

**NOTICE OF MEETING/ BOARD OF TRUSTEES
CANADIAN INDEPENDENT SCHOOL DISTRICT
June 16, 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 June 16, 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 May 12, 2009

- V. **FINANCIAL REPORT**
 - a. Ratification of bills.
 - b. Financial statement(s)

- VI. **REPORTS/DISCUSSION ITEMS**
 - a. Enrollment and attendance report.
 - b. TPRI report
 - c. Review preliminary TAKS results
 - d. Review financial assumptions for 2009-2010.
 - e. Facilities/Project update.
 - f. Legislative update

- VII. **ACTION ITEMS**
 - a. **Unfinished Business**
 - 1. No Unfinished Business.

 - b. **New Business**
 - 1. Consider/Approve guaranteed maximum price for the Concession renovation.
 - 2. Consider sale of bonds.
 - 3. Policy Update 85, affecting local policies (see attached list)
 - 4. Consider/Approve Region 16 contracts.
 - 5. Consider revision of teacher salary schedule.
 - 6. Consider/Approve Optional 20% homestead exemption.
 - 7. Consider/Approve budget amendments.

- VIII. **SUPERINTENDENT'S REPORT**
 - a. Review July meeting date and time.

- IX. **EXECUTIVE SESSION**
 - a.. Consider/take action on resignation/reassignment/employment of personnel
 - b. Review Team Operating Procedures.

- X. **ADJOURNMENT**