

**CRANFILLS GAP INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULARLY SCHEDULED MEETING  
CGISD Library  
November 19, 2007  
7:00 p.m.**

The Cranfills Gap ISD's Board of Trustees will hold their Regularly Scheduled Board Meeting on **Monday, November 19, 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 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
  - Hearing of Visitors on Agenda Items
  - Hearing of Visitors on Non-Agenda Items
3. Resolution on "Goods in Transit" Tex. Prop. Tax Code 11.253
4. Minutes: Minutes of the October 15, 2007 regular meeting of the board
  - Minutes of the October 23, 2007 special called meeting of the board
5. Set date for Dec. Meeting
6. FINANCIAL REPORTS
  - Financial Report-cash flow
  - Tex Pool Statement
  - Board Reports
  - Bills
  - 2006-2007 Near Final Summary of Finance
  - Grants
7. Appraisal Dist. vote not necessary
8. Executive Session Personnel
  - Ag Teacher
9. Personnel
  - Employment of Ag Teacher
10. Discussion of Superintendent Goals
  - Superintendent Evaluation Instrument
11. 3 year old program for PK
12. INFORMATION ITEMS
  - Superintendent's Report
  - Community Forum set for the 20th
  - Sprint Nextel effective date set
  - Schwartz and Eichelbaum Board Minutes

13. Board Discussion

14. 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: November 16<sup>th</sup> at 8:30 am

BY: James Scott

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