

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

Date: January 15, 2018

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

Open to Public: 6:15 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 7:00 pm
2. Recognize Board Appreciation Month
3. Recognize Student and Staff Achievements
4. WTAMU Update - Dr. Wendler
5. Recognize Visitors
6. Approve December 11, 2017 Board Minutes
7. Superintendent Communications
  - A. Enrollment
  - B. Upcoming Events
  - C. Goals Progress
  - D. iCreate
8. Public Hearing - Annual Performance Report and Texas Academic Performance Report
9. Hear and Discuss Recommendation from Long Range Citizens Planning Committee
10. Approve Monthly Financials and Quarterly Investment Report
11. Approve Competitive Sealed Proposal for Asphalt Replacement
12. Approve Competitive Sealed Proposal for Concrete Replacement
13. Discuss and Approve Pinnacle Intermediate Boundary
14. Discuss and Approve Transfer Procedures for Pinnacle and City View
15. First Reading Policy Update 109
16. Accept Donations
17. Employ Personnel
  - A. Employ Crestview Principal
  - B. Employ Reeves Hinger Principal
18. 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*