

**NOTICE OF MEETING/ BOARD OF TRUSTEES
CANADIAN INDEPENDENT SCHOOL DISTRICT
August 12, 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 August 12, 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. Regular meeting of July 15, 2008
 - b. Joint meeting with County of July 28, 2008

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

- VI. **REPORTS/DISCUSSION ITEMS**
 - a. Facilities/Project update.
 - b. Review 2008 net taxable values.
 - c. Review preliminary budget and financial assumptions.
 - d. Review 2008 District and Campus accountability ratings.

- VII. **ACTION ITEMS**
 - a. **Unfinished Business**
 - 1. Consider bleacher replacement at Canadian High School gym.

 - b. **New Business**
 - 1. Consider/Approve brick replacement at Baker cafeteria addition.
 - 2. Consider/Approve substitute pay for 2008.
 - 3. Consider/Approve Interlocal agreement with County on WTCU project.
 - 4. Consider/Approve Option 3 agreement for recapture.
 - 5. Consider/Approve proposed tax rate.
 - 6. Consider/Approve special board meeting for Tuesday, August 26, 2008
 - 7. Consider/Approve budget amendments.

- VIII. **SUPERINTENDENT'S REPORT**
 - a. Review September meeting dates.
 - b. Review TASB convention plans.

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

- X. **ADJOURNMENT**