

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

Notice is hereby given that on the 29th day of January, 2010, the Board of Trustees of the Canadian Independent School District will hold a special meeting at 5:00 P.M., at the administration building, located at 800 Hillside, 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:**

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| 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 26<sup>th</sup> day of January, 2010, this Notice was posted at the District Administration Building and at the Hemphill County Courthouse at 3:30 P.M. on said date.

  
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Frank Belcher / Superintendent

**NOTICE OF SPECIAL MEETING/ BOARD OF TRUSTEES  
CANADIAN INDEPENDENT SCHOOL DISTRICT  
January 29, 2010  
5:00 P.M.**

*Notice is hereby given that a Special meeting of the Board of Trustees of the Canadian Independent School District and the shall be held on January 29, 2010 at 5:00 P.M. in the Administration Building at 800 Hillside, Canadian, Texas. 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 from any person/group wishing to address the board.

**III. ACTION ITEMS**

- a. Consider/Approve payment and maximum cost for feasibility study for golf course and indoor arena.
- b. Consider/Approve resolution for redemption of Series 2008 Bonds prior to maturity.

**IV. EXECUTIVE SESSION**

- a. Consider employment and contract of Superintendent Kyle Lynch.
- b. Consider employment and contract of Head Football Coach/Athletic Director Chris Koetting.

**V. ADJOURNMENT**