

**NOTICE OF SPECIAL MEETING/ BOARD OF TRUSTEES  
CANADIAN INDEPENDENT SCHOOL DISTRICT  
August 26, 2008  
5:00 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 August 26, 2008 at 5:00 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.

**III. SUPERINTENDENTS COMMENTS/ RECOMMENDATIONS**

**IV. READING OF MINUTES**

- a. Regular meeting of August 12, 2008

**V. REPORTS/DISCUSSION ITEMS**

- a. Public hearing to discuss 2008-2009 budget
- b. Public hearing to discuss 2008 tax rate.

**VI. ACTION ITEMS**

- a. **Unfinished Business**
  - 1. No unfinished business.
- b. **New Business**
  - 1. Consider All Matters Incident and Related to the Issuance and Sale of Canadian Independent School District Unlimited Tax School Building Bonds, Series 2008.
  - 2. Consider/Approval of the redemption of the District's remaining outstanding Series 2007 Unlimited Tax Bonds during fiscal year 2009.
  - 3. Consider/Approve Third Party Agreement with Great American Plan Administrators, Inc.
  - 4. Consider/Approve bid for brick replacement.
  - 5. Consider/Approve 2008-2009 budget.
  - 6. Consider/Approve 2008 tax rate.
  - 7. Consider/Approve budget amendments.

**VII. SUPERINTENDENT'S REPORT**

- a. TASB Convention plans.

**VIII. EXECUTIVE SESSION.**

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

**IX. ADJOURNMENT**