

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

Date: July 15, 2024

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. Recognize Visitors for Public Comment
5. Approval of Board Minutes
6. Appoint Board Representative for Education Foundation
7. Superintendent Communications
 - A. Preparations for the 2024-2025 School Year
 - B. Recent and Upcoming Events
8. Public Hearing: 2023-2024 Strategic Goals Progress Update
9. Consideration and Action to Approve the 2024 Strategic Plan
10. Consideration and Approval of District Professional Development Plan for 2024-2025
11. Consideration and Approval of Competitive Sealed Proposals for Roof Maintenance
12. Consideration and Action to Approve Monthly Financials and Quarterly Investment Report
13. Consideration and Action to Approve a Budget Amendment
14. Consideration and Action to Approve Student Meal Prices for 2024-2025
15. Considerations and Action on Student Code of Conduct for 2024-2025
16. First Reading of Policy Update 123
17. Accept Donations
18. 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