



Agenda of Regular Meeting

The Board of Trustees Canton ISD

A Regular Meeting of the Board of Trustees of Canton ISD will be held April 17, 2017, beginning at 6:00 PM in the Administration Office.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

A. CALL TO ORDER

1. Announcement of the President whether a quorum is present, that the meeting has been duly called, and that notice of the meeting has been posted in accordance with Texas Open Meetings Act, Texas Government code Chapter 551.
2. Invocation - Cemye Chesney, a 9th grade student at Canton High School
3. Pledge of Allegiance - Case Cumming, a 9th grade student at Canton High School

B. PUBLIC COMMENT

(Persons wishing to address the Board at this time shall sign up with the presiding officer designee by noon of the meeting date, indicate the topic about which they wish to speak, and include copies of any written or visual materials they will present to the board (BED(LOCAL)).

C. RECOGNITIONS, PRESENTATIONS, INFORMATION, AND DISCUSSION ITEMS

1. Information: Superintendent Report

D. CONSENT AGENDA

1. Approve Minutes:
 - a. Regular Meeting, March 20, 2017
2. Approve Financial Reports for the Month:
 - a. Financial Status Report
 - b. Budget Status Report
 - c. Quarterly Investment Report
 - d. Tax Collection Report
3. Approve the May 15, 2017, School Board Meeting at the Canton Elementary School Cafeteria

E. CONSIDER, DISCUSS, AND TAKE ACTION ON

1. Approve Service Agreement Between Canton ISD and Southeast Service Corporation Service Extension D/B/A SSC Solutions for Custodial Service
2. Approve Amendment Between Canton ISD and Chartwells for Food Service Management
3. Approve Canton ISD Salary Scales for the 2017-18 School Year
4. Approve Contract for Video Monitoring System
5. Approve Budget Amendment for Video Monitoring System
6. Award a Contract for the Districts Bank Depository
7. Approve Purchase of Property
8. Approve Budget Amendment for Purchase of Property

F. PERSONNEL: CONSIDER, DISCUSS AND TAKE ACTION

1. Purchase of Property
2. Personnel Actions by the Superintendent
3. Students and Discipline of Students
4. Students - Non Disciplinary Action