

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

Date: June 10, 2019

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

Open to Public: 5:30 PM

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

Please note the regular meeting begins at 7:00 PM

1. FY2019 Budget Workshop
2. Executive Session if needed following Workshop
3. Open to the Public 7:00 pm
4. Recognize Student and Staff Achievements
5. Recognize Visitors
6. Approve Board Minutes for May 13, 2019
7. Administer Oath of Office
8. Elect Board Officers
9. Superintendent Communications
 - A. End of Year Enrollment
 - B. Recent and Upcoming Events
10. Appoint Board Representative for Education Foundation
11. Approve Monthly Financials
12. Consideration and action on option agreement for the acquisition of additional undeveloped real property within Section 73, Block 9, BS&F Survey, Randall County, Texas, for the development and construction of a new high school campus, currently designated as "CISD High School No. 3," and authorizing other matters incident thereto
13. Consideration and action to approve the Standard Form of Agreement between Owner and Contractor as amended by the District, with Western Builders for construction manager at risk services relating to the construction of Canyon ISD New High School #3 (RFP # 19-016)
14. Renew Food Service Contract
15. Approve Chapter 41 Agreement
16. Approve Innovative Courses
17. Approved Special Education Consultant Services
18. Accept Donations
19. Employ Personnel
20. Approve Superintendent Evaluation
21. Approve Superintendent Contract
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:

<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>