

**NOTICE OF SPECIAL MEETING/ BOARD OF TRUSTEES
CANADIAN INDEPENDENT SCHOOL DISTRICT
June 10, 2008
6:30 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 June 10, 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. ACTION ITEMS

- a. **Unfinished Business**
 1. No unfinished business.
- b. **New Business**
 1. Consider/Approve Baker Elementary remodel projects.
 2. Consider/Approve bids for roof replacements at Canadian High School, Canadian Middle School, Baker Elementary, and Canadian Elementary School.
 3. Consider/Approve bids for Kitchen remodel at Baker Elementary.
 4. Consider/Approve bids for Cooler and Freezer at Baker Elementary.
 5. Consider/Approve bids for carpet replacement at Canadian High School and Baker Elementary.
 6. Consider/Approve mill work at Canadian Elementary, Canadian Middle School, and Canadian High School.
 7. Consider/Approve bids for kitchen equipment at Baker Elementary School.
 8. Consider/Approve Optional 20% homestead exemption.
 9. Consider/Approve amount and repayment schedule for 2008 bond series.
 10. Consider/Approve CCG (LOCAL)

V. EXECUTIVE SESSION

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

VI. ADJOURNMENT