

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

Date: August 12, 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 Meeting Minutes for July 15 and July 29, 2019
5. Superintendent Communications
 - A. Enrollment
 - B. Recent and Upcoming Events
6. Appoint a Delegate for TASB/TASA Convention
7. Approve Endorsement of Nominee for TASB Board of Directors
8. Deliberation and possible action on Parent level three complaint under District Policy FNG (LOCAL) regarding provision of student services
9. Food Service Effectiveness Report
10. Summer Projects Update
11. Approve Monthly Financials
12. Approve contract amendment for Gene Howe Elementary renovation
13. Approve amendment to the Guaranteed Maximum Price for Canyon High Baseball/Softball facility and expansion of the Manufacturing Facility
14. Approval of TTESS Appraisers for the 2019-2020 School Year
15. Approve Student Code of Conduct for 2019-2020
16. First Reading of Policy Update 113
17. Accept Donations
18. Employ Personnel
19. 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	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