

**NOTICE OF MEETING/ BOARD OF TRUSTEES
CANADIAN INDEPENDENT SCHOOL DISTRICT
February 12, 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 February 12, 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 January 15, 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.

VII. ACTION ITEMS

- a. **Unfinished Business**
 1. No unfinished business.
- b. **New Business**
 1. Consider/Approve guaranteed maximum price for the Field House/Concession/Restroom project.
 2. Consider/Approve extension and expansion for the lap top initiative.
 3. Appoint representatives to the Hemphill County appraisal district.
 4. Consider/Approve school calendar for 2009-2010.
 5. Consider and take action on an order calling a bond election in the District on May 9, 2009 and providing for the administration of the election.
 6. Consider joint election agreement with the City, Hospital, and Water District.
 7. Order Board of Trustee Election for May 9, 2009.
 8. Consider/Approve selection of election officials.
 9. Consider/Approve renewal of detachment agreement with Booker ISD via conference call.
 10. Consider/Approve budget amendments.

VIII. SUPERINTENDENT'S REPORT

- a. Review March meeting date and time.

IX. EXECUTIVE SESSION

- a. Consider all Principal's and Technology Coordinator contract
- b. Consider Athletic Director/Head Football Coach contract.

X. ADJOURNMENT