

**CRANFILLS GAP INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULARLY SCHEDULED MEETING
CGISD Library
December 17, 2007
6:30 p.m.**

The Cranfills Gap ISD's Board of Trustees will hold their Regularly Scheduled Board Meeting on **Monday, December 17, 2007 at 6:30 p.m.**, in the Library at the Cranfills Gap School in Cranfills Gap, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed the consent agenda, items identified within the consent agenda will be acted on at one time.

1. OPENING EXERCISES
 - Call to Order
 - Pledge of Allegiance
 - Prayer
 - Holiday Break
2. AUDIENCE WITH VISITORS
 - Hearing of Visitors on Agenda Items
 - Hearing of Visitors on Non-Agenda Items
3. Julia Smith of Cheatham and Lansford presentation of 06-07 financial audit results
4. Minutes: Minutes of the November 19 special called meeting of the board
Minutes of the November 19 regular meeting of the board
5. Public Report on School Board Training
6. FINANCIAL REPORTS
 - Financial Report-cash flow
 - Tex Pool Statement
 - Board Reports
 - Bills
 - Budget Amendments
7. Addition of 3 year old program to Pre-K
8. Waiver for Aviation class
9. Discussion of Superintendent Goals
Superintendent Evaluation Instrument
10. INFORMATION ITEMS
 - Superintendent's Report
 - Web site update in progress
 - College Reimbursement Program
12. 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: December 14th at 10:30 am

BY: James Scott

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