

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

Date: April 13, 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 - 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. Enrollment
 - B. Strategic Plan Update
 - C. Teacher Incentive Allotment
 - D. Cost Reduction Strategies
 - E. Recent and Upcoming Events
8. Recognize Visitors for Public Comment
9. Approval of Board Minutes
10. Annual Report of Board Training Credit to Date
11. Consideration and Action to Employ Executive Director of Schools and Leadership
12. Consideration and Action to Appoint Individuals to the School Library Advisory Council
13. Consideration and Action to Approve the School Library Advisory Council Recommendation for Library Materials Purchases
14. Consideration and Action to Adopt Algebra II and Geometry Instructional Materials
15. Consideration and Action to Approve the Monthly Financial Report and Quarterly

Investment Report

16. Consideration and Action to Approve a Budget Amendment
17. Consideration and Action to Approve an Audit Engagement Letter with Brown, Graham & Company P.C.
18. Consideration and Action on Retention of Preston Dugas Law Firm, PLLC, dba Dugas & Circelli, PLLC, regarding its property damage insurance claim
19. Consideration and Action to Approve Updates to Policy DGA and FNA Local
20. Accept Donations
21. Consideration and Action to Authorize Administration to Employ Personnel for the 2026-2027 School Year
22. 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 and Renew Professional Employee Contracts
 - D. Discuss Purchase, Exchange, Lease or Value of Real Property (551.072)
 - E. Private Consultation with the Board's Attorney (551.071)
23. Reconvene from Executive Closed Session
 - A. Action Related to Items Covered During Closed Session
24. 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>