

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

Date: November 13, 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 Visitors
3. Approve October 16, 2017, October 26, 2017, October 27, 2017 and November 6, 2017 Board Minutes
4. Superintendent Communications
 - A. Enrollment
 - B. College Day Recap
 - C. Holiday Schedule
 - D. Upcoming Events
5. Board President Communications
 - A. Appoint Audit Committee
6. Human Resources Effectiveness Report
7. Review District and Campus Performance Objectives
8. Approve Monthly Financials
9. Review District Investment Policy and Strategies and Approve Resolution on Investment Policy
10. Approve Competitive Sealed Proposal for Roof Repair and Maintenance
11. Approve Request for Qualifications for Roof Consulting and Engineering
12. Cast Ballot for Potter-Randall Appraisal District Board of Directors
13. Approve 4-H Extension Agent as Adjunct Teachers for Randall County
14. Accept Donations
15. Employ Personnel
16. Employ Principal for Pinnacle Intermediate
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*