

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

Date: December 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 Visitors
3. Approve November 13 , 2017 and November 16, 2017 Board Minutes
4. Superintendent Communications
 - A. Enrollment
 - B. Upcoming Events
5. Board President Communications
 - A. Report Board Training Credit to Date
 - B. Distribute Framework for Governance Leadership
6. Public Hearing on Application of Buffalo Wind Prime, LLC for a Limitation on Appraised Value on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code
7. Discussion and possible action on a Resolution adopting Findings of Fact and approving the Application of Buffalo Wind Prime, LLC for a Limitation on Appraised Value on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code
8. Discussion and possible action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, pursuant to Chapter 313 of the Texas Tax Code, with Buffalo Wind Prime, LLC
9. Hearing and Discussion of 2017 FIRST Financial Management Report
10. Effectiveness Report for Aspiring Administrator/Principal Academies
11. Approve Monthly Financials
12. Approve Financial Audit with Committed Fund Balances
13. Approve Budget Amendment
14. Approve Roofing Engineer Contract
15. Approve Request for Proposal for Water Well at Kimbrough Stadium
16. Discuss Pinnacle Intermediate Boundary
17. Consideration of and action on 2018-2019 School Calendar
18. Accept Donations
19. Employ Personnel
20. Deliberation, evaluation and possible action re. administrator contracts
21. 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	<i>Private consultation with the Board's attorney</i>
551.072	<i>Discussing purchase, exchange, lease or value of real property</i>
551.073	<i>Discussing negotiated contracts for prospective gifts or donations</i>
551.074	<i>Discussing personnel or to hear complaints against personnel</i>
551.076	<i>Considering the deployment, specific occasions for, or implementation of, security personnel or devices.</i>
551.082	<i>Considering discipline of a public school child, or complaint or charge against personnel</i>
551.083	<i>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</i>