

**CRANFILLS GAP INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULARLY SCHEDULED MEETING  
CGISD Library  
February 18, 2008  
7:00 p.m.**

The Cranfills Gap ISD's Board of Trustees will hold their Regularly Scheduled Board Meeting on **Monday, February 18, 2008 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 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 from the consent agenda, items identified within the consent agenda will be acted upon one at a time.*

1. OPENING EXERCISES
  - Call to Order
  - Pledge of Allegiance
  - Prayer
2. AUDIENCE WITH VISITORS
3. MINUTES
  - Minutes of the January 17, 2008, special called meeting
  - Minutes of the January 21, 2008, regular meeting of the board
5. May 2008 School Board Election Notice
6. TASB policy update 82
7. Recommendations from energy audit
8. FINANCIAL REPORTS
  - Financial Report-cash flow
  - Tex Pool Statement
  - Board Reports
  - Bills
9. INFORMATION ITEMS
  - Superintendents Report
10. ADJOURN

<p><b>Executive Session:</b> <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: February 14, 2008 at 10:00 am  
BY: James Scott  
FOR: The Board of Trustees of the Cranfills Gap Independent School District