

**NOTICE OF SPECIAL MEETING OF THE
CANTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Notice is hereby given that on May 1, 2017 the Board of Trustees of the Canton Independent School District will hold a Special Meeting at 12:00 PM at the Administration Office. The subjects to be discussed are listed on the agenda, which is attached to, and made part of this Notice.

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

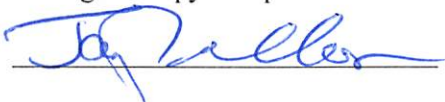
Texas Government Code Section:

- 551.071 Private Consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contacts 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 Discussing personally identifiable information about a public school student.
- 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 School Board with regard to any matter considered in such closed meeting or session, then the final action, final decision, or final vote shall be either:

- a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- b) At a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 04/27/2017, this Notice was mailed to the news media that had previously requested such Notice, and an original copy was posted in the window of the School District Administration Building on said date.



Mr. Jay Tullos
Superintendent of Schools



Agenda of Special Meeting

The Board of Trustees

Canton ISD

A Special Meeting of the Board of Trustees of Canton ISD will be held May 1, 2017, beginning at 12:00 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.

A. CALL TO ORDER

1. Announcement of the President whether a quorum is present, that the meeting has been duly called, and that the notice of the meeting has been posted in accordance with Texas Open Meetings Act, Texas Government Code Chapter 551.
2. Invocation – Mr. T.A. Hale, School Board Member
3. Pledge of Allegiance – Mr. Kenneth Pruitt – School Board President

B. CONSIDER, DISCUSS, AND TAKE ACTION

1. Consider and Approve Purchase of Property.
2. Consider and Approve a Budget Amendment for Purchase of Property.

C. PERSONNEL: CONSIDER, DISCUSS AND TAKE ACTION

1. Purchase Of Property
2. Personnel Actions by the Superintendent

D. ADJOURNMENT