

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

Date: October 19, 2026
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:

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 -- 6:15 p.m.
 - A. Announcement that a Quorum is present and that the meeting has been duly called and posted as required by law.
2. 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 and Possible Corrective Actions (551.076) 3
 - B. Consideration and Action to Employ Personnel (551.074) 4
 - C. Discuss Purchase, Exchange, Lease or Value of Real Property (551.072)
 - D. Consideration and action to declare surplus and the intent to sell for Fair Market Value a portion of the Old Umbarger School Site to Randall County, which has reverted to the District, being a 1.56 +/- acre tract of land out of Section 53, Block B-5, H&G.N. RR. Co. Survey, Randall County, Texas, being a portion of that certain 3.70 acre tract of land being described in that certain instrument recorded under Clerk's file No. 2009003495 of the Official Public Records of Randall County, Texas, said 1.56 +/- acre tract of land having been surveyed on the ground on May 12, 2026, by Furman Land Surveyors, Inc., and authorizing other actions related thereto. 5
 - E. Private Consultation with the Board's Attorney (551.071)
3. Reconvene from Closed Session -- Approximately 7:00 p.m.
4. Call to Order, Pledge of Allegiance, Invocation
5. Recognize Student and Staff Achievements
6. Superintendent Communications

A. Enrollment	
B. Teacher Incentive Allotment Update	
C. Recent and Upcoming Events	10
7. Recognize Visitors for Public Comment	11
8. Approval of Board Minutes	12
9. Consideration and Action to Approve District and Campus Performance Objectives	13
10. End of Year Report on ESL Program for Emergent Bilingual Students	14
11. Consideration and possible action to adopt a resolution selecting an Energy Savings Performance Contract Provider for the District's energy and water conservation improvements project, and to authorize the Superintendent, or his designee, to take action as needed on the District's behalf.	15
12. Public Hearing - Financial Integrity Rating System of Texas (FIRST) 2025-2026 Rating	19
13. Consideration and Action to Approve the Monthly Financial Report	21
14. Consideration and Action to Approve the Quarterly Investment Report	22
15. Consideration and Action to Approve the Annual Investment Report	23
16. Consideration and Action to Approve a Budget Amendment	24
17. Consideration and Action to Approve the Contracts with Underwood Law Firm, P.C.; Eichelbaum, Wardell, Hansen, Powell & Mehl, P.C.; Walsh, Gallegos, Trevino, Russo & Kyle, P.C. for Legal Services	25
18. Consideration and Action to Approve the Contracts with City of Amarillo, City of Canyon, and Randall County Sheriff's Department for School Resource Officers	26
19. Accept Donations	27
20. Action Related to Items Covered During Closed Session	
21. 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

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

Date: October 19, 2026

Subject: Safety and Security Update

District Goal Addressed: Organizational Management **Presented By:** Adam Cummings

BACKGROUND INFORMATION

Per Board Policy CK(Legal), the District shall keep the Board of Trustees informed on the safety and security training and protocols that are required to meet the expectations of both Board Policy and Texas Education Code.

The Texas School Safety Center (TXSSC) was tasked by the Governor to conduct intruder detection audits on school campuses across the state this school year. TXSSC is working with the Education Service Center in each Region to facilitate these audits.

ADMINISTRATIVE CONSIDERATION

Adam Cummings will provide an update on school safety and security for the Board of Trustees. This will include information pertaining to TEA funding, security priorities for facilities, communication on safety, and other new information.

Results including corrective actions of the Intruder Detection Audits will be shared if there were any completed since the last report.

ADMINISTRATIVE RECOMMENDATION

No action requested.

Canyon Independent School District
Board of Education
Canyon, Texas

Date: October 19, 2026

Subject: Employment of Personnel

District Goal Addressed: Human Resources
Development

Presented By: Paul Kimbrough

BACKGROUND INFORMATION

According to Board Policies DAB (Local), the following criteria are used by the Board for personnel decisions: (1) Academic or technical preparation; (2) Proper certification for grade level, subject, or assignment, including emergency permits and endorsements for specific subjects, programs, or positions; (3) Experience; (4) Recommendations and references; (5) Evaluations; (6) Suitability for the position and professional competence; and (7) The needs of the district.

ADMINISTRATIVE CONSIDERATION

See attached

ADMINISTRATIVE RECOMMENDATION

That the persons listed in the packet be employed for the 2026-2027 school year subject to local salary schedule and assignment by the Superintendent.

BOARD ACTION REQUESTED

Approval

Motion: I move to accept the administrative recommendation to employ the professional employees listed in the Board packet for the 2026-2027 school year, with compensation as determined by the local salary schedule and subject to assignment by the superintendent.

