

**CRANFILLS GAP INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULARLY SCHEDULED MEETING  
CGISD Library  
October 15, 2007  
7:00 p.m.**

The Cranfills Gap ISD's Board of Trustees will hold their Regularly Scheduled Board Meeting on **Monday, October 15, 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. Public Hearing on CGISD Superior Rating 2005-2006 in the School Financial Accountability System
4. Minutes: Minutes of the September 17, 2007 regular meeting of the board
  - Minutes of the September 20, 2007 special called meeting of the board
5. Policy Changes
  - TASB update 81
6. Highly Qualified Teacher Report
7. Board discussion Superintendent goals
8. FINANCIAL REPORTS
  - Financial Report
  - Approve correction to compensation step for 2 teachers
  - Approve TEEG as part of total compensation plan
9. INFORMATION ITEMS
  - Superintendent's Report
  - FRN application
  - Community Forum set for the 16th
  - Received first two payments of \$900 from Sprint. Waiting on contact from Sprint for date of initial payment, they have 45 days from the date the filing was accepted by FCC to pay.
  - Oct 23, board training Legal Update to TEC 6:30 pm
  - Parking lot finished
  - Morgan and Iredell want to do a joint training of some type in Feb.
  - UIL anabolic steroid testing program set to begin in October
  - Schwartz and Eichelbaum Board Minutes

## 6. 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: October 12, 2007 at 11:30 pm

BY: James Scott

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