Canyon Independent School District
Board of Education
Canyon, Texas

Date: December 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 Session until 7:00 pm
2. Recognize Student and Staff Achievements
3. Recognize Visitors
4. Approve Board Minutes for Oct 22, Nov 12, Nov 15, and Dec 5, 2018
5. Superintendent Communications
   A. Enrollment
   B. Recent and Upcoming Events
   C. Safety Update
6. Hearing and Discussion of 2018 FIRST Financial Management Report
7. Approve Financial Audit with Committed Fund Balances
8. Approve Monthly Financials
9. Budget Amendment
10. Consideration and action to approve a Change Order for the Transportation Facility Expansion
11. Consideration and action to approve a resolution expressing official intent to reimburse from future bond proceeds the cost of improvement project relating to the expenditure of District funds for payment of construction costs for fiber, renovations to Canyon Junior High, Canyon Intermediate, Sundown Lane, and the Career and Technology Academy, and the purchase of two activity buses
12. Consideration and action to approve the Standard Form of Agreement between Owner and Construction Manager, as amended by the District, with Southwest General Contractors for Construction Manager-at-Risk services relating Renovations at Canyon Junior High, Canyon Intermediate and Sundown Lane Elementary School
13. Consideration and action to approve a resolution on a Construction Manager-at-Risk for the construction of two additional elementary schools.
14. Consideration and action to approve a resolution on a Construction Manager-at-Risk for the renovations of Randall High School East and West Campus.
15. Consideration and action to approve a resolution on a Construction Manager-at-Risk for the renovations of Kimbrough Stadium, the expansion of the Manufacturing facility, and the Canyon High baseball/softball complex.
16. Consideration and action to approve the Request for Proposals for Fiber
17. Consideration and action to approve 2019-2020 School Calendar
18. Accept Donations
19. Employ Personnel

20. 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*