

**NOTICE OF MEETING/ BOARD OF TRUSTEES  
CANADIAN INDEPENDENT SCHOOL DISTRICT  
May 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 May 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 April 14, 2009

**V. FINANCIAL REPORT**

- a. Ratification of bills.
- b. Financial statement(s)

**VI. REPORTS/DISCUSSION ITEMS**

- a. Enrollment and attendance report.
- b. Review Little House project.
- c. Facilities/Project update.
- d. Legislative update

**VII. ACTION ITEMS**

- a. **Unfinished Business**
  1. Consider/Approve Early graduation policy and selection of Valedictorian and Salutatorian.
- b. **New Business**
  1. Consider and take action with respect to adopting an order canvassing the May 9, 2009 bond election.
  2. Swear in elected officials, organize board.
  3. Consider/Approve Acceptable Use Policy and Terms and Conditions for the Use of the Electronic Network.
  4. Consider granting easement to the City and North Plains Electric on district property for utilities for housing addition adjacent to Canadian Elementary School.
  5. Consider/Approve waiver for Optional Flexible Year program.
  6. Consider/Approve Authorization for the Applicant Designation and Certification for Federal funds including stimulus funds.
  7. Consider/Approve District depository contract.
  8. Consider/Approve struck off tax property.
  9. Consider/Approve budget amendments.

**VIII. SUPERINTENDENT'S REPORT**

- a. Review June meeting date and time.
- b. Review end of school activities.

**IX. EXECUTIVE SESSION**

- a.. Consider/take action on resignation/reassignment/employment of personnel

**X. ADJOURNMENT**

