

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

Date: September 10, 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 August 2018 Board Minutes
5. Superintendent Communications
 - A. Enrollment
 - B. Safety Update
 - C. Upcoming Events
 - D. Board Team Building
6. Health Services Effectiveness Report
7. Fine Arts Effectiveness Report
8. Accountability Update and Student Performance Effectiveness Report
9. Approve Monthly Financials
10. Approve Tax Sale of Property
11. Approve School Health Advisory Council/School Nutrition Advisory Committee
12. Approve Campus Attendance Committees
13. Approve 4H Extension Agents as Adjunct Teachers
14. First Reading Policy Update 111
15. Approve Expedited Waivers
16. Accept Donations
17. Employ Personnel
18. 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