

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

Date: September 11, 2017

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

Open to Public: 7:00 PM

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

1. Recognize Student and Staff Achievements
2. Recognize PTA
3. Recognize Visitors
4. Approve August 14, 2017 Minutes
5. Superintendent Communications
 - A. Enrollment
 - B. Safety Day Recap
 - C. Upcoming Events
 - D. Goals Vision 2020
6. Accountability Update and Student Performance Effectiveness Report
7. iConnect Effectiveness Report
8. Construction Update
9. Approve Monthly Financials
10. Approve Contract regarding Kimbrough Stadium
11. Approve Architect Contract
12. Approve Contract with Brandt Engineering
13. Approve Contracts with the City of Amarillo and Canyon for School Resource Officers
14. Consideration and Action on Resolution forming a construction contractor selection committee and delegating Board's authority to rank and select a contractor under Texas Government Code Section 2269.053 for the construction/renovation of the new Midway Alternative Building
15. Discuss and if necessary, Nominate Candidates for Potter-Randall Appraisal District
16. Approve Tax Sale of Property
17. Approve Expedited Waivers
18. Adopt the LOCAL Policies in Update 108
19. Approve Campus Attendance Committee
20. Approve 4-H Extension Agents as Adjunct Teachers
21. Approve School Health Advisory Council/School Nutrition Advisory Committee
22. Accept Donations
23. Employ Personnel
24. 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 |