

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

Notice is hereby given that on August 31, 2010, the Board of Trustees of the Canadian Independent School District will hold a Special Meeting at 5:30 PM, 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:**

- 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 27th day of August, 2010 at 3:30 P.M., this Notice was posted at the District Administration Building and at the Hemphill County Courthouse on said date.

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S. Kyle Lynch / Superintendent

**NOTICE OF MEETING/ BOARD OF TRUSTEES  
CANADIAN INDEPENDENT SCHOOL DISTRICT  
August 31, 2010  
5:30 PM**

*Notice is hereby given that a Special Meeting of the Board of Trustees of the Canadian Independent School District shall be held on August 31, 2010 at 5:30 PM in the Administration Building located at 800 Hillside 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. SUPERINTENDENTS COMMENTS/RECOMMENDATIONS**

**IV. READING OF MINUTES**

- a. Regular meeting of August 10, 2010

**V. REPORTS/DISCUSSION ITEMS**

- a. Public hearing to discuss 2010-11 budget
- b. Public hearing to discuss 2010 tax rate
- c. Recess/Reconvene at the Railhead Santa Fe room at 7:00 pm to hear/discuss results of golf course feasibility study.

**VI. ACTION ITEMS**

**a. Unfinished Business**

- 1. No unfinished business

**b. New Business**

- 1. Consider and take action on an order amending an order calling a bond election in the District on November 2, 2010 to provide for early voting to be held at and administered by the District
- 2. Consider/Approve revised agreement with Hemphill County for a joint election
- 3. Consider/Approve 2010-11 budget
- 4. Consider/Approve 2010 tax rate
- 5. Consider/Approve budget amendments

**VII. SUPERINTENDENT'S REPORT**

- a. Review September meeting date and time
- b. Finalize TASB Convention plans

**VIII. ADJOURNMENT**