

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

April 14, 2009

6:30 P.M.

Notice is hereby given that a regular meeting of the Board of Trustees of the Canadian Independent School District shall be held on April 14, 2009 at 6:30 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 of any person/ group wishing to address the Board.

III. SUPERINTENDENTS COMMENTS/ RECOMMENDATIONS.

IV. READING OF MINUTES

- a. Regular meeting of March 12, 2009

V. FINANCIAL REPORT

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

VI. REPORTS/DISCUSSION ITEMS

- a. Enrollment and attendance report.
- b. Facilities/Project update.
- c. Legislative update

VII. ACTION ITEMS

- a. **Unfinished Business**
 1. No unfinished business.
- b. **New Business**
 1. Consider/Approve bus evacuation waiver.
 2. Consider/Approve early graduation policy for 2009.
 3. Consider/Approve early graduation policy for 2010 and beyond.
 4. Consider/Approve budget amendments.

VIII. SUPERINTENDENT'S REPORT

- a. Review May meeting date and time.

IX. EXECUTIVE SESSION

- a.. Consider/take action on resignation/reassignment/employment of personnel

X. ADJOURNMENT