

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

Date: February 12, 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 Student and Staff Achievements
3. Recognize Visitors
4. Approve December 11, 2017 and January 25, 2018 Board Minutes
5. Superintendent Communications
 - A. Enrollment
 - B. Upcoming Events
 - C. Ambassador Program Meeting Recap
 - D. Midway Update
 - E. Recap of Board Workshop Regarding Long Range Plan Recommendations
 - F. TASA Midwinter Recap
6. Teacher Growth Effectiveness Report
7. Approve Monthly Financials
8. Approve Request for Qualifications for Annual Financial Audit
9. Review and Adopt LOCAL policies in Policy Update 109
10. Accept Donations
11. Employ Personnel
12. Employ Gene Howe Elementary Principal
13. Employ Athletic Director
14. 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