

NOTICE OF SPECIAL MEETING/ BOARD OF TRUSTEES
CANADIAN INDEPENDENT SCHOOL DISTRICT
August 31, 2009
5:00 P.M.

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, 2009 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 of any person/ group wishing to address the Board.

- III. **SUPERINTENDENTS COMMENTS/ RECOMMENDATIONS.**

- IV. **READING OF MINUTES**
 - a. Regular meeting of August 13, 2009
 - b. Joint meeting with County of August 12, 2009

- V. **REPORTS/DISCUSSION ITEMS**
 - a. Public meeting to discuss 2009-2010 budget.

- VI. **ACTION ITEMS**
 - a. **Unfinished Business**
 - 1. No Unfinished Business.
 - b. **New Business**
 - 1. Consider/Approve 2009-2010 budget.
 - 2. Consider/Approve budget amendments.

- VII. **SUPERINTENDENT'S REPORT**
 - a. Review September meeting date.
 - b. Review TASB convention plans.

- X. **ADJOURNMENT**