

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

Date: November 16, 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:

Please note: Effective November 2, 2020. Due to the increased regional hospitalization rate and the community level red status and in compliance with the Texas Governor's order, Canyon ISD requires all attendees at board meetings or district events to wear a face covering.

1. Closed Executive Session until 7:00 pm
2. Recognize Visitors
3. Approve Board Minutes
4. Superintendent Communications
  - A. Enrollment
  - B. West Plains High School Update
  - C. Upcoming Events
  - D. Holiday Schedule
5. Approve New Attendance Boundaries
6. Employ Spring Canyon Elementary Principal
7. Employ Heritage Hills Elementary Principal
8. Chartwells Presentation
9. iConnect Effectiveness Report
10. Appoint Board Audit Committee
11. Approve District and Campus Performance Objectives
12. Approve Monthly Financials
13. Review District Investment Policy and Strategies
14. Approve Resolution on District Investment Policy, Strategies, and Training Providers
15. Consideration and Approval of Contract for Engineering Services with Bluefin LLC for the roof replacement at Sundown Lane
16. Consideration and Approval of Interlocal Agreement with Randall County for additional Coronavirus Relief Funding
17. Approve Update to Policy FFG (Local)
18. Accept Donations
19. Employ Personnel

*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>