

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

Date: June 18, 2018

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

Open to Public: 5:00 PM

The subjects to be discussed or considered, or upon which any formal action may be taken are listed as follows:

1. FY2018 Budget Workshop
2. Executive Session if needed following Workshop
3. Open to the Public 7:00 pm
4. Recognize Student and Staff Achievements
5. Recognize Visitors
6. Approve May 14, 2018 Board Minutes and May 22, 2018 Board Minutes
7. Superintendent Communications
  - A. End of Year Enrollment
  - B. Upcoming Events
8. Appoint Board Representative for Education Foundation
9. Progress Report for School Health Advisory Council
10. Discuss School Safety Measures
11. Discuss Long Range Planning Citizen Committee Recommendations
12. Approve Monthly Financials
13. Approve Tax Sale of Property
14. Approve Competitive Sealed Proposals for Waste Water Collection Station Improvements, Lift Station Force Main and Gravity Line Rehabilitation at Kimbrough Stadium
15. Approve Competitive Sealed Proposals for Expansion of Transportation Facility
16. Approve Chapter 41 Agreement
17. Approve Salaries for 2018-2019
18. Approve Student Code of Conduct
19. Approve Alternative Graduation Requirements
20. Approve Innovative Courses
21. Presentation Concerning Local Certifications under District of Innovation
22. Accept Donations
23. Employ Personnel
24. Approve Superintendent Evaluation
25. Approve Superintendent Contract
26. 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