

SPECIAL MEETING
Board of Trustees
Crane Independent School District
Monday, October 23, 2006

The Board of Trustees of the Crane Independent School District met on Monday, October 23, 2006 in special session with the following members present:

Jerry Smith, President
Sandy Hubbard, Vice-President
Mary Jo Heard, Secretary
Helen Romeiser, Assistant Secretary

Manuel Cadena
Denise Shetter
Gabriel Rodriguez

Administrators Present were:

Larry Lee, Superintendent
Carlin Grammer, HS Principal
Julia Clay, Interim Elem Principal/Counselor
Alan Swinford, Maintenance Director

Ken Eudy, Business Manager
Ted Hallford, MS Principal

Other Guests were:

Shirley Ward
Mary Griffin
Deborah Phipps

Van Dodd
Wayne Chisum
Tiny Earp

Sally Dodd
Ezilia Chisum

Item 1 Mr. Smith, Board President, called the meeting to order at 7:00 p.m.

Item 2 Manuel Cadena led the invocation. The Pledge of Allegiance was recited by all.

Item 3 Site-Base Goals / Objectives for District and Campuses.
Superintendent Lee introduced each campus principal who then each presented their campus plans for 2006-2007. Helen Romeiser moved, seconded by Manuel Cadena, to adopt the District and Campus goals and objectives as presented. Adopted unanimously.

Item 4 Discussion / possible action on proposed school housing project.
Superintendent Lee reported that he had researched the possibility of building school housing that could be offered as an additional benefit to our employees. Pros and cons were then discussed at length by all board members. Final consensus of the board was to not pursue a school housing project at this time.

Item 5 Administrative Reports.
Superintendent Lee reported a current enrollment of 957.

Item 6 Sandy Hubbard moved, seconded by Gabriel Rodriguez, to adjourn the meeting. Adopted unanimously. Time: 9:12 p.m.