

NOTICE OF SPECIAL MEETING/ BOARD OF TRUSTEES
CANADIAN INDEPENDENT SCHOOL DISTRICT
October 28, 2008
10:00 A.M.

Notice is hereby given that a special meeting of the Board of Trustees of the Canadian Independent School District shall be held on October 28, 2008 at 10:00 A.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. ACTION ITEMS

- a. **Unfinished Business**
 - 1. No unfinished business.
- b. **New Business**
 - 1. Consider/Approve Interlocal Agreement with Hemphill County on WTCU project.
 - 2. Consider/Approve Field house/Concession/Restroom plans at stadium.
 - 3. Consider/Approve budget amendments.

IV. ADJOURNMENT