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

Date: October 19, 2026

Subject: Resolution related to Old Umbarger School Site

District Goal Addressed: Organizational
Management

Presented By: Darryl Flusche

BACKGROUND INFORMATION

Pursuant to the authority granted by the Texas Education Code Section 11.154, the board of trustees of an independent school district may, by resolution, authorize the sale of any property, other than minerals, held in trust for public school purposes.

ADMINISTRATIVE CONSIDERATION

Our legal counsel developed a resolution that allows the Board to:

- (1) acknowledge the property is no longer being used for a public purpose by Randal County and per the statute and the deed, it has reverted to the District;
- (2) declare the property surplus and authorize its sale to Randall County for Fair Market Value,
- (3) authorize the Superintendent, or his designee, to obtain an appraisal for the property, and
- (4) authorize and reserve for the Board President to execute a deed conveying title to the property to Randall County upon receipt of payment for the FMV.

ADMINISTRATIVE RECOMMENDATION

It is the administrative recommendation that the Board adopt a Resolution, as presented,

BOARD ACTION REQUESTED

Approval

Motion Language –

“I move that the Board adopt a Resolution, as presented,

**RESOLUTION OF THE BOARD OF TRUSTEES
OF
CANYON INDEPENDENT SCHOOL DISTRICT**

At a lawfully called meeting on October 19, 2026, the Board of Trustees (the “Board”) of Canyon Independent School District (the “District”) does hereby make the following resolution regarding the declaration as surplus of, and intent to sell, certain real property for fair market value to Randall County, Texas, in accordance with Texas Education Code § 11.154 and Texas Local Government Code § 272.001(b):

WHEREAS, the District currently holds title to a 1.56 +/- acre tract of land out of Section 53, Block B-5, H&G.N. RR. Co. Survey, Randall County, Texas, being a portion of that certain 3.70 acre tract of land described in that certain instrument recorded under Clerk’s File No. 2009003495 of the Official Public Records of Randall County, Texas, said 1.56 +/- acre tract having been surveyed on the ground on May 12, 2026, by Furman Land Surveyors, Inc., and being more particularly described and depicted in Exhibit “A” attached hereto (the “Property”);

WHEREAS, the District previously conveyed the Property, as part of a larger tract, to Randall County by Deed without Warranty dated February 18, 2009 (the “2009 Deed”) pursuant to Texas Education Code section 11.1541 and Texas Local Government Code 272.001(l), as it was no longer using the property and Randall County could use it for a public purpose; i.e., a fire station;

WHEREAS, Texas Education Code section 11.1541 provides that the Property reverts to the District if Randall County discontinues use of the Property for a public purpose or executes a document that purports to convey title to the Property;

WHEREAS, Texas Local Government Code 272.001(l) similarly provides that the Property reverts to the District if the County discontinues use of the Property for a public purpose;

WHEREAS, the 2009 Deed contained a reversion clause that would be triggered if the property was no longer being used by Randall County for a public purpose;

WHEREAS, Randall County is no longer using the Property for a public purpose no later than October 19, 2026, the date of this meeting, and ownership of the Property reverted to the District;

WHEREAS, the Property is not currently being used for any District purpose, the District has no current or anticipated need for the Property, and the Property is therefore surplus to the District’s needs;

WHEREAS, the Board finds that it is in the District’s best interest to declare the Property surplus and to sell the Property to Randall County for its fair market value; and

NOW THEREFORE, BE IT RESOLVED, that the statements contained in the preamble of this Resolution are true and correct and adopted as findings of fact and operative provisions hereof, and

BE IT FURTHER RESOLVED, that the Board hereby acknowledges the Property was no longer used for a public purpose by Randall County and ownership of the Property reverted to the District, declares the Property surplus to the District's needs, and states its intent to sell the Property to Randall County for not less than its fair market value, in accordance with section 11.154 of the Texas Education Code and section 272.001(b)(5) of the Texas Local Government Code; and

BE IT FURTHER RESOLVED, that the Superintendent or the Superintendent's designee is authorized to obtain an appraisal of the fair market value of the Property and to negotiate the terms of an agreement with Randall County for the sale of the Property, subject to final Board approval, and take any and all actions, and prepare, and deliver any documents, reasonably necessary to carry out the purposes of this Resolution; and

BE IT FURTHER RESOLVED, that this Resolution shall be in effect from and after its passage on the date shown below.

PASSED, APPROVED, AND ADOPTED by the Canyon Independent School District Board of Trustees on this 19th day of October, 2026.

