Upcoming Events
7. Recognize Visitors for Public Comment
8. Canvass the results from the November 5, 2024 Voter-Approval Tax Rate Election, and adoption of an Order declaring the results of the Election and containing provisions necessary and incidental thereto
9. Consideration and Action on a Resolution to Cast Ballot for the Randall County Appraisal District Board of Directors
10. Consideration and Approval of District and Campus Performance Objectives
11. Safety and Security Update with Review of State Intruder Detection Audits
12. Consideration and Action to Approve Monthly Financials
13. Accept Donations
14. Consideration and Action to Employ Personnel
15. 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	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*