

CANTON INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
October 19, 2009, 7:00 P.M.  
AGENDA

A. CALL TO ORDER

1. Announcement of the President whether a quorum is present, that the meeting has been duly called, and that notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.
2. Invocation – Samantha Gann, a fifth grade student
3. Pledge of Allegiance – Eric James, a fifth grade student

B. PUBLIC COMMENT

(Persons wishing to address the Board at this time shall sign up with the presiding officer designee by noon of the meeting date, indicate the topic about which they wish to speak, and include copies of any written or visual materials they will present to the board (BED(LOCAL)).

C. RECOGNITIONS, PRESENTATIONS, INFORMATION, AND DISCUSSION ITEMS

D. CONSENT AGENDA

1. Approve Minutes:
  - a. New-To-District Teacher Recognition Meeting, September 21, 2009
  - b. Regular Meeting, September 21, 2009
2. Approve Financial Reports for the Month:
  - a. Financial Status Report
  - b. Budget Status Report
  - c. Tax Collection Report
  - d. Quarterly Investment Report
3. The 2009 Tax Roll
4. Budget Amendment
5. Budget Amendment
6. Interlocal
- Agreement Between Member Independent School Districts of the Van Zandt Cooperative Special Education Services Arrangement

E. CONSIDER, DISCUSS, AND TAKE ACTION ON:

1. The FIRST (Financial Integrity Rating System) Report
2. The Creation of A Local Credit Library Period for Students in Extracurricular Athletics Who Do Not Have an Athletic Period
3. The Creation of A Day Care Facility for The Children of Canton ISD Employees
4. Appoint A 2010-2011 Trustee for The Board of Directors of The Van Zandt County Appraisal District

5. Assistant Coaching Position The Creation of an

F. PERSONNEL : Consider, Discuss, and Take Action On:

- |    |   |                   |
|----|---|-------------------|
| 1. | Formative Evaluation of Campus Principals | The Monthly       |
| 2. | by the Superintendent                     | Personnel Actions |
| 3. | Discipline of Students                    | Students and      |
| 4. | Disciplinary Action                       | Students – Non    |

G. CLOSED SESSION will be held for the purposes permitted by the Texas Government code Section(s) 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.0821, 551.0823, 551.84.

H. Adjournment