

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

Date: May 14, 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 Session 6:15-7:00
2. Recognize Student and Staff Achievements
3. Recognize Visitors
4. Approve April 9, 2018 Board Minutes
5. Superintendent Communications
  - A. Enrollment
  - B. Upcoming Events
  - C. Competitive Edge Week Recap
  - D. iCreate Recap
6. Approve Monthly Financials
7. Consider and Act upon the Acceptance of the Gift Deed from Attebury Elevators, LLC
8. Award Bids for Roofs
9. Renew Food Service Contract
10. Approve Budget Amendment
11. Consider and Approve Construction Methodology for Expansion of Transportation Facility
12. Consider and Approve Construction Methodology for Waste Water Collection Station Improvements, Lift Station Force Main and Gravity Line Rehabilitation at Kimbrough Stadium
13. Consideration and Action to Accept a Utility and Temporary Construction Easement relating to Kimbrough Sewer/Water Project
14. Adopt Policy Update 110
15. Accept Donations
16. Employ Canyon High School Principal
17. Employ Lakeview Principal
18. Employ Personnel
19. 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*