

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

Date: March 9, 2020

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

Open to Public: 5:00 PM

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

Please note: There will be a closed Executive session at 5:00 PM. The regular meeting will begin at 7:00 PM.

1. Executive Session until 7:00 pm
2. Recognize Student and Staff Achievements
3. Recognize Visitors
4. Approve February 10, 2020 Board Minutes
5. Superintendent Communications
 - A. Enrollment
 - B. CISD Competitive Edge Week Recap
 - C. Recent and Upcoming Events
6. Approve Name for New High School #3
7. Consideration and Action to Approve the Guaranteed Maximum Price Amendment for the Construction of High School #3 with Western Builders
8. Special Services Effectiveness Report
9. Adopt a Resolution to Nominate Dr. Darryl Flusche for Superintendent of the Year through Texas Association of School Boards
10. Appoint Contract and Compensation Committee for Superintendent Contract
11. Amend Appointment to the Board Boundary Committee
12. Approve Monthly Financials
13. Consideration and Action to Approve a Change Order and Amend the Guaranteed Maximum Price for Randall High School Construction and Renovation.
14. Consideration and Approval to Authorize the District Superintendent to Approve Change Orders Related to the Construction of the Field House Complex at the Stadium.
15. Approve Innovative Courses for 2020-2021
16. Approve Instructional Materials Allotment and TEKS Certification
17. Accept Donations
18. Employ Personnel
19. Authorize Administration to Employ Personnel for the 2020-2021 School Year
20. Consideration and Appropriate Action regarding Renewal of Administrator and Principal Term Contracts, Nonrenewal of Administrator and Principal Term Contracts or Termination of Administrator and Principal Term Contracts
21. Consideration and Appropriate Action regarding Renewal of Administrator and Principal Probationary Contracts, Extension of Administrator and Principal Probationary Contracts for a 4th consecutive year, and Termination of Administrator and Principal Probationary Contracts at the end of the contract term

22. 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>