

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

Date: January 10, 2023

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 approximately 7:00 pm - Agenda items for discussion in closed session are in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551, Subchapters D and E.
2. Call to Order, Pledge of Allegiance, Invocation
3. School Board Appreciation Month
4. Recognize Student and Staff Achievements
5. Recognize Visitors for Public Comment
6. Approve Board Minutes
7. Consideration and Action on Resignation of School Board Trustee Place 3
8. Consideration and Action on the Method of Filling the Trustee Vacancy Place 3
9. Superintendent Communications
  - A. Enrollment
  - B. Recent and Upcoming Events
10. Public Hearing: Annual Performance Report and Texas Academic Performance Report
11. Approve Monthly Financials and Quarterly Investment Report
12. Consideration and Action to Approve a Change Order to the Contract with Alpha Corp for the Concrete Project at the Transportation Facility
13. Consideration and Action to Approve Competitive Sealed Proposals for Concrete
14. Accept Donations
15. Consideration and Approval to 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	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