

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

**March 11, 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 March 11, 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 February 11, 2010
- b. Special meeting of February 16, 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. Discuss cooperative venture with county concerning Trails facility and office space.

**VII. ACTION ITEMS**

- a. **Unfinished Business**
  1. Consider/Approve payment and maximum cost for feasibility study for golf course and indoor arena.
  2. Consider/Approve amendment to Little House agreement.
- b. **New Business**
  1. Consider/Approve options concerning a piano for the Canadian Middle School Auditorium.
  2. Consider/Approve school calendar for 2010-2011.
  3. Consider/Approve Textbook Certification for 2010.
  4. Consider/Approve ESL I and ESL II as elective courses to be awarded state credit at Canadian High School.
  5. Consider/Approve tax refund requests.
  6. Consider/Approve budget amendments.

**VIII. SUPERINTENDENT'S REPORT**

- a. Review April meeting date and time.

**IV. EXECUTIVE SESSION**

- a. Consider Superintendent's recommendation regarding employment of professional employees.
- b. Consider/take action on resignation/reassignment/employment of personnel.

**V. ADJOURNMENT**