

CANTON INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING  
April 12, 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 – Dr. Ben Bratcher, School Board President
3. Pledge of Allegiance – Mr. Charles Beasley, School Board Member

B. RECOGNITIONS, PRESENTATIONS, INFORMATION, AND DISCUSSION ITEMS

1. Recognition: The Girls Powerlifting State Champions
2. Recognition: The Girls State Powerlifting Coach of the Year
3. Recognition: Campus Teacher of the Year – Ms. Brenda Sanford, Elementary; Ms. Pam Heard, Intermediate; Ms. Donna Harlow, Junior High; and Mr. Danny Yarbrough, High School
4. Recognition: Mr. David Miller, Service to the District as Canton ISD School Board Trustee
5. Recognition: Canton Elementary School's Iowa Test of Basic Skill (ITBS) Scores

C. CONSENT AGENDA

1. Approve Minutes:
  - a. Regular Meeting, March 8, 2010
  - b. Regular Meeting, April 5, 2010
2. Approve Financial Reports for the Month:
  - a. Financial Status Report
  - b. Budget Status Report
  - c. Quarterly Investment Report
  - d. Tax Collection Report
3. Budget Amendment for Stanley Williams Memorial Scholarship and Archery Donation
4. Audit Services (Professional Contract) with Rutherford, Taylor & Company, P.C.
5. Contract for Food Service Management
6. Contract for Election Services Between Canton ISD and Charlotte Bledsoe, Van Zandt County Clerk
7. Order of Appointment for Election Judges and Alternates

D. CONSIDER, DISCUSS, AND TAKE ACTION ON:

1. 2010-11 Tuition for Transfer Students
2. Adding an Expectation of Five Days to the JHS Band Director's Position
3. The Creation of a Second Assistant Baseball Coaching Position

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

1. Monthly Formative Evaluation of Campus Principals
2. Personnel Actions by the Superintendent
3. Students and Discipline of Students
4. 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.

I. Adjournment