

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

Date: April 8, 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. Recognize Student and Staff Achievements
3. Recognize Visitors
4. Approve Board Minutes for March 21, 2019
5. Superintendent Communications
 - A. Enrollment
 - B. Recent Events
 - C. Safety Update
 - D. Upcoming Events
6. Board President Communications
 - A. Report Board Training Credit to Date
 - B. Distribute Framework for Governance Leadership
7. Adopt Superintendent Evaluation Instrument
8. Adoption of Resolution to Nominate Dr. Flusche for Superintendent of the Year through the Texas Association of School Boards
9. Approve Monthly Financials and Quarterly Investment Report
10. Budget Amendment
11. Approve Tax Sale of Property
12. Approve Audit Engagement Letter from Brown, Graham, & Company P.C.
13. Approve Amendment to the Interlocal Agreement between Canyon ISD and the City of Canyon for the water supply for Kimbrough Stadium
14. Consideration and action to approve Competitive Sealed Proposals for Life Insurance
15. Consideration and action to approve Competitive Sealed Proposals for the construction and renovation of Transportation Facility
16. Consideration and action to approve Competitive Sealed Proposals for asbestos abatement
17. Consideration and action to approve Competitive Sealed Proposals for the construction and renovation of Gene Howe Elementary
18. Consideration and action to approve the Request for Proposals for a Construction Manager at Risk for the construction and renovation of Randall High School East and West Campuses
19. Consideration and action to approve Competitive Sealed Proposals for the Kimbrough Scoreboard
20. Consideration and action to approve the Construction Method for the new high school

campus

21. Adoption of Policy Update 112
22. Accept Donations
23. Employ Personnel
24. Authorize Administration to Employ Personnel for the 2019-2020 School Year
25. Consideration and Appropriate Action regarding Renewal of Professional Term Contracts, Nonrenewal of Professional Term Contracts or Termination of Professional Term Contracts
26. Consideration and Appropriate Action regarding Renewal of Professional Probationary Contracts, Extension of Professional Probationary Contracts for a 4th consecutive year, and Termination of Professional Probationary Contracts at the end of the contract term
27. 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:

<i>Section</i>	<i>Purpose</i>
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>