

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

Date: November 11, 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:

Please note: The Board will be in closed session until 7:00 PM.

1. Closed Executive Session until 7:00 pm

2. Recognize Student and Staff Achievements

3. Recognize Visitors

4. Approve October Board Minutes

5. Superintendent Communications

A. Enrollment

B. Recent and Upcoming Events

C. Holiday Schedule

D. New High School Color Discussion

6. Appoint Board Audit Committee

7. Appoint Board Boundary Committee

8. Approve Resolution to Cast Ballot for Potter-Randall Appraisal District Board of Directors

9. Goals Progress Update

10. Public Hearing to Solicit Partnership for Full Day Pre-Kindergarten

11. Review District Investment Policy and Strategies and Approve Resolution on Investment Policy

12. Approve Monthly Financials

13. Approve Order Authorizing the Issuance of Canyon Independent School District Unlimited Tax School Building Bonds in an Aggregate Principal Amount of Not to Exceed \$95,200,000, in One or More Series, From Time to Time; Levying a Tax and Providing for the Security and Payment Thereof; Providing for the Award of the Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of One or More Purchase Contracts and Paying Agent/Registrar Agreements Relating to Such Bonds; Approving the Preparation of One or More Official Statements; and Enacting Other Provisions Related Thereto

14. Approve Interlocal Agreement between Canyon ISD and the City of Amarillo for water, sewer and construction of Arden Road.

15. Approve contract between Canyon ISD and the following law firms: Underwood Law Firm, P.C., Eichelbaum Wardell Hansen Powell & Mehl, P.C., Walsh Gallegos Trevino Russo & Kyle, P.C.

16. Approve Additional 4-H Extension Agents Adjunct Teaching Staff

17. Accept Donations

18. Employ Personnel

19. Employ Arden Road Principal

## 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>