

**NOTICE OF MEETING/ BOARD OF TRUSTEES
CANADIAN INDEPENDENT SCHOOL DISTRICT
October 13, 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 October 13, 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. Special meeting of September 28, 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 school zones and cell phone law.

- VII. **ACTION ITEMS**
 - a. **Unfinished Business**
 - 1. No Unfinished Business.
 - b. **New Business**
 - 1. Consider/Approve 2009 Tax Roll.
 - 2. Consider/Approve budget amendments.

- VIII. **SUPERINTENDENT'S REPORT**
 - a. Review November meeting date.
 - b. Review Joint meeting with County, City, EDC for October 27th.

- IV. **ADJOURNMENT**