

**CRANFILLS GAP INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULARLY SCHEDULED MEETING
CGISD Library
January 21, 2008
7:00 p.m.**

The Cranfills Gap ISD's Board of Trustees will hold their Regularly Scheduled Board Meeting on **Monday, January 21, 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 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
2. AUDIENCE WITH VISITORS
3. MINUTES
 - Minutes of the December 17th meeting of the board
5. PERSONNEL
 - Superintendents Evaluation
 - Superintendents Contract
6. Accept/Decline transfer Students
7. Accept/Decline auditor's proposal for FY 2007-2008
8. FINANCIAL REPORTS
 - Financial Report-cash flow
 - Tex Pool Statement
 - Board Reports
 - Bills
9. INFORMATION ITEMS
 - Superintendents Report
10. 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: January 17, 2008 at 3:30 pm
BY: James Scott
FOR: The Board of Trustees of the Cranfills Gap Independent School District