

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

Date: December 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. Review of Community Conversation Event
6. Superintendent Communications
 - A. Enrollment
 - B. Library Materials Update
 - C. Recent and Upcoming Events
7. Recognize Visitors for Public Comment
8. Consideration and Approval of the Financial Audit for the 2022-2023 Fiscal Year
9. Public Hearing - FIRST Rating
10. Consideration and Action to Approve Monthly Financials
11. Consideration and Action to Approve Competitive Sealed Proposals for Asphalt and Concrete
12. Advanced Academics Impact Report
13. Behavior System of Support Update
14. Safety and Security Update with Review of State Intruder Detection Audit
15. Consideration and Action to Approve the 2024-2025 School Calendar
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