

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

Date: September 11, 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. Recognize Student and Staff Achievements
4. Approval of Board Minutes
5. Consideration and Action on Nomination for Board of Directors for Randall County Appraisal District
6. Information and Discussion of Board Community Outreach
7. Superintendent Communications
 - A. Enrollment
 - B. Informational Update on Library & Classroom Materials
 - C. Voter Approval Tax Ratification Election Awareness
 - D. Recent and Upcoming Events
8. Recognize Visitors for Public Comment
9. Consideration and Approval of District Goals
10. Safety and Security Update
11. Consideration and Action to Adopt Resolutions related to Texas Government Code Section 552.0031 defining "nonbusiness days" as applicable to request for public information for 2023 and 2024
12. Consider and Discuss the Results of the Efficiency Audit conducted for the purposes of a Voter Approval Tax Rate Election (VATRE) as required by Section 11.184 of the Texas Education Code
13. Consideration and Action to Approve Monthly Financials
14. Consideration and Action to Approve a Request for Proposal for the Purchase of a Used School Bus
15. Consideration and Approval of Contracts with the City of Amarillo and the City of Canyon for School Resource Officers
16. Consideration and Approval of Policy Updates to DEC(Local)
17. Consideration and Approval of Campus Attendance Committees for 2023-2024
18. Consideration and Approval of 4H Extension Agents as Adjunct Teachers for 2023-2024
19. Accept Donations
20. Consideration and Action 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 | <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> |