

**CRANFILLS GAP INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULARLY SCHEDULED MEETING
CGISD Library
April 16, 2007
7:00 p.m.**

The Cranfills Gap ISD's Board of Trustees will hold their Regularly Scheduled Board Meeting on **Monday, April 16, 2007 at 7:00 p.m.**, in the Library at the Cranfills Gap School in Cranfills Gap, Texas.

The subjects to be discussed or considered, or upon which action may or may not be taken are as follows: [Items do not have to be taken in the same order as shown on the meeting notice.]

1. OPENING EXERCISES

Call to Order
Pledge of Allegiance
Prayer

2. ACTION ITEM:

Minutes: Regular Meeting, March 19, 2007

3. AUDIENCE WITH VISITORS

4. FINANCE

➤ Financial Report

5. PERSONNEL

Action Item: Ratification of termination of probationary contract
Action Item: Termination of contract – effective immediately
Action Item: Additional Counselor Hours

As per Sue Lee:

Report and cost of Superintendent's AASA Conference
At Will Employment – Reports on any and all incidences at school involving visits by sheriff, CPS, TEA or any other agency. Information of Grievances that have been filed – Executive Session
Teacher's contract and explanation of suspension and misconduct – Executive Session
Teacher's certified letter of termination from Superintendent – Executive Session
Teacher's certification – Executive Session
Superintendent's training for "appraisal" and evaluation of "teacher's" – Executive Session
Teacher's local permit – Executive Session
At Will employee's contracts – Executive Session
Notification of parents of non-certified teachers in classroom
Consultation with Lawyers – Executive Session

6. BUSINESS

Action Item: Proposal for surveillance cameras
Action Item: AG Barn
Action Item: AG Truck vs Per Diem and additional information requested

7. INFORMATION ITEMS

Superintendent's Report
Five Year Cost Projected with Prior Program
Schwartz & Eichelbaum, P.C. – Board Minutes: *Student Code of Conduct*

8. BOARD CORRESPONDENCE

9. BOARD DISCUSSION

Discussion of Board Members' actions – Executive Session

9. ADJOURN

Executive Session: *At any time during the course of the meeting, the Board may choose to enter into an executive session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.*

MISSION STATEMENT: *Cranfills Gap ISD is dedicated to preparing, encouraging and motivating our youth to be successful by providing the students of our District an opportunity for an education so that upon graduation they will be prepared with knowledge, skills and motivation to be successful in their life pursuits by entering the work force, military service, technical training and/or further academic education.*

POSTED: 9:00 a.m., April 13, 2007
BY: Dr. Carla Sigler, Superintendent
FOR: The Board of Trustees of the Cranfills Gap Independent School District