

**CRANFILLS GAP INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULARLY SCHEDULED MEETING  
CGISD Library  
June 1, 2007  
7:00 p.m.**

The Cranfills Gap ISD's Board of Trustees will hold their Regularly Scheduled Board Meeting on **Friday, June 1, 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, April 16, 2007; Special Called Meeting, April 27; Special Called Meeting, May 4; Special Called Meeting, May 18; and, Special Called Meeting, May 25, 2007.

**3. AUDIENCE WITH VISITORS**

**4. FINANCE**

Action Item: Approve Expenditures for April and May

- Financial Report
- Budget Amendment
- Salary Schedule FY08

**5. PERSONNEL**

Superintendent Search: Review  
Action Item: 50% vs 45% schedule

**6. BUSINESS**

Action Item: AG Barn  
Action Item: AG Truck vs Per Diem and additional information requested  
Action Item: Naming Clifton Record as District's newspaper of choice for required reporting  
Action Item: Audit proposals  
Action Item: Local Board of Trustees Certification for Textbooks

**7. INFORMATION ITEMS**

Superintendent's Report

**8. BOARD CORRESPONDENCE**

**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: 11:00 a.m., April 29, 2007  
BY: Dr. Carla Sigler, Superintendent  
FOR: The Board of Trustees of the Cranfills Gap Independent School District