

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

Date: April 14, 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. Recognize Student and Staff Achievements
4. Approval of Board Minutes
5. Annual Report of Board Training Credit to Date
6. Superintendent Communications
 - A. Framework for School Board Development
 - B. Enrollment
 - C. Strategic Plan Update
 - D. Recent and Upcoming Events
7. Recognize Visitors for Public Comment
8. Safety and Security Update with Review of State Intruder Detection Audit
9. Consideration and Action to Approve Teacher Incentive Allotment Plan
10. Consideration and Action to Approve Monthly Financials and Quarterly Investment Report
11. Consideration and Action to Approve a Budget Amendment
12. Consideration and Action to Approve an Audit Engagement Letter with Brown, Graham & Company P.C.
13. Consideration and Approval of Policy Update 124
14. Accept Donations
15. Consideration and Action to Employ Personnel
16. Consideration and Action to Approve and Renew Professional Employee Contracts
17. 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*