Canyon Independent School District
Board of Education
Canyon, Texas

Date: August 13, 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 Minutes
5. Bond Proposal
6. Consideration and action on an Order Calling a Bond Election and providing for the conduct of the election and other matters incident thereto
7. Consideration and action to authorize a joint election and election services agreement with Randall County for the District's Bond Election for the November 6, 2018 uniform election date, and authorize all necessary and further action related thereto
8. Consideration and action to hire the Underwood Law Firm as bond counsel for the November 2018 election and any related issuance
9. Superintendent Communications
   A. Upcoming Events
   B. Skyward Update
   C. Convocation Recap
   D. Safety Day Information
10. Food Service Effectiveness Report
11. Transportation Effectiveness Report
12. Summer Projects Update
13. Approve Monthly Financials
14. Budget Amendment
15. Public Hearing - 2018-2019 Budget and Proposed Tax Rate
16. Adopt 2018-2019 Budget
17. Adopt 2018-2019 Tax Rate
18. Approve Contracts with City of Amarillo and City of Canyon for School Resource Officers
19. Approve Texas Tech Telemedicine Wellness, Intervention, Triage, and Referral Project Agreement
20. Approval of TTESS Appraisers for the 2018-2019 School Year
21. Appoint a Delegate for TASB/TASA Convention
22. Accept Donations
23. Employ Personnel
24. 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:

Section	*Purpose*
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*