

**CRANFILLS GAP INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULARLY SCHEDULED MEETING
CGISD Library
March 19, 2007
7:00 p.m.**

The Cranfills Gap ISD's Board of Trustees will hold their Regularly Scheduled Board Meeting on **Monday, March 19, 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, February 19, 2007

3. AUDIENCE WITH VISITORS

4. FINANCE

Action Item: Approve Expenditures
➤ Financial Report
➤ Budget Amendments

5. PERSONNEL

Action Item: Teacher Contracts

6. BUSINESS

Action Item: Proposal for surveillance cameras
Action Item: Heart of Texas Council of Governments
Action Item: Per-Diem vs Receipts
Action Item: Policy FNCM [LOCAL] PDS

7. INFORMATION ITEMS

Superintendent's Report
Ethics ~ Final Report from Kay Douglas, TASB Senior Consultant
Regional School Support Co-op re: Nurse

8. BOARD DISCUSSION

9. ADJOURN

<p>Executive Session: <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: 12:20 a.m., March 12, 2007
BY: Dr. Carla Sigler, Superintendent
FOR: The Board of Trustees of the Cranfills Gap Independent School District