

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

Date: December 9, 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. West Texas A&M University Update with Dr. Wendler
5. Approval of Board Minutes
6. Appoint Stewardship Board Committee
7. Superintendent Communications
 - A. Enrollment
 - B. Recent and Upcoming Events
8. Recognize Visitors for Public Comment
9. Advanced Academics Impact Report
10. Public Hearing - FIRST Rating
11. Consideration and Action to Approve Monthly Financials, Quarterly Investment Report, and Annual Investment Report
12. Safety and Security Update with Review of State Intruder Detection Audit
13. Consideration and Action to Approve the 2025-2026 School Calendar
14. Consideration and Action to Adopt Resolutions related to Texas Government Code Section 552.0031 defining "nonbusiness days" as applicable to request for public information for 2025
15. Consideration and Action Regarding Local Graduation Requirement for Business Information Management Course
16. Consideration and Action on Participation in the EdNet Fiber Consortium
17. Accept Donations
18. Consideration and Action to Employ Personnel
19. 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*