

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

Date: November 12, 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 Session until 7:00 pm
2. Recognize Student and Staff Achievements
3. Recognize Visitors
4. Approve October Board Minutes
5. Superintendent Communications
 - A. Enrollment
 - B. Recent and Upcoming Events
 - C. Safety Update
6. Appoint Audit Committee
7. Consideration and Action on School Board Trustee Resignation for Place 6
8. Consideration and Action on the Method of Filling the Trustee Vacancy of Place 6
9. Public Hearing - Discussion on Pinnacle Intermediate Title I Status
10. Approve Pinnacle Intermediate Title I-A Schoolwide Eligibility
11. Review District and Campus Performance Objectives
12. Review District Investment Policy and Strategies and Approve Resolution on Investment Policy
13. Approve Monthly Financials
14. Approve contract between Canyon ISD and Underwood Law Firm, P.C.
15. Approve contract between Canyon ISD and Eichelbaum Wardell Hansen Powell & Mehl, P.C.
16. Approve contract between Canyon ISD and Walsh Gallegos Trevino Russo & Kyle, P.C.
17. Approve Additional School Resource Officers for 2018-19 School Year
18. Consider adopting a Prevailing Wage Rate Schedule for School Construction Projects pursuant to Texas Government Code 2258
19. Discuss District Policy on Transfers
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:

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*