

**NOTICE OF MEETING/ BOARD OF TRUSTEES
CANADIAN INDEPENDENT SCHOOL DISTRICT
November 17, 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 November 17, 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 October 13, 2009
 - b. Special meeting of October 23, 2009
 - c. Joint meeting of October 27, 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.
 - c. Discuss drop off and pickup procedure at Canadian Elementary.
 - d. Discuss early release days.

- VII. **ACTION ITEMS**
 - a. **Unfinished Business**
 - 1. No Unfinished Business.
 - b. **New Business**
 - 1. Consider/Approve local policy update 86, affecting local policies. (see attached list)
 - 2. Consider/Approve revised Gifted and Talented policy.
 - 3. Consider/Approve Dyslexia policy.
 - 4. Consider/Approve bid(s) for child care facility.
 - 5. Consider/Approve name for Middle School auditorium.
 - 6. Consider/Approve appointment of members of the Hemphill County appraisal board.
 - 7. Consider/Approve budget amendments.

- VIII. **SUPERINTENDENT'S REPORT**
 - a. Review December meeting date.
 - b. Review board training opportunities.

- IV. **EXECUTIVE SESSION**
 - a. Consider/take action on resignation/reassignment/employment of personnel.

- V. **ADJOURNMENT**