

**CRANFILLS GAP INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL CALLED MEETING  
CGISD Library  
April 27, 2007  
7:00 p.m.**

The Cranfills Gap ISD's Board of Trustees will hold their Regularly Scheduled Board Meeting on **Friday, April 27, 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. AUDIENCE WITH VISITORS**

**3. CONSULTATION WITH ATTORNEY**

**4. PERSONNEL**

Action Item: Proposed termination of Michelle DuBay's contract  
Action Item: Resignation of Superintendent

As per Sue Lee:

Teacher's contract – explanation of suspension and misconduct  
Teacher's certification status  
Teacher's local permit  
Notification of parents of non-certified teachers in classroom  
Letter of termination to Ms. DuBay  
Reports on any and all incidences on grievances filed, TEA actions, CPS visits and all other agencies  
Reports and copies of monies for personal expenses [feed, gas, vet bills, wormer]

**5. ADJOURN**

<p><b>Executive Session:</b> <i>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.</i></p>
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**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: 3:00 p.m., April 24, 2007  
BY: Dr. Carla Sigler, Superintendent  
FOR: The Board of Trustees of the Cranfills Gap Independent School District