

**NOTICE OF MEETING/ BOARD OF TRUSTEES
CANADIAN INDEPENDENT SCHOOL DISTRICT
September 16, 2008
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 16, 2008 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 26, 2008

- V. **FINANCIAL REPORT**
 - a. Ratification of bills.
 - b. Financial statement(s)

- VI. **REPORTS/DISCUSSION ITEMS**
 - a. Facilities/Project update.
 - b. Discuss Regional Vo-Tech center.
 - c. Discuss Feasibility study for golf course.
 - d. Discuss partnership on Little House project.
 - e. Review School FIRST rating.

- VII. **ACTION ITEMS**
 - a. **Unfinished Business**
 - 1. Consider brick replacement at Baker Elementary.

 - b. **New Business**
 - 1. Consider/Approve purchase of housing.
 - 2. Consider/Approve Teacher appraisal calendar.
 - 3. Consider/Approve Interlocal agreement for WTCU project.
 - 4. Consider/Approve Struck off tax property.
 - 5. Consider/Approve budget amendments.

- VIII. **SUPERINTENDENT'S REPORT**
 - a. Review October meeting dates.
 - b. Review TASB convention plans.
 - c. Board member pictures.

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

- X. **ADJOURNMENT**