

**NOTICE OF MEETING/ BOARD OF TRUSTEES
CANADIAN INDEPENDENT SCHOOL DISTRICT
April 15, 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 April 15, 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 March 11, 2008
- b. Special meeting of April 3, 2008

V. FINANCIAL REPORT

- a. Ratification of bills.
- b. Financial statement(s)

VI. REPORTS/DISCUSSION ITEMS

- a. Enrollment and attendance report.
- b. Facilities/Project update.
- c. Review TAKS results for 3, 5, and 8th grade.
- d. Discuss purchasing district housing.

VII. ACTION ITEMS

- a. **Unfinished Business**
 - 1. No unfinished business.
- b. **New Business**
 - 1. Consider/Approve campus re-alignment.
 - 2. Consider/Approve lap top program.
 - 3. Consider/Approve guaranteed maximum price for Field House/Concession project.
 - 4. Consider/Approve auditors engagement letter for 2008-2009.
 - 5. Report on dual credit/advanced placement and online course offerings and consider action as necessary.
 - 6. Consider/Approve budget amendments.

VIII. SUPERINTENDENT'S REPORT

- a. Review May meeting date.

IX. EXECUTIVE SESSION

- a. Consider/take action on resignation/reassignment/employment of personnel.
- b. Consider recommendations for auxiliary staff salaries and stipends.

X. ADJOURNMENT