CANTON INDEPENDENT SCHOOL DISTICT BOARD OF TRUSTEES SPECIAL MEETING May 4, 2010, 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 Mrs. Terry Patterson, School Board Member
- 3. Pledge of Allegiance Mr. Pat May, School Board Member

B. RECOGNITIONS, PRESENTATIONS, INFORMATION, AND DISCUSSION ITEMS

- Recognition: CISD 2009-10 District Teacher of the Year Mrs. Pam Heard
- 2. Recognition: State Champion Dairy Judging Team: Rylee Wilkerson, Kaysie Hatley, and Kassandra Taylor
- 3. Recognition: FCCLA Leadership Enhancement Opportunity Test Gold Medalist: Kassandra Taylor and Kristian Kennedy

C. CONSENT AGENDA

- 1. Approve Minutes:
 - a. Special Meeting, April 12, 2010
 - b. Special Meeting, April 26, 2010
- 2. Approve Financial Reports for the Month:
 - a. Financial Status Report
 - b. Budget Status Report

D. CONSIDER, DISCUSS, AND TAKE ACTION ON

- 1. Discussion of The Hiring of an Interim Superintendent
- 2. Naming an Interim Superintendent and Approving a Contract For an Interim Superintendent
- E. PERSONNEL: Consider, Discuss, and Take Action On:
 - 1. Personnel Actions by the Superintendent
 - 2. Students and Discipline of Students
 - 3. Students Non Disciplinary Action
- F. 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.
- G. Adjournment