

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

Date: July 15, 2019

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

Open to Public: 5:30 PM

The subjects to be discussed or considered, or upon which any formal action may be taken are listed as follows:

Please note: There will be a budget workshop at 5:30 PM followed by a closed executive session until 7:00PM.

1. Budget Workshop
2. Closed Executive Session until 7:00 PM
3. Recognize Student and Staff Achievements
4. Recognize Visitors
5. Approve Board Minutes for June 10 and July 1, 2019
6. Superintendent Communications
  - A. Recent and Upcoming Events
7. Athletics Effectiveness Report
8. Midway Alternative High School Effectiveness Report
9. Accountability and Goals Progress Update
10. Approve Monthly Financials and Quarterly Investment Report
11. Consideration and action to approve a Guaranteed Maximum Price for the construction and renovation of the baseball/softball complex and manufacturing facility
12. Approve the Request for Proposals for Telecommunication Services (RFP # 19-020)
13. Approve Salaries for 2019-2020
14. Approve Student Meal Prices
15. Accept Donations
16. Employ Personnel
17. 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        | 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 |