

**NOTICE OF SPECIAL MEETING/ BOARD OF TRUSTEES
CANADIAN INDEPENDENT SCHOOL DISTRICT**

February 16, 2010

6:00 P.M.

Notice is hereby given that a special meeting of the Board of Trustees of the Canadian Independent School District shall be held on February 16, 2010 at 6:00 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.

VI. REPORTS/DISCUSSION ITEMS

- a. Facilities/project update.

VII. ACTION ITEMS

- a. **Unfinished Business**
 - 1. Consider/Approve amendment to Little House agreement.
- b. **New Business**
- c. Consider /Approve resolution ratifying redemption of a portion of Series 2009 Tax Bonds prior to maturity.

VIII. SUPERINTENDENT'S REPORT

- a. Review Board training date

IV. EXECUTIVE SESSION

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

V. ADJOURNMENT