

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

Date: October 15, 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. Recognize Student and Staff Achievements
2. Recognize Visitors
3. Approve September Board Minutes
4. Superintendent Communications
  - A. Enrollment
  - B. Recap of Recent Events
  - C. Upcoming Events
  - D. Safety Update
  - E. Board Team Building
5. Effectiveness Report for College and Career Readiness
6. Effectiveness Report for iConnect
7. End of Year Report on ESL Program for English Learners
8. Goals Progress Update
9. Public hearing - Discussion and possible action on the Amendment No. 1 to Agreement for Limitation on Appraised Value between the District and Buffalo Wind Prime, LLC, Texas Comptroller Application Number 1203, pursuant to Chapter 313 of the Texas Tax Code
10. Approve Monthly Financials and Quarterly Investment Report
11. Tax Sale of Property
12. Consideration and action to select a construction delivery method that provides the best value to the District for the 2018 Proposed Bond Projects for construction and renovation at Canyon Intermediate School, Canyon Junior High School and Sundown Elementary School
13. Consideration and action to select a construction delivery method that provides the best value to the District for the 2018 Proposed Bond Project for construction and renovation at the District's Career and Technology Academy
14. Consideration and action to select a construction delivery method that provides the best value to the District for the construction and renovation of the Transportation Facility
15. Consideration and action to select a construction delivery method that provides the best value to the District for the construction of the Maintenance Facility
16. Consideration and action to select a construction delivery method that provides the best value to the District for the construction and renovations of Gene Howe Elementary
17. Adopt Policy Update 111
18. Approve Credit By Exam Resolution

19. Approval of Procedures for Kindergarten Acceleration
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	<i>Private consultation with the Board's attorney</i>
551.072	<i>Discussing purchase, exchange, lease or value of real property</i>
551.073	<i>Discussing negotiated contracts for prospective gifts or donations</i>
551.074	<i>Discussing personnel or to hear complaints against personnel</i>
551.076	<i>Considering the deployment, specific occasions for, or implementation of, security personnel or devices.</i>
551.082	<i>Considering discipline of a public school child, or complaint or charge against personnel</i>
551.083	<i>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</i>