

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

Date: May 8, 2023

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:

1. Budget Workshop
2. 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.
3. Call to Order, Pledge of Allegiance, Invocation
4. Recognize Student and Staff Achievements
5. Superintendent Communications
 - A. Enrollment
 - B. Informational Update on Library Materials
 - C. Recent and Upcoming Events
6. Consideration and Action to Adopt a Resolution regarding the Renewed Commitment of the Board of Trustees in the Mission of Canyon ISD
7. Recognize Visitors for Public Comment
8. Approval of Board Minutes
9. Consideration and Action to Approve the Board Operating Procedures
10. Fine Arts Impact Report
11. Safety and Security Update
12. Consideration and Action to Approve Monthly Financials
13. Consideration and Action to Approve an Audit Engagement Letter with Brown, Graham & Company P.C.
14. Consideration and Action to Approve Competitive Sealed Proposals for the Canyon High School Grass Fields Erosion Control and Landscaping Project
15. Consideration and Action to Approve the 2023-2024 Instructional Materials TEKS Certification
16. Consideration and Action to Approve TEA Waivers for Low Attendance Days
17. Accept Donations
18. Consideration and Action to Employ Personnel
19. Consideration and Action to Approve the Superintendent Contract

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*