President of the Board of Trustees

Secretary of the Board of Trustees

EXHIBIT "A"
LEGAL DESCRIPTION OF THE PROPERTY

A 1.56 +/- acre tract of land out of Section 53, Block B-5, H&G.N. RR. Co. Survey, Randall County, Texas, being a portion of that certain 3.70 acre tract of land described in that certain instrument recorded under Clerk's File No. 2009003495 of the Official Public Records of Randall County, Texas, said 1.56 +/- acre tract of land having been surveyed on the ground on May 12, 2026, by Furman Land Surveyors, Inc., as shown and more particularly described by metes and bounds as follows:

BEGINNING at a 1/2 inch iron rod found, of record, in the South line of said Section 53, for the Southwest corner of said 3.70 acre tract of land, same being the Southwest corner of this tract of land, from whence a railroad spike found, of record, for the Southwest corner of said Section 53 bears S. 89° 41' 02" W. 2705.05 feet;

THENCE N. 00° 17' 00" W. on the West line of said 3.70 acre tract of land, at 30.00 feet pass a 1/2 inch iron rod with cap (APEX) found, of record, in the North Right-of-Way line of Pondaseta Road, as monumented on the ground, for a total distance of 246.95 feet to an iron rod with aluminum cap (Dorsey) found, of record, for the most West Northwest corner of said 3.70 acre tract of land, same being the most West Northwest corner of this tract of land;

THENCE N. 89° 55' 26" E. 120.08 feet to a 5/8 inch iron rod found for an interior corner of said 3.70 acre tract of land, same being an interior corner of this tract of land;

THENCE N. 00° 22' 59" W. 99.64 feet to an iron rod with aluminum cap (Dorsey) found, of record, for the most North Northwest corner of said 3.70 acre tract of land, same being the most North Northwest corner of this tract of land;

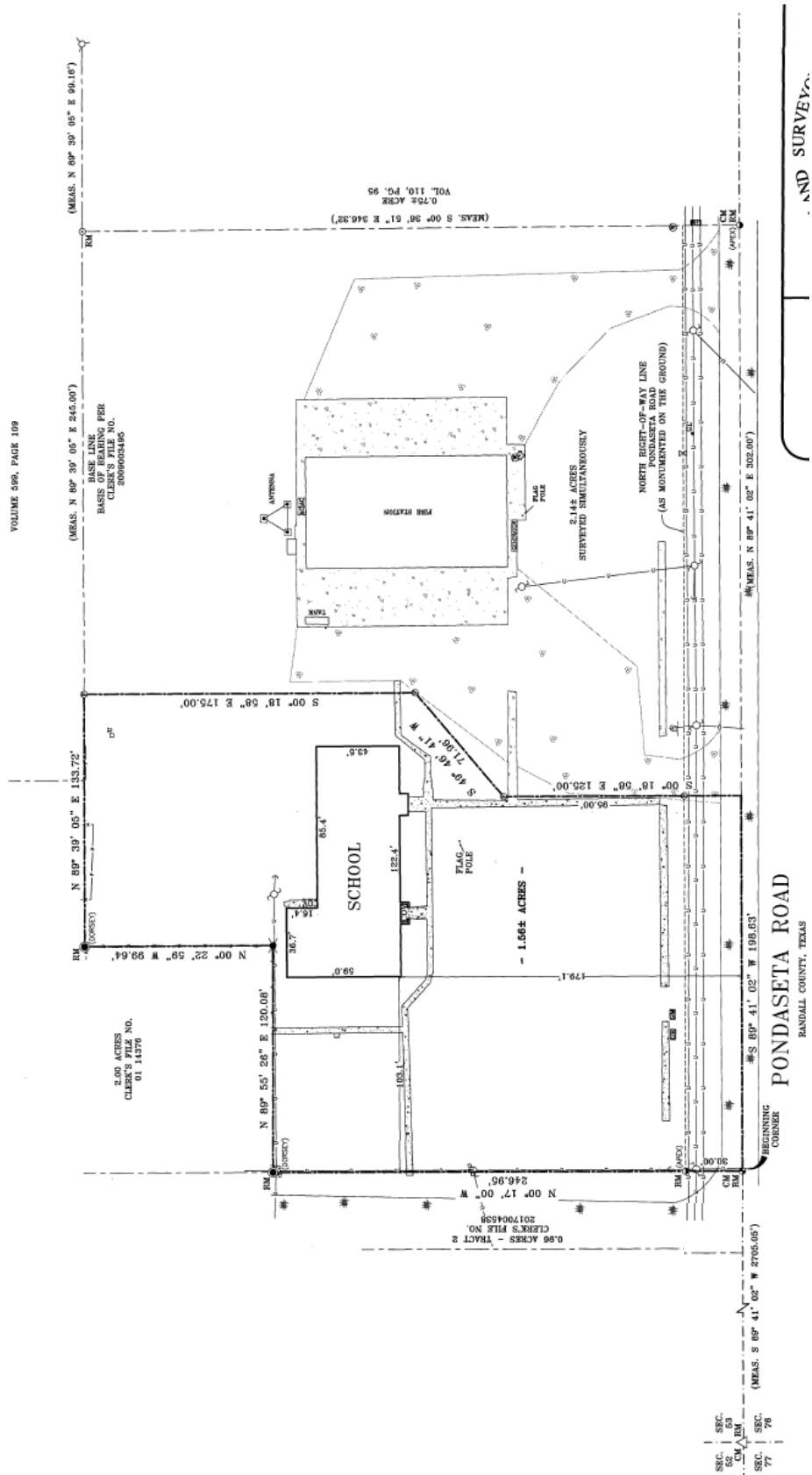
THENCE N. 89° 39' 05" E. 133.72 feet on the North line of said 3.70 acre tract of land to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the Northeast corner of this tract of land, from whence a gas pipe found, of record, for the Northeast corner of said 3.70 acre tract of land bears N. 89° 39' 05" E. (Base line) 245.00 feet;

