

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

Date: December 9, 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 Session until 7:00 pm

2. Recognize Student and Staff Achievements

3. Recognize Visitors

4. Approve Board Minutes for Nov 11, Nov 22, and Dec 2, 2019

5. WTAMU Update by Dr. Wendler

6. Superintendent Communications

A. Enrollment

B. Recent and Upcoming Events

C. Holiday Schedule

7. Human Resources Effectiveness Report

8. Aspiring Administrator/Principal Academies Effectiveness Report

9. Public Hearing and Discussion of 2019 FIRST Financial Management Report

10. Approve Financial Audit with Committed Fund Balances

11. Approve Monthly Financials

12. Approve a Resolution of the Canyon Independent School District Approving an Engagement Agreement Relating to Bond Counsel Services

13. Approve Request for TEA Waiver on Full Day Pre-Kindergarten

14. Consideration and action to approve 2020-2021 School Calendar

15. Accept Donations

16. Employ Personnel

17. 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>