

**NOTICE OF MEETING/ BOARD OF TRUSTEES
CANADIAN INDEPENDENT SCHOOL DISTRICT
January 14, 2010
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 January 14, 2010 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 December 10, 2009
 - b. Special meeting of January 8, 2010

- 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. Review TAKS Exit Level results
 - d. Middle School auditorium use.

- VII. **ACTION ITEMS**
 - a. **Unfinished Business**
 - 1. Consider/Approve name for the Middle School auditorium.
 - b. **New Business**
 - 1. Consider/Approve budget amendments.

- VIII. **SUPERINTENDENT'S REPORT**
 - a. Review January special meeting date.
 - b. Review February meeting date.

- IV. **EXECUTIVE SESSION**
 - a. Consider/take action on resignation/reassignment/employment of personnel.
 - b. Consider Superintendent's contract.

- V. **ADJOURNMENT**