

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

Date: May 13, 2019

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:

*Please note the Board of Trustees will be in closed session until 7:00 PM.

1. Closed Session until 7:00 pm
2. Recognize Student and Staff Achievements
3. Recognize Visitors
4. Approve Board Minutes: April 8, April 30, and May 6, 2019
5. Canvass the results from the May 7, 2019 Special Election for Board of Trustee Place 6
6. Consideration and action to acquire undeveloped real property out of Section 2, Block 1, T.T. R.R. Co. Survey, Randall County, Texas, further being a portion of that certain 513.84+/- acre tract of land described in that certain instrument recorded under Clerk's File No. 2018022029 of the Official Public Records of Randall County, Texas, to be used in the development and construction of a new elementary campus, currently designated as the "South Elementary School," and authorizing other matters incident thereto
7. Approve name for new south elementary school
8. Consideration and action to acquire undeveloped real property out of a 258.8 acre unplatted tract of land in section 65, Block 9, BS&F Survey, Randall County Texas, further described as the Heritage Hills (South) Preliminary Plan, to be used in the development and construction of a new elementary campus, currently designated as the "North Elementary School," and authorizing other matters incident thereto
9. Approve name for new north elementary school
10. Consideration and action to acquire undeveloped real property out of Section 73, Block 9, BS&F Survey, Randall County, Texas, to be used in the development and construction of a new high school campus, currently designated as "CISD High School No. 3," and authorizing other matters incident thereto
11. Superintendent Communications
 - A. Enrollment
 - B. Upcoming Events
 - C. Safety Update
12. Technology Effectiveness Report
13. School Health Advisory Council Progress Report
14. Consideration and action to adopt a resolution, as presented, designating a Construction Manager-at-Risk, pursuant to Texas Government Code Chapter 2269, Subchapter F, as the delivery method that provides the best value for the District for the construction of a New High School and delegating authority to a Construction Committee to rank and select the Construction Managers at

- Risk, as outlined in the resolution
15. Consideration and action to approve the Standard Form of Agreement between Owner and Contractor as amended by the District, with Wiley Hicks, Jr. Inc. for contractor services relating to the Gene Howe Elementary Project (CSP # 19-004)
 16. Consideration and action to approve the Standard Form of Agreement between Owner and Contractor as amended by the District, with Panhandle Steel Builders, Inc. for contractor services relating to the renovation of the District's Transportation Facility (CSP # 19-007)
 17. Consideration and action to approve the Standard Form of Agreement between Owner and Contractor as amended by the District, with Southwest General Contractors for construction manager at risk services relating to the renovations at Randall High School West and East Campuses (CSP # 19-013)
 18. Consideration and action to approve the Standard Form of Agreement between Owner and Contractor as amended by the District, with Arlo Environment Inc. for asbestos abatement services at Sundown Lane Elementary Project (CSP # 19-015)
 19. Consideration and action to approve the Standard Form of Agreement between Owner and Contractor as amended by the District, with Horsley Specialties Inc. for asbestos abatement services at Canyon Junior High School, Gene Howe Elementary School and Canyon Intermediate School. (CSP # 19-015)
 20. Approve Monthly Financials
 21. Approve Tax Sale of Property
 22. Approve Low Attendance Waivers for the 2018-2019 School Year
 23. Accept Donations
 24. Employ Personnel
 25. Employ Hillside Elementary Principal
 26. Employ Randall High Volleyball Coach

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