

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

Notice is hereby given that on August 16, 2011, the Board of Trustees of the Canadian Independent School District will hold a Regular Meeting at 6:30 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 12th day of August, 2011 by 3:30 PM , 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 16, 2011  
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 August 16, 2011 at 6:30 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**

- a. Presentation of Excellence Awards

**IV. READING OF MINUTES**

- a. Regular meeting of July 12, 2011

**V. FINANCIAL REPORTS**

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

**VI. REPORTS/DISCUSSION ITEMS**

- a. Enrollment and attendance report
- b. Facilities/project update
  - 1. Teacher Housing project  
See presented plans
  - 2. Discuss sewer and water lines to teacher housing project
- c. Review 2011 taxable values
- d. Review financial assumptions and preliminary budget for 2011-12
- e. Review 2011 District and Campus Accountability Ratings
- f. Discuss potential green energy sources for CISD

**VII. ACTION ITEMS**

- a. Unfinished Business
  - 1. Consider/Approve feasibility study with CSL International for an indoor arena
  - 2. Consider/Approve 2011-12 CISD Employee Handbook
  - 3. Consider/Approve Student Handbooks
  - 4. Consider/Approve fuel bids
  - 5. Designate Fund Balance
- b. New Business
  - 1. Consider/Approve 2011-12 proposed tax rate
  - 2. Consider/Approve 2011-12 Teacher Appraisal calendar

3. Consider/Approve Option 3 agreement for recapture
4. Consider/Approve CISD teacher salary schedule
5. Consider/Approve Board Approval for PE credit through dance participation for 2011-2014.
6. Consider/Approve Authorizing Superintendent Kyle Lynch as CISD Representative for TexSTAR
7. Consider/Approve Resolution Authorizing Superintendent Kyle Lynch as a CISD Representative for the Ward Scholarship Fund
8. Consider/Approve Authorized Officers of Canadian ISD to Transact business for the Bryan Rupprecht Scholarship
9. Consider/Approve budget amendments

#### VIII. SUPERINTENDENT'S REPORT

- a. Legislative Report
- b. October 18th Cluster Board Training
- c. School Board Convention Sept. 30-Oct. 2
- d. Review next meeting date and time - August 30

#### IX. EXECUTIVE SESSION

- a. Consider/take action on employment of personnel

#### X. ADJOURNMENT