

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

Date: October 16, 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. Appoint Interim Board of Trustee Place 1
4. Administer Oath of Office
5. Recognize Student and Staff Achievements
6. Approval of Board Minutes
7. Superintendent Communications
 - A. Enrollment
 - B. Informational Update on Library and Classroom Materials
 - C. Voter Approval Tax Rate Election Information
 - D. Upcoming Events
8. Recognize Visitors for Public Comment
9. Safety and Security Update
10. Review State Intruder Detection Audits
11. Career and Technology Education Impact Report
12. Consideration and Approval Monthly Financials and Quarterly Investment Report
13. Consideration and Action to Approve the Interlocal Agreement between Canyon ISD and Omnia Partners
14. Consideration and Approval of a contract between Canyon ISD and the following law firms: Underwood Law Firm, P.C.; Eichelbaum, Wardell, Hansen, Powell & Mehl, P.C.; Walsh, Gallegos, Trevino, Russo & Kyle, P.C.
15. End of Year Report on ESL Program for Emergent Bilingual Students
16. Accept Donations
17. 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	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*