

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

Date: February 9, 2026
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:

Individuals wishing to make comments at an open meeting must sign up no later than 5:30 PM the day of the Board meeting and may do so through the following channels:

ONLINE - www.canyonisd.net includes an online form, which will be received by Amanda Carleton, Administrative Assistant to the Board of Trustees and Superintendent.

BY EMAIL - A request may be sent to amanda.carleton@canyonisd.net, Amanda Carleton, Administrative Assistant to the Board of Trustees and Superintendent.

BY PHONE - Call 806-677-2600

IN PERSON - Submit the completed Public Comment form to Amanda Carleton, Administrative Assistant to the Board of Trustees and Superintendent at the District Support Center, which is located at 3301 N 23rd Street, Canyon.

1. Call to Order -- 6:00 p.m.
 - A. Announcement that a Quorum is present and that the meeting has been duly called and posted as required by law.
2. Conduct Board Workshop
 - A. All items listed on this agenda are available for discussion during the workshop.
3. Recess from Board Workshop - Transition to Board Room
4. Reconvene from Workshop and/or Closed Session -- Approximately 7:00 p.m.
5. Call to Order, Pledge of Allegiance, Invocation
6. Recognize Student and Staff Achievements
7. Superintendent Communications
 - A. Enrollment
 - B. Cost Reduction Strategies
 - C. Recent and Upcoming Events
8. Recognize Visitors for Public Comment
9. Approval of Board Minutes
10. Consideration and Action to Nominate an Individual for Vacancy on the Randall County Appraisal District Board of Directors
11. Public Hearing: 2025 Texas Academic Performance Report
12. Transportation Impact Report
13. Consideration and Action on School Bus Seatbelts Texas Transportation Code §547.701(f)
14. Consideration and Action on Retention of Preston Dugas Law Firm, PLLC dba Dugas & Circelli, PLLC regarding its property damage insurance claim
15. Consideration and Approval of Amendment to the District of Innovation Plan
16. Consideration and Action on District Plan to Address Uncertified Teachers

Requirements

17. Consideration and Action to Approve the Monthly Financial Report
18. Consideration and Action to Approve a Budget Amendment
19. Consideration and Action to Approve Policy Update 126
20. Consideration and Action regarding a Resolution relating to Senate Bill 11 and Texas Education Code Section 25.0823
21. First Reading of Updates to Policy DGA and FNA Local
22. Accept Donations
23. Closed Executive Session - 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.
 - A. Safety and Security Update with Intruder Detection Audit Reports (551.076)
 - B. Consideration and Action to Employ Personnel (551.074)
 - C. Consideration and Action to Approve the Superintendent Evaluation (551.074)
 - D. Private Consultation with the Board's Attorney (551.071)
24. Reconvene from Executive Closed Session
 - A. Action Related to Items Covered During Closed Session
25. Adjourn

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