

**SPECIAL MEETING**  
**Board of Trustees**  
**Crane Independent School District**  
Thursday, August 30, 2007

The Board of Trustees of the Crane Independent School District met on Thursday, August 30, 2007 in special session with the following members present:

Jerry Smith, President  
Mary Jo Heard, Secretary

Lonny Velasquez  
Evelyn Stroder  
Bill McGuire

*Board Members absent were:*  
Sandy Hubbard, Vice-President

Helen Romeiser, Asst. Secretary

*Administrators Present were:*  
Larry Lee, Superintendent

Ken Eudy, Business Manager

Item 1 Mr. Smith, Board President, called the meeting to order at 12:00 noon.

Item 2 Amendments to the 2006-2007 budget.

Superintendent Lee reported that after the last check run of the fiscal year, all areas of the budget are in good shape except Function 81 Renovations / Special Projects. Due to the decision to install a security camera system late this summer, the Renovations / Special Projects budget is projected to be over-spent. Superintendent Lee recommended that we move funds from our WADA Purchases / Recapture to cover that shortage since we do have an excess there due to increased enrollment in 2006-07. Lonny Velasquez moved, seconded by Mary Jo Heard, to approve the \$123,750 budget amendment as presented. Adopted unanimously.

Item 3 FNA(LOCAL) – Student Rights and Responsibilities and Student Expression. Superintendent Lee explained that the recent legislative session passed HB 3678 which requires school districts to adopt a policy regarding student expression before the start of the new school year. He then requested that the board consider adopting the version recommended by TASB. Evelyn Stroder moved, seconded by Mary Jo Heard, to approve TASB Local Board Policy FNA as presented. Adopted unanimously.

Item 4 Out of State Trip for Cosmetology student.

Superintendent Lee reported that student Kara Martinez has been selected through the recently held Texas SkillsUSA Leadership Conference as recipient of the "Texan Award" which qualifies her to attend the Washington Leadership Training Institute in Washington, D.C. in September. Bill McGuire moved, seconded by Mary Jo Heard, to approve an out-of-state trip for student Kara Martinez to attend the Washington

Leadership Training Institute in Washington, D.C. in September 2007. Adopted unanimously.

Item 5 Lonny Velasquez moved, seconded by Mary Jo Heard, to adjourn the meeting. Adopted unanimously. Time: 12:16 p.m.