

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

Date: July 1, 2019

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

Open to Public: 7:30 AM

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

1. Approve Extension of Bank Depository Contract
2. 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)
3. Consideration and action on an Agreement for Engineering Services with Brandt Engineers Group Ltd. for engineering services relating to the paving and drainage of Arden Road, the wastewater collection system, water distribution lines and drainage facilities for the proposed High School No. 3
4. Consideration and action on an Agreement for Engineering Services with Brandt Engineers Group Ltd. for engineering services relating to the wastewater collection system for the proposed Spring Canyon Elementary School
5. Approve Guaranteed Maximum Price for the construction of a parking lot at Randall High West campus

*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