

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

Date: May 23, 2024
Place: Canyon ISD District Support Center, 3301 N. 23rd St, Canyon, TX 79015
Open to Public: 6:30 PM
The subjects to be discussed or considered, or upon which any formal action may be taken are listed as follows:

Public comment at Special Board Meetings is limited to agenda items only. For more information about public comment, see Policy BED.

1. Closed Executive Session - 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.
2. Recognize Visitors for Public Comment
3. Consideration and Action to Approve the Food Service Management Contract
4. Consideration and Action to Approve a Change Order to the Contract with Western Builders for the Canyon High Indoor Turf Facility Project
5. Consideration and Action to Approve an Utility Easement with Xcel Energy
6. Consideration and Action 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:

<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