THENCE S. 00° 18' 58" E. 175.00 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for a corner of this tract of land;

THENCE S. 49° 46' 41" W. 71.96 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for a corner of this tract of land;

THENCE S. 00° 18' 58" E., at 95.00 feet pass a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set in the North Right-of-Way line of said Pondaseta Road, as monumented on the ground, continuing for a total distance of 125.00 feet to a point in the South line of said Section 53 for the Southeast corner of this tract of land, from whence a 1/2 inch iron rod with cap (Apex) found, of record, for the Southeast corner of said 3.70 acre tract of land bears N. 89° 41' 02" E. 302.00 feet;

THENCE S. 89° 41' 02" W. 198.63 feet on the South line of said Section 53 to the PLACE OF BEGINNING and containing 1.56 acres of land, more or less, of which 0.14 acre of land, more or less, lies within the Right-of-Way of Pondaseta Road, as monumented on the ground.



Upcoming Events

October 27-29 – Texas Mobile STEM Lab visiting City View Elementary

October 31 – Area Marching Band Contest at Dick Bivins Stadium

November 9 – Community Band Performance by All CISD Bands @ HSBS

November 9 - Regular School Board Meeting beginning at 7:30 pm

November 10 – Fall School Board Conference at Region 16

November 11 – State Marching Band Contest in San Antonio

2026 Regular Board Meeting Dates

November 9

December 14

January 11

February 8

March 8

April 12

May 10

June 14

*indicates it is not the second Monday due to a school holiday

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

Subject: Visitors for Public Comment

District Goal Addressed: Community

Presented By: Board President

Suggested Script for Presiding Officer:

We have (#) members of the public signed up to speak during this meeting.

When your name is called, please approach the podium and provide your comments using the microphone so your comments may be recorded.

Each member of the public will have (#) minutes to speak this evening. The timer is shown on the screen. When your time is up, please be seated.

BACKGROUND INFORMATION

Per Board Policy BED Local:

- Audience participation at a Board meeting is limited to the portion of the meeting designated to receive public comment in accordance with this policy. At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer.
- At regular Board meetings, the Board shall permit public comment, regardless of whether the topic is an item on the agenda posted with notice of the meeting.
- At all other Board meetings, public comment shall be limited to items on the agenda posted with notice of the meeting.
- Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up as specified in the Board's procedures on public comment and shall indicate the agenda item or topic on which they wish to address the Board.
- Public comment shall generally occur at the beginning of the meeting.
- Except as permitted by Policy BED and the Board's procedures on public comment, an individual's comments to the Board shall not exceed five minutes per meeting.
- Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.

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

Date: October 19, 2026

Subject: Approval of Board Meeting Minutes

District Goal Addressed: Organizational
Management

Presented By: Board Member

BACKGROUND INFORMATION

BE (Legal) A board shall prepare and keep minutes or make a recording of each open meeting. The minutes shall state the subject matter of each deliberation and indicate each vote, order, decision, or other action taken. *Gov't Code 551.021*

BE (Local) Board action shall be carefully recorded by the Board Secretary or clerk; when approved, these minutes shall serve as the legal record of official Board actions. The written minutes of all meetings shall be approved by vote of the Board and signed by the Board President and the Board Secretary. The official minutes of the Board shall be retained on file in the office of the Superintendent and shall be available for examination during regular office hours.

SUMMARY

September 21, 2026	Regular Meeting
October 6, 2026	Special Meeting

ADMINISTRATIVE RECOMMENDATION

The administration recommends the approval of minutes as presented.

