

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

Date: August 25, 2025

Place: Canyon ISD District Support Center, 3301 N. 23rd St, Canyon, TX 79015

Open to Public: 6:00 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. (551.072, 551.074, 551.076)
2. Call to Order, Pledge of Allegiance, Invocation
3. Recognize Student and Staff Achievements
4. Approval of Board Minutes
5. Superintendent Communications
 - A. Enrollment
 - B. Strategic Plan Year 2
 - C. Recent and Upcoming Events
6. Recognize Visitors for Public Comment
7. Summer Projects Update
8. 2025 Accountability Update
9. Safety and Security Update
10. Consideration and Action to Renew the Good Cause Exception, authorizing certain employees to possess firearms under Board Policy CKED Local
11. Consideration and Action to Approve Certain Employee(s) to possess firearms under Board Policy CKED Local
12. First Reading of Amendments to Policy FNCE Local (relating to HB 1481), Policy EFB Local (relating to SB 13), and Policy Update 125
13. Considerations and Action on Student Code of Conduct for 2025-2026
14. Consideration and Action on Monthly Financial Report
15. Consideration and Action to Approve a Budget Amendment
16. Public Hearing: 2025-2026 Budget and Proposed Tax Rate
17. Consideration and Action to Adopt 2025-2026 Budget
18. Considerations and Action on Resolution to Adopt 2025-2026 Tax Rate
19. Consideration and/or action to approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent
20. Consideration and Approval of Competitive Sealed Proposals for Roof Maintenance
21. Discuss Purchase, Exchange, Lease or Value of Real Property
22. Consideration and Action to Approve T-TESS Appraisers for the 2025-2026 School Year
23. Consideration and Action to Employ Personnel
24. Accept Donations

25. Consideration and Action regarding 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:

<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>