

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

Date: March 21, 2019  
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:

Please Note: The Board will be in a Closed Executive Session until 7:00 pm.

1. Executive Session until 7:00 pm
2. Recognize Student and Staff Achievements
3. Recognize Visitors
4. Approve February 11, 2019 and March 5, 2019 Board Minutes
5. Superintendent Communications
  - A. Enrollment
  - B. CISD Competitive Edge Week Recap
  - C. Upcoming Events
  - D. Safety Update
6. Strategic Goals Update
7. Special Services Effectiveness Report
8. Certify Unopposed Candidates and Cancel Board of Trustees General Election
9. Appoint Contract and Compensation Committee for Superintendent Contract
10. Approve Monthly Financials
11. Budget Amendment
12. Bond Projects Update
13. Consideration and action to approve a Guaranteed Maximum Price for the construction and renovation of Canyon Junior High, Canyon Intermediate, and Sundown Lane Elementary
14. Approve contract between Canyon ISD and Hester, McGlasson & Cox
15. Instructional Materials Allotment Presentation
16. Approve Instructional Materials Allotment and TEKS Certification
17. First Reading of Policy Update 112
18. Accept Donations
19. Employ Personnel
20. Consideration and Appropriate Action regarding Extension/Renewal/Nonrenewal/Termination of Administrator Term Contracts
21. Consideration and Appropriate Action regarding Extension/Renewal/Nonrenewal/Termination of Administrator Probationary Contracts
22. Discuss Purchase, Exchange, Lease or Value of Real Property

*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>