BOARD ACTION REQUESTED

Approval

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

Date: October 19, 2026

Subject: Approve District and Campus Performance Objectives

District Goal Addressed: Student Performance

Presented by: Adam Cummings

BACKGROUND INFORMATION

Per Board Policy BQ (Local), A board shall ensure that a district improvement plan and improvement plans for each campus are developed, reviewed, and revised annually for the purpose of improving the performance of all students. A board shall annually approve district and campus performance objectives and shall ensure that the district and campus plans:

Are mutually supportive to accomplish the identified objectives; and

At a minimum, support the state goals and objectives under Education Code Chapter 4.

Education Code 11.251(a)

ADMINISTRATIVE CONSIDERATION

In accordance with our district goals and performance objectives, each campus has performance objectives related to their own student success, staffing/human resources, facilities/growth, technology, community partnerships, and/or safety specific to the campus.

Adam Cummings will review all performance objectives during the board meeting. Attached is a summary of the district and campus performance objectives for your review.

ADMINISTRATIVE RECOMMENDATION

It is the administrative recommendation the Board approve the 2026-2027 District and Campus Performance Objectives as presented.

BOARD ACTION REQUESTED

Approve

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

Date: October 19, 2026

Subject: End of Year Report on ESL Program for Emergent Bilingual Learners

District Goal Addressed: Student Performance **Presented By:** Montess Callahan

BACKGROUND INFORMATION

Every independent school district is required to do an annual report on the English as Second Language (ESL) program provided within the district.

ADMINISTRATIVE CONSIDERATION

The ESL program aims to ensure Emergent Bilingual Learners attain English proficiency and develop high levels of academic achievement in English. It also assists all emergent bilingual learners in meeting the same challenging State academic standards that all children are expected to meet.

BOARD ACTION REQUESTED

None

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

Date: October 19, 2026

Subject: Resolution to Select an Energy Savings Performance Contract Provider

District Goal Addressed: Organizational Management

Presented By: Lela Vela/
Cameron Rosser

BACKGROUND INFORMATION

The District is considering energy and water conservation improvements to certain facilities and campuses throughout the District (the “Project”), which the District proposes to procure as an energy savings performance contract under Section 44.901 of the Texas Education Code, which provides that an energy savings performance contract shall be let according to the procedures established for procuring professional services under Section 2254.004 of the Texas Government Code. In accordance with Section 2254.004, the District is required to select the most highly qualified provider based on demonstrated competence and qualifications, and then to attempt to negotiate with that provider a contract at a fair and reasonable price.

Timeline

- March 10 - First meeting with Schneider Electric staff to discuss how they can potentially assist Canyon ISD with saving budgeted funds on utilities
- March 12 - Virtual meeting with Schneider Electric to discuss potential partnership and next steps
- April 7 - 9 - Initial campus walks by Schneider Electric to identify potential savings
- May
- June 8 - Regular Board meeting approval of Schneider Electric Investment Grade Audit Energy Services Contract through The Interlocal Purchasing System (TIPS)
- July 13 - Regular Board Meeting Informational Update on Investment Grade Audit for Facility and Utility Savings
- July 13 to August 3 - Schneider Electric conducted an Investment Grade Audit on all Canyon ISD facilities
- August 26 - Schneider Electric Investment Grade Audit Findings shared with district administrators
- September 21 - Regular Board Meeting Update of Analysis of Utility and Fixture Project with Schneider Electric
- September 24 - Virtual meeting with Schneider Electric to discuss IGA
- October 6 - Schneider Electric update for Board Construction Committee
- October 19 - Regular Board Meeting Consideration and possible action to adopt a resolution selecting an Energy Savings Performance Contract Provider for the District's energy and water conservation improvements project, and to authorize the Superintendent, or his designee, to take action as needed on the District's behalf.

ADMINISTRATIVE CONSIDERATION

The Interlocal Purchasing System (“TIPS”), an interlocal purchasing cooperative of which the District is a member, conducted a request for qualifications (RFQ) for energy savings performance contract providers, including the required publication, and identified qualified providers. The District utilized the provided RFQ to evaluate, rank, and recommend a qualified provider for the Board to select.

