

**NOTICE OF MEETING OF THE
BOARD OF TRUSTEES
CANADIAN INDEPENDENT SCHOOL DISTRICT**

RECEIVED
4:29 P.M.
JAN 11 2021

Notice is hereby given that on January 14, 2021, the Board of Trustees of the Canadian Independent School District will hold a Regular Meeting at 6:30PM, at the Canadian Elementary School cafetorium located at 500 Dogwood, Canadian, Texas 79014. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:

- 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.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 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.
- 551.0821 To deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.
- 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.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

On this 11th day of January, 2021 by 5:00PM, this Notice was posted at the District Administration Building and at the Hemphill County Courthouse on said date.


A. Lynn Pulliam / Superintendent

**NOTICE OF MEETING/ BOARD OF TRUSTEES
CANADIAN INDEPENDENT SCHOOL DISTRICT**

January 14, 2021 6:30 PM

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Canadian Independent School District shall be held on January 14 at 6:30PM in the Canadian Elementary School cafeteria located at 500 Dogwood, Canadian, Texas 79014. The subjects to be discussed or considered or upon which any formal action may be taken are as follows.

I. ESTABLISH A QUORUM

- a. Invocation

II. OPEN FORUM

- a. Hearing of any person/group wishing to address the Board

III. SUPERINTENDENT COMMENTS/RECOMMENDATIONS

- a. School Board Appreciation

IV. READING OF MINUTES

- a. Regular Meeting of December 10, 2020

V. FINANCIAL REPORTS

- a. Review of bills
- b. Financial statement(s)

VI. REPORTS/DISCUSSION ITEMS

- a. Staff COVID-19 Vaccination Report
- b. CISD COVID-19 Testing Plan Report
- c. 8th Grade Graduation Report
- d. Enrollment and Attendance Report
- e. School FIRST Reporting and Public Hearing
- f. Discussion/Hearing for the Texas Academic Performance Report for 2019-2020
- g. Facilities Report and Updates

VII. ACTION ITEMS

- a. Consider/Take Action on Updated Canadian ISD K-12 COVID-19 Testing Plan
- b. Consider/Take Action on Higgins ISD 2019-2020 Financial Audit
- c. Consider/Take Action on Resolution to Adopt Amended Flexible Benefits Plan for the CARES Act
- d. Consider/Take Action on Resolution to Extend COVID-19 Leave Benefits to CISD Employees
- e. Order Board of Trustee Election for May 1, 2021
- f. Consider/Take Action on Resolution and Joint Election Agreement with Hemphill County Hospital District, and the City of Canadian
- g. Consider/Take Action to Appoint Election Officials for Joint Election Agreement with Hemphill County Hospital District and the City of Canadian
- h. Consider/Take Action on Resolution and Joint Election Agreement with the City of Higgins
- i. Consider/Take Action to Appoint Election Officials for Joint Election with the City of Higgins
- j. Consider/Take Action on Budget Amendments

VIII. SUPERINTENDENT'S REPORT

- a. Legislative Update
- b. Review next meeting date and time

IX. EXECUTIVE SESSION

- a. Considering the deployment, specific occasions for, or implementation of, security personnel or devices – Texas Government Code 551.076
- b. Consider/Discuss employment of personnel, Superintendent Evaluation, Texas Government Code 551.074

Consider/Discuss employment of personnel, Superintendent Contract, Texas Government Code 551.074

X. ACTION AFTER RECONVENING IN OPEN SESSION (IF NEEDED)

XI. ADJOURNMENT

Adjourned at 8:40 PM by Sylvia Guerrero for Lisa Johnson