

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

Date: February 10, 2020

Place: Canyon ISD District Support Center

3301 N. 23rd St

Canyon, TX 79015

Open to Public: 5:30 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 participate in training at 5:30, followed by closed session. The regular meeting will begin at 7:00 pm.

1. Cybersecurity Training for Board of Trustees to begin at 5:30 pm

2. Closed Executive Session until 7:00 pm

3. Recognize Student and Staff Achievements

4. Recognize Visitors

5. Approve Board Minutes for January 13 and January 24, 2020

6. Superintendent Communications

A. Enrollment

B. Recent and upcoming events

7. Public Hearing - Annual Performance Report and Texas Academic Performance Report

8. Strategic Goals Progress Update

9. Behavior System of Support Progress Update

10. Approve Monthly Financials

11. Consideration and action to approve the contract with Crenshaw Consulting Group, LLC. for the architectural engineering services for the assessment and analysis of existing roof and roof components and replacement and repairs of roof and roof components at Reeves-Hinger Elementary School

12. Approve Policy Update 114

13. Accept Donations

14. Employ Personnel

15. 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>