Schneider Electric Buildings Americas, Inc. (“Schneider Electric”) is a provider qualified through the TIPS request for qualifications, and the District’s administration has reviewed the qualified providers and recommends Schneider Electric as the most highly qualified provider to perform the Project for the District

BOARD ACTION REQUESTED

Adopt resolution selecting Schneider Electric

Motion Language –

“I move that the Board adopt a Resolution, as presented,

**RESOLUTION
OF THE BOARD OF TRUSTEES OF
CANYON INDEPENDENT SCHOOL DISTRICT**

STATE OF TEXAS

§

§

COUNTY OF RANDALL

§

At a lawfully called meeting on October 19, 2026, the Board of Trustees of Canyon Independent School District (“the District”) does hereby make the following resolutions regarding selection of an energy savings performance contract provider to furnish energy and water conservation measures for District facilities;

WHEREAS, the District is considering energy and water conservation improvements to certain facilities and campuses throughout the District (the “Project”), which the District proposes to procure as an energy savings performance contract under Section 44.901 of the Texas Education Code; and

WHEREAS, Section 44.901 of the Texas Education Code provides that an energy savings performance contract shall be let according to the procedures established for procuring professional services under Section 2254.004 of the Texas Government Code, and that notice of the request for qualifications shall be published in the manner provided for competitive bidding; and

WHEREAS, Section 2254.004 of the Texas Government Code requires the District first to select the most highly qualified provider on the basis of demonstrated competence and qualifications, and then to attempt to negotiate with that provider a contract at a fair and reasonable price; and

WHEREAS, The Interlocal Purchasing System (“TIPS”), an interlocal purchasing cooperative of which the District is a member, conducted a request for qualifications for energy savings performance contract providers, including the required publication, and identified qualified providers; and

WHEREAS, the responsibility to evaluate, rank, negotiate with, and select a qualified provider in accordance with applicable Texas law remains with the District as the TIPS member entity; and

WHEREAS, Schneider Electric Buildings Americas, Inc. (“Schneider Electric”) is a provider qualified through the TIPS request for qualifications, and the District’s administration has reviewed the qualified providers and recommends Schneider Electric as the most highly qualified provider to perform the Project for the District; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE DISTRICT that the recitals contained herein above are adopted by the Board as findings of fact and operative provisions hereof; and

IT IS FURTHER RESOLVED that upon review and analysis of the qualifications of the available providers through TIPS and the recommendation of the District's administration, Schneider Electric has demonstrated that it is competent, qualified, suitable, and appropriate to serve as the District's energy savings performance contract provider for the Project, and Schneider Electric is hereby selected as the most highly qualified provider for the Project; and

IT IS FURTHER RESOLVED that having selected the most highly qualified provider, it is proper for the Superintendent, or the Superintendent's designee, to negotiate on the District's behalf a suitable contract with Schneider Electric at a fair and reasonable price, subject to the final review and approval of the Board; and

IT IS FURTHER RESOLVED that if a satisfactory contract at a fair and reasonable price cannot be negotiated with Schneider Electric, the Superintendent is authorized to formally end negotiations with Schneider Electric, select and attempt to negotiate with the next most highly qualified provider, and continue that process until a satisfactory contract is entered into, subject to the final review and approval of the Board, or alternatively to proceed with issuing a request for qualifications and take such other actions as needed to assist the Board in selecting a suitable provider and to carry out the purposes of the Board as described in this Resolution; and

IT IS FURTHER RESOLVED that any energy savings performance contract negotiated with Schneider Electric, or other provider, shall comply with the applicable requirements of Section 44.901 of the Texas Education Code and provide for a review of the projected cost savings by a qualified licensed professional engineer, a provider guarantee of the amount of savings to be realized by the District, and a payment and performance bond in accordance with Chapter 2253 of the Texas Government Code; and

IT IS FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE DISTRICT that the Superintendent, or his designee may take any and all action necessary to carry out the Board's intentions as described by this Resolution.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE CANYON INDEPENDENT DISTRICT, RANDALL COUNTY, TEXAS, ON THE 19TH DAY OF OCTOBER, 2026.

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees

Public Hearing Script

It is now (state the time), we are opening the Public Hearing for the 2026 FIRST Rating.

During the public hearing, information will be presented by the administration.

After the presentation, comments from the public will be heard. Only comments and questions about the information presented are permitted during the public hearing.

(presentation administrator)

At this time, any member of the public who wish to provide comment will have 3 minutes to speak. Again, comments may only be about the report that was just presented.

Anyone who has a comment, approach the podium at this time.

Please provide your full name and you have 3 minutes.

(Public comment period)

*Phrasing for comments **not** on topic:*

Mr/Mrs. _____, your comment is not relevant to the topic of this public hearing. If you do not have a comment about these topics, please return to your seat.

With no more comments, the public hearing is now closed at (state the time) pm.

(Board Discussion)

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

Date: October 19, 2026

Subject: FIRST Rating for 2026

District Goal Addressed: Organizational
Management

Presented By: Lela Vela

BACKGROUND INFORMATION

This is the 19th year of School FIRST (Financial Accountability Rating System of Texas), a financial accountability system for Texas school districts developed by the Texas Education Agency in response to Senate Bill 875 of the 76th Texas Legislature in 1999 and amendments under House Bill 5, 83rd Texas Legislature, Regular Session, 2013. This rating is officially referred to as School FIRST. Developed in consultation with the Comptroller of Public Accounts, the rating is based upon an analysis of staff and student data reported for the prior fiscal year.

