

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

Date: January 13, 2020

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 Board Appreciation Month 2020
3. Recognize Student and Staff Achievements
4. Recognize Visitors
5. Approve Board Minutes for 12-9-19 and 12-16-19
6. Superintendent Communications
 - A. Enrollment
 - B. Recent and Upcoming Events
 - C. HEB Excellence in Education School Board Finalist
7. Construction Update
8. Approve Name Recommendation for New Junior High School
9. Approve Monthly Financials and Quarterly Investment Report
10. Approve Request for TEA Waiver for Full Day Pre-Kindergarten
11. Consideration and action to approve bids for asphalt and concrete
12. Consideration and action to approve Competitive Sealed Proposals for a sanitary sewer line to serve Spring Canyon Elementary
13. Consideration and action to approve Competitive Sealed Proposals for water distribution, waster water collection, paving and drainage improvements for New High School at Arden Road
14. Consideration and action to approve Change Order for additions to Baseball/Softball Facility and Ag/Manufacturing Facility Expansion
15. Consideration and action to approve management fees under Cooperative Purchasing Contracts per Section 44.0331
16. First Reading Policy Update 114
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:

Section Purpose

- 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*