

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

Date: February 10, 2025

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:

1. 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.
2. Call to Order, Pledge of Allegiance, Invocation
3. Recognize Student and Staff Achievements
4. Approval of Board Minutes
5. Appoint Contract and Compensation Committee
6. Consideration and Action to Approve an Order Calling a General Election for Places 3, 4, 5, and 6.
7. Consideration and Action to Approve an Order Calling a Special Election for Place 1 (Unexpired Term)
8. Superintendent Communications
  - A. Enrollment
  - B. Recent and Upcoming Events
9. Recognize Visitors for Public Comment
10. Human Resources -Teacher Incentive Allotment Impact Report
11. Safety and Security Update with Review of State Intruder Detection Audit
12. Public Hearing: Annual Performance Report and Texas Academic Performance Report
13. Consideration and Action on Monthly Financial Report
14. Accept Donations
15. Consideration and Action to Employ Personnel
16. 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*