

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

Date: January 12, 2026

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:

Individuals wishing to make comments at an open meeting must sign up no later than 5:30 PM the day of the Board meeting and may do so through the following channels:

ONLINE - www.canyonisd.net includes an online form, which will be received by Amanda Carleton, Administrative Assistant to the Board of Trustees and Superintendent.

BY EMAIL - A request may be sent to amanda.carleton@canyonisd.net, Amanda Carleton, Administrative Assistant to the Board of Trustees and Superintendent.

BY PHONE - Call 806-677-2600

IN PERSON - Submit the completed Public Comment form to Amanda Carleton, Administrative Assistant to the Board of Trustees and Superintendent at the District Support Center, which is located at 3301 N 23rd Street, Canyon.

1. Call to Order -- 6:00 p.m.
 - A. Announcement that a Quorum is present and that the meeting has been duly called and posted as required by law.
2. Conduct Board Workshop
 - A. All items listed on this agenda are available for discussion during the workshop.
3. Recess from Board Workshop and/or Closed Session - Transition to Board Room
4. Reconvene from Workshop and/or Closed Session -- Approximately 7:00 p.m.
5. Call to Order, Pledge of Allegiance, Invocation
6. Recognize Student and Staff Achievements
7. Superintendent Communications
 - A. School Board Appreciation Month
 - B. Enrollment
 - C. Recent and Upcoming Events
8. Recognize Visitors for Public Comment
9. Approval of Board Minutes
10. Strategic Plan Update
11. Consideration and Approval of the Financial Audit for the 2024-2025 Fiscal Year
12. Consideration and Action to Approve the Monthly Financials, Quarterly Investment Report, and Annual Investment Report
13. Consideration and Action on Budget Amendment
14. Consideration and Action to Approve Participation in the Sourcewell Cooperative Purchasing Program.
15. First Reading of Policy Update 126 - Part 3

16. Accept Donations
17. 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.
 - A. Safety and Security Update with Intruder Detection Audit Reports (551.076)
 - B. Consideration and Action to Employ Personnel (551.074)
 - C. Consideration and Action to Approve the Superintendent Evaluation (551.074)
 - D. Private Consultation with the Board's Attorney (551.071)
18. Reconvene from Executive Closed Session
 - A. Action Related to Items Covered During Closed Session
19. Adjourn

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	<i>Private consultation with the Board's attorney</i>
551.072	<i>Discussing purchase, exchange, lease or value of real property</i>
551.073	<i>Discussing negotiated contracts for prospective gifts or donations</i>
551.074	<i>Discussing personnel or to hear complaints against personnel</i>
551.076	<i>Considering the deployment, specific occasions for, or implementation of, security personnel or devices.</i>
551.082	<i>Considering discipline of a public school child, or complaint or charge against personnel</i>
551.083	<i>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</i>