ADMINISTRATIVE CONSIDERATION

The statute requires the district to hold a public meeting to distribute a financial management report that explains the district's performance under each of the 20 indicators used to determine the rating. In addition, certain notice requirements must be met. The rating and accompanying report for 2025-2026 is based on staff, student and financial data reported through PEIMS for the 2024-2025 school year.

ADMINISTRATIVE RECOMMENDATION

That the Board hear and discuss, as necessary the District's 2026 School FIRST financial management report.

BOARD ACTION REQUESTED

None

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

Date: October 19, 2026

Subject: Monthly Financial Report

District Goal Addressed: Organizational Management **Presented By:** Lela Vela

BACKGROUND INFORMATION

The monthly financial report consists of the following reports:

1. Tax Collection Report – reports the actual dollars collected by the Randall County Tax Office on our behalf. The amounts collected are distinguished by prior year and current year taxes. The actual dollars collected and the amount shown as collected in our general ledger may differ due to the fact that we often received tax deposits for a certain month after that month has passed.
2. Tax Roll Changes – summarizes additions and deletions to the district's tax roll that were processed during the month by the Potter-Randall County Appraisal District. Roll changes affect the amount of tax revenues received during this year, either favorably in some cases, or negatively, in others. We allow for such variations in revenue in our total tax revenue projection for the year.
3. Revenue/Expenditure Reports and Check Register – provides summary and detail information regarding revenues and expenditures during the month, with year-to-date totals. Summary reports show revenues and expenditures by fund, with local funds segregated from all other funds, namely special revenue funds. Expenditures are further reported in detail by function and object, allowing you to measure how expenditures occur from month-to-month. The check register lists all manual and computer-generated checks issued during the month, with the exception of payroll checks.

ADMINISTRATIVE CONSIDERATION

The Monthly Financial Report is submitted under separate cover.

ADMINISTRATIVE RECOMMENDATION

That the Board approve the Monthly Financial Report for July/August 2026.

BOARD ACTION REQUESTED

Approval

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

Date: October 19, 2026

Subject: Monthly Financial Report and Quarterly Investment Report

District Goal Addressed: Organizational Management **Presented By:** Lela Vela

BACKGROUND INFORMATION

Local Government Code 2256.006 mandates the reporting of investments on a quarterly basis or other regular basis. Specifically, it is required that the quarterly report include a comparison of book to market value at the end of the applicable quarter. Additional information regarding the district's current investments, such as issuer, CUSPID, coupon and par amounts, are to be included in the report.

ADMINISTRATIVE CONSIDERATION

Quarterly Report will be presented at the meeting

ADMINISTRATIVE RECOMMENDATION

That the Board approve the Quarterly Report as submitted.

BOARD ACTION REQUESTED

Approval

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

Date: October 19, 2026

Subject: Annual Investment Report

District Goal Addressed: Organizational Management **Presented By:** Lela Vela

BACKGROUND INFORMATION

Local Government Code 2256.006 mandates the reporting of investments on a quarterly and annual basis. Specifically, it is required that the quarterly report include a comparison of book to market value at the end of the applicable quarter. Additional information regarding the district's current investments, such as issuer, CUSPID, coupon and par amounts, are to be included in the report.

ADMINISTRATIVE CONSIDERATION

The Monthly Financial Report is submitted under separate cover. The Quarterly and Annual Investment Reports will be presented at the meeting

ADMINISTRATIVE RECOMMENDATION (3 motions)

It is the administrative recommendation that the Board approve the Annual Investment Report.

BOARD ACTION REQUESTED

Approval

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

Date: October 19, 2026

Subject: Budget Amendment

District Goal Addressed: Organizational
Management

Presented By: Lela Vela

BACKGROUND INFORMATION

Budget amendments are mandated by the state for certain situations. These situations include the reallocation of funds from one function to another, or budget changes resulting from unexpected levels of expenditures or revenues in certain categories. In either case, the budget must be amended for legal compliance. All necessary budget amendments must be formally adopted by the School Board and recorded in the Board Minutes.

ADMINISTRATIVE CONSIDERATION

Lela Vela will share the amendments to the budget at the board meeting.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the Board approve the budget amendment as presented.

