

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

Date: February 11, 2019

Place: Canyon ISD District Support Center, 3301 N. 23rd St, Canyon, TX 79015

Open to Public: 5:45 PM

The subjects to be discussed or considered, or upon which any formal action may be taken are listed as follows:

1. Tour of Transportation Facility at 3201 N 23rd Avenue, Canyon beginning at 5:45 pm
2. Closed Executive Session until 7:00 pm
3. Recognize Student and Staff Achievements
4. Recognize Visitors
5. Approve Board Minutes for January 14, 2019 and January 22, 2019
6. Legislative Update with Anette Carlisle
7. Superintendent Communications
 - A. Enrollment
 - B. Recap of Ambassador Program and TASA Midwinter Conference
 - C. Upcoming Events
 - D. Safety Update
8. Teacher Growth Effectiveness Report
9. Consideration and action on an order calling a General Trustee Election for Places 1, 2, and 7
10. Consideration and action on an order calling a Special Trustee Election for the remaining term for Place 6
11. Approve Monthly Financials
12. Budget Amendment
13. Approve Request for Qualifications for Annual Financial Audit
14. Consideration of management fees under Cooperative Purchasing Contracts per Section 44.0331
15. Consideration and action to approve a Construction Manager At Risk for the construction of two new elementary schools
16. Consideration and action to approve a Construction Manager At Risk the renovation and construction of Kimbrough Stadium, the renovation and construction of the baseball/softball facility, and expansion of the Manufacturing Academy facility
17. Approve contract between Canyon ISD and Braun Intertec
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>