

CANTON INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
January 11, 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 – Savannah Chism, a first grade student
3. Pledge of Allegiance – Leiah McCasland-Downey, a first 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

1. School Board Recognition Month
2. Filing Dates for the Upcoming Canton ISD School Board Election (February 7 – March 8)

D. CONSENT AGENDA

1. Approve Minutes:
  - a. Regular Meeting, December 14, 2009
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 Backpack Heroes Donation
4. Authorize The Superintendent to Hire Contract Personnel From January 11, 2010, Through March 8, 2010

E. CONSIDER, DISCUSS, AND TAKE ACTION ON:

1. The Annual Financial Report for The Year That Ended August 31, 2009

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

1. Annual Summative Evaluation of The Superintendent
2. The Superintendent's Contract Extension
3. The Monthly Formative Evaluation of Campus Principals
4. Personnel Actions by the Superintendent
5. Students and Discipline of Students
6. Students – Non Disciplinary Action
7. The Annual Self-Evaluation of The Canton ISD School Board of Trustees

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.

I. Adjournment