

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

Date: January 13, 2025

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. School Board Appreciation Month
4. Recognize Student and Staff Achievements
5. Approval of Board Minutes
6. Superintendent Communications
 - A. Enrollment
 - B. Recent and Upcoming Events
7. Recognize Visitors for Public Comment
8. Strategic Plan Update
9. Safety and Security Update with Review of State Intruder Detection Audit
10. Consideration and Action to Approve Certain Employee(s) to possess firearms under Board Policy CKED Local
11. Consideration and Approval of the Financial Audit for the 2023-2024 Fiscal Year
12. Consideration and Action on Monthly Financials and Quarterly Investment Report
13. Consideration and Action on Budget Amendment
14. Accept Donations
15. Consideration and Action to Employ Personnel
16. Discuss Purchase, Exchange, Lease or Value of Real Property
17. Consideration and Action to Approve the 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:

| <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