

**CRANFILLS GAP INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR SCHEDULED MEETING
CGISD Library
September 17, 2007
7:00 p.m.**

The Cranfills Gap ISD's Board of Trustees will hold their Regularly Scheduled Board Meeting on **Monday, September 17, 2007 at 7:00 p.m.**, in the Library at the Cranfills Gap School in Cranfills Gap, Texas.

1. OPENING EXERCISES

- A. Call to Order
- Pledge of Allegiance
- Prayer

ACTION ITEM:

Minutes: Special meeting August 30, Regular meeting August 20th

2. AUDIENCE WITH VISITORS

- Hearing of Visitors on Agenda Items
- Hearing of Visitors on Non-Agenda Items

3. ACTION ITEMS ~ FINANCIAL REPORTS

- Approve Expenditures
 - Financial Report

4. ACTION ITEMS ~ BUSINESS ITEMS

- Approve Student Transfers

5. ACTION ITEMS ~ PERSONNEL

- Approve Substitutes for the FY07 school year
- Executive Session: Personnel- 551, Subchapters D and E

6. INFORMATION ITEMS

- Superintendent's Report
- Annual Workers Compensation Account Summary
- TASB Services Renewal
 - Risk Management
 - HR services

- Board Minute
- TASA / TASB Convention
- ESC 12 NCLB title 1, Part C, Migrant Ed. Agreement
- New Inspection fees for cafeteria

9. ADJOURN

<p>Executive Session: <i>If 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>

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: 7:30 am September 14th 2007

James Scott, Superintendent

Cranfills Gap ISD

For: The Board of Trustees of the Cranfills Gap Independent School District