

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

Date: March 5, 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 February 12, 2018 Board Minutes
5. Superintendent Communications
 - A. Enrollment
 - B. Upcoming Events
 - C. Security Measures Review
 - D. CISD Competitive Edge Week
6. Special Services Effectiveness Report
7. Approve Monthly Financials
8. Instructional Materials Allotment Presentation
9. Approve Instructional Materials Allotment and TEKS Certification
10. Accept Donations
11. Employ Personnel
12. Consideration and Appropriate Action regarding Extension/Renewal/Nonrenewal/Termination of Administrator Term Contracts
13. Consideration and Appropriate Action regarding Extension/Renewal/Nonrenewal/Termination of Administrator Probationary Contracts
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