

**CRANFILLS GAP INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULARLY SCHEDULED MEETING
CGISD Library
January 15, 2007
7:00 p.m.**

The Cranfills Gap ISD's Board of Trustees will hold their Regularly Scheduled Board Meeting on **Monday, January 15, 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**
 - A. Call to Order
 - Pledge of Allegiance
 - Prayer

- 2. ACTION ITEM:**
 - Minutes: Regular Meeting December 15, 2006

- 3. AUDIENCE WITH VISITORS**

- 4. ACTION ITEMS ~ FINANCIAL REPORTS**
 - Audit Report
 - Approve Expenditures
 - Financial Report
 - Ag Barn

- 5. ACTION ITEMS ~ PERSONNEL**
 - Superintendent's Evaluation

- 6. ACTION ITMES ~ BUSINESS**
 - Policy GKC Local
 - Policy Update 79
 - Student Handbook ~ Revision

- 7. INFORMATION ITEMS**
 - Superintendent's Report

- 8. BOARD DISCUSSION**
 - FFA Shows – District costs; i.e. students' hotel & food, and animal costs at shows

- 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: Noon on January 8, 2007
BY: Dr. Carla Sigler, Superintendent
FOR: The Board of Trustees of the Cranfills Gap Independent School District