

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

Date: January 14, 2019

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. Appoint Interim Board of Trustee Place 6
3. Administer Oath of Office
4. Recognize Board Appreciation Month
5. Recognize Student and Staff Achievements
6. Recognize Visitors
7. Approve Board Minutes for 12-10-18 and 1-7-19
8. Superintendent Communications
 - A. Enrollment
 - B. Recent and Upcoming Events
 - C. Safety Update
9. Strategic Goals Update
10. Public Hearing - Annual Performance Report and Texas Academic Performance Report
11. Consideration and action on an order authorizing the issuance and sale of Canyon Independent School District unlimited tax school building bonds, series 2019, appointing a pricing officer and delegating to the pricing officer the authority to approve on behalf of the district the sale of the bonds, the terms of the bonds, and the offering documents for the bonds; establishing certain parameters for the approval of such matters by the pricing officer; providing for the approval by the pricing officer of the form of a paying agent/registrar agreement; levying a tax and providing for the security and payment of the bonds; providing for the approval officer of the official statement; and enacting other provisions relating thereto
12. Approve Monthly Financials and Quarterly Investment Report
13. Consideration and action to approve Competitive Sealed Proposals for construction and renovation of the Career and Technology Academy
14. Consideration and action to approve bids for asphalt and concrete
15. Consideration and action to approve bids for a plasma table
16. Approve Project Manager Contract
17. Approve Crestview and Hillside Campuses as Open for Transfers
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:

<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>