

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

Date: August 8, 2022

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:

1. 2022-2023 Budget Workshop
2. Closed Executive Session until approximately 7:00 pm - 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. Consultation with legal counsel regarding *Child v. Canyon ISD*, TEA Docket # 053-R10-08-2022 (Tex. Gov't Code 551.071, 551.0821)
3. Call to Order, Pledge of Allegiance, Invocation
4. Recognize Visitors for Public Comment
5. Approve Board Minutes
6. Appoint Delegate for the TASA/TASB Convention
7. Superintendent Communications
 - A. Registration and Enrollment
 - B. Preparations for the School Year
 - C. Recent and Upcoming Events
8. District Goals Discussion
9. Summer Projects Update
10. Annual Report of Cooperative Purchasing Contract Management Fees for 2022
11. Consideration and Approval of Monthly Financials
12. Consideration and Action to Approve School Health Advisory Council/School Nutrition Advisory Committee for 2022-2023
13. Consideration and Approval to Remove the Local Graduation Requirement for a Health Course beginning 2023-2024
14. Consideration and Approval of Expedited Waivers Related to the 2022-2023 School Year
15. Consideration and Action to Approve Policy Update 119
16. Consideration and Approval of T-TESS Appraisers for the 2022-2023 School Year
17. Accept Donations
18. Consideration and Approval to Employ Personnel

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:

Section Purpose

- 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*