

**NOTICE OF MEETING/ BOARD OF TRUSTEES  
CANADIAN INDEPENDENT SCHOOL DISTRICT  
September 15, 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 September 15, 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 August 31, 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.    Review financial assumptions for 2009-2010.
  - d.    Review School FIRST financial rating.
  
- VII.   **ACTION ITEMS**
  - a.    **Unfinished Business**
    - 1.    No Unfinished Business.
  - b.    **New Business**
    - 1.    Consider/Approve sale of bonds.
    - 2.    Consider/Approve proposed tax rate for 2009.
    - 3.    Consider/Approve Teacher appraisal calendar.
    - 4.    Consider/Approve budget amendments.
  
- VIII.   **SUPERINTENDENT'S REPORT**
  - a.    Review September 28th meeting date and time.
  - b.    Review October meeting date.
  - c.    Review TASB convention plans.
  
- IX.    **EXECUTIVE SESSION**
  
- X.     **ADJOURNMENT**