BOARD ACTION REQUESTED

Approval

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

Date: October 19, 2026

Subject: District Legal Counsel

District Goal Addressed: Organizational Management **Presented By:** Lela Vela

BACKGROUND INFORMATION

According to School Boards' Policy BDD (local), the Board shall retain an attorney or attorneys, as necessary, to serve as the District's legal counsel and representatives in matters requiring legal services. Services to be performed and reasonable compensation to be paid by the Board shall be set forth in a written contract between the Board and the attorney or attorneys. In accordance with the written contract, individual Board members shall channel legal inquiries through the Superintendent, Board President, or Board's designee, as appropriate, when seeking advice or information from the District's legal counsel.

ADMINISTRATIVE CONSIDERATION

The District currently utilizes attorney services from Underwood Law Firm, P.C. and Walsh Gallegos Trevino Russo & Kyle P.C.

Underwood is utilized as general counsel by the district.

Walsh, Gallegos is used for special education and other unique issues.

The District contracts with Eichelbaum Wardell Hansen Powell & Mehl, P.C. primarily for training and informational updates. Consulting or representation could be accessed if desired by the Board.

ADMINISTRATIVE RECOMMENDATION

That the Board authorizes the continuation with the agreements for attorney services with Underwood Law Firm, P.C., Eichelbaum Wardell Hansen Powell & Mehl, P.C., and Walsh Gallegos Trevino Russo & Kyle P.C. for the 2026-2027 school year.

BOARD ACTION REQUESTED

Approval

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

Date: October 19, 2026

Subject: School Resource Officer Contracts

District Goal Addressed: Organizational
Management

Presented by: Robyn Cranmer

BACKGROUND INFORMATION

By agreement, Canyon ISD and Canyon Police Department, Amarillo City Police Department and Randall County Sheriff's Office review the positions of School Resource Officer (SRO) annually. The SRO program is designed to involve a uniformed police officer in the school environment to promote public relations with law enforcement and to provide CISD students with a safe learning environment. An SRO is responsible to provide educational information regarding community concerns such as alcohol/drug/tobacco abuse, gangs, school violence, traffic safety, and how the criminal justice system functions. This position is a cooperative effort between the City of Canyon, City of Amarillo, Randall County Sheriff Office and Canyon ISD.

ADMINISTRATIVE CONSIDERATION

Canyon ISD currently has 17 School Resources Officers for the 2026-2027 school year.

APD – 5

CPD – 7

RCSO – 4

ADMINISTRATIVE RECOMMENDATION

That the Board authorizes the continuation of the School Resource Officer Program Cooperative Working Agreement between CISD and Canyon Police Department, the Amarillo Police Department, and Randall County Sheriff Office for the 2026-2027 school year for School Resource Officers from each police department.

BOARD ACTION REQUESTED

Approval

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

Date: October 19, 2026

Subject: Donations to Canyon ISD

District Goal Addressed: Community

Presented By: Darryl Flusche

BACKGROUND INFORMATION

Board Policy CDC (Local) states that the Board may accept any bequest or gift of money or property on behalf of the district. The gift shall become the sole property of the district for its use and disposition. All gifts shall be given to the district and not to a particular school.

ADMINISTRATIVE CONSIDERATION

The following donations have been made to Canyon ISD:

- \$2,000.00 from Spring Canyon PTA for Progress Learning Intervention Program
 - \$2,400.00 from Canyon Eagle Booster Club for the CHS Boys Golf program
 - \$800.00 from Education Foundation for Student Leadership Grants for Hillside Elementary, Pinnacle Intermediate, Canyon Junior High, and Canyon High
 - \$5,000.00 from the Canyon Community for CHS Band travel
 - In kind donation of a Staff Lunch from Curby's for Randall High
 - In kind donation of wood supplies from Tree Schmidt for Canyon High Robotics program
 - In kind donations for Lakeview Elementary's safety buckets:
 - C.A.T. Tourniquets from First National Bank of Hereford
 - Shower curtains from Wal-Mart on Coulter
 - Pry bars, ratchet straps, buckets, and tool kits from Home Depot on Georgia
 - 10 cases of water, 2 boxes of cat litter, and 30 emergency fire blankets from Sam's Club on Ross-Osage
 - Nitrile gloves and paper towels from Sam's Club on Westgate Parkway
- *Special thanks to School Resource Officer Ricardo Perez at Lakeview for all the work he did to gather donations and prepare safety buckets for our classrooms.
- In kind donations to Canyon Kids:
 - Leather bookmarks from Bell Leather Shop
 - \$25 gift card from West Texas Western Store
 - Three \$25 gift cards from Big Tex Burritos
 - 5-gallon buckets from Home Depot on Soncy

ADMINISTRATIVE RECOMMENDATION

That the Board accept the above donations in accordance with Board policy.

BOARD ACTION REQUESTED

Approval