

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

Date: July 9, 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. School Board Tour of Pinnacle Intermediate at 5:00 PM
2. Closed Executive Session until 7:00 PM
3. Recognize Student and Staff Achievements
4. Recognize Visitors
5. Approve June 18, 2018 Board Minutes
6. Superintendent Communications
  - A. Upcoming Events
  - B. Convocation Information
7. Collective Law Enforcement Update
8. Athletics Effectiveness Report
9. Counseling Effectiveness Report
10. School Safety Measures Discussion
11. Accountability Update
12. Approve Monthly Financials and Quarterly Investment Report
13. Approve Tax Sale of Property
14. Approve Interlocal Agreement with City of Canyon to Provide a Water Line to Serve Kimbrough Stadium
15. Approve Student Meal Prices
16. Approve Special Education Consultant Services
17. Appoint Board Representative for Education Foundation
18. Appoint a Delegate for TASA/TASB Convention
19. Approve District Goals
20. Accept Donations
21. Employ Personnel
22. 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*