

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

Date: September 12, 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:

1. Closed Executive Session until 7:00 pm
2. Recognize Student and Staff Achievements
3. Recognize Visitors
4. Approve August 12 and August 26, 2019 Board Minutes
5. Superintendent Communications
 - A. Enrollment
 - B. Safety Day, August 23
 - C. Upcoming Events
 - D. Board Team Building
6. Counseling Effectiveness Report
7. Approve School Health Advisory Council/School Nutrition Advisory Committee
8. Goals Progress and Student Performance Update
9. Approve Monthly Financials
10. Approve Guaranteed Maximum Price for Heritage Hills Elementary and Spring Canyon Elementary
11. Approve the Water Line Agreement between Canyon ISD and the City of Canyon
12. Approve Tax Sale of Property
13. Discuss and Approve Resolution to Nominate Candidates for Potter-Randall Appraisal District
14. Approve Campus Attendance Committees
15. Approve 4H Extension Agents as Adjunct Teachers
16. Approve Policy Update 113
17. Accept Donations
18. Employ Personnel
19. 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*