

MARTA SALAZAR, President
JOSIE ESCALANTE, Vice-President
NELIA GARZA, Secretary



TIM BOERJAN, Member
BROOKE SOLOMON, Member
DAVID BRASWELL, Superintendent



LA GLORIA INDEPENDENT SCHOOL DISTRICT
"La Gloria School Makes Learning Fun"

PUBLIC HEARING
January 14, 2020
LA GLORIA ISD
6:30 p.m.
*****AGENDA*****

- I. Call public hearing to order
- II. Hearing of Visitors
- III. Discuss / Approve FIRST
- IV. Discuss / Approve Texas Academic Performance Report
- IV. Adjourn

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TIM BOERJAN, Member
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LA GLORIA INDEPENDENT SCHOOL DISTRICT
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REGULAR SCHOOL BOARD MEETING
January 14, 2020
LA GLORIA SCHOOL CAFETERIA
6:35P.M.
AGENDA

- I. Call Meeting to order
- II. Hearing of visitors
- III. Consider /Approve Audit for 2018-2019 school year.
- IV. Approve minutes of Regular School Board Meeting of August 27,2019.
- V. Review Financial Statement for September, October, November and December 2019.
- VI. Consider / Approve Accountability Summary and TAPR (Texas Academic Performance Report)
- VII. Consider / Approve FIRST
- VIII. Consider / Approve Teacher Appraisers
- IX. Consider / Approve Christmas Bonus
- X. Consider / Approve Update 114
- XI. Consider / Approve Air-Conditioning Gym
- XII. Informational items and Calendar of dates and events for Sept, Oct, Nov and Dec. 2019.
 - A. School Board Appreciation Month
 - B. Enrollment and Attendance
 - C. Discuss Extra Tax Revenue for 2019-2020 school year.
 - D. Consider / Approve Grant and Application for 2019-2020 school year.
- XIII. Executive Session
 - A. Consider / Approve Teacher Substitutes
 - B. Consider / Approve Transfer Students
- XIV. Reconvene into Open Session for action, if any on agenda items.
- XV. Consider / Approve bills, pay bills, sign checks

XVI. Adjourn
VOICE: 361.325.2330

FAX: 361.325.2533

182 EAST CR 401

FALFURRIAS, TEXAS 78355

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LA GLORIA INDEPENDENT SCHOOL DISTRICT
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REGULAR SCHOOL BOARD MEETING MINUTES
August 27, 2019
LA GLORIA SCHOOL CAFETERIA
6:35 P.M.

Members present: Mrs. Marta Salazar, Mrs. Nelia Garza, Mrs. Josie Escalante, Mr. Tim Boerjan

Members absent: Mrs. Brooke Solomon

I. Call meeting to order @ 6:43 P.M.

II. Hearing of visitors: None Present

III. Approve minutes of Regular School Board Meeting of April 30, 2019.

Mr. Tim Boerjan made motion to approve minutes, Mrs. Josie Escalante seconded, motion carried 4-0

IV. Review Financial Statement for April, May and June 2019.

Mr. Braswell briefly discussed cash positions and A/C for auditorium.

V. Informational items and Calendar of dates and events for August/September 2019.

- A. Enrollment
- B. 2018-2019 Budget
- C. Discuss Accountability Ratings

Mr. Braswell discussed enrollment is at about 130 students and possibly needing to hire an aide for Kinder if class gets bigger, also discussed La Gloria's (4) distinctions.

VI. Consider/ Approve Budget Amendments for 2018-2019

Mrs. Josie Escalante made motion to approve Budget Amendments, Mrs. Nelia Garza seconded, motion carried 4-0

VII. Approve District Budget for 2019-2020

Mr. Braswell made a recommendation to approve district budget. Mr. Tim Boerjan made motion to approve district budget, Mrs. Josie Escalante seconded, motion carried 4-0.

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VIII. Approve / Set Tax Rate for 2019-2020

Mrs. Nelia Garza made motion to change tax rate from 1.04 and set at .97, Mr. Tim Boerjan seconded; motion carried 4-0.

IX. Consider / Approve Insurance Renewals

Mr. Braswell discussed insurance renewals and made a recommendation to approve, Mrs. Josie Escalante made motion to approve renewals, Mr. Tim Boerjan seconded, motion carried 4-0.

X. Consider / Approve Womack, Gowland, Streally, Morales & Company, PLLC Engagement Letters for Audit Services.

Mr. Braswell discussed audit services and made a recommendation to approve Mr. Tim Boerjan made motion to approve engagement letters for audit services, Mrs. Josie Escalante seconded, motion carried 4-0.

XI. Approve / Sign Adjunct Faculty Agreement from Brooks and Jim Wells Co. Extension.

Mrs. Nelia Garza made motion to approve Adjunct Faculty Agreement, Mrs. Josie Escalante seconded, motion carried 4-0.

XII. Consider / Approve Transfer Agreement.

Mr. Braswell recommended to approve transfer agreement. Mr. Tim Boerjan made motion to approve transfer agreement with Premont ISD. Mrs. Nelia Garza seconded; motion carried 4-0.

XIII. Consider / Approve Bank Depository Extension.

Mr. Braswell recommended to approve Extension, Mrs. Josie Escalante made motion to approve Bank Depository Extension, Mr. Tim Boerjan seconded, motion carried 4-0.

XIV. Approve Update 113

Mr. Braswell discussed updates and recommended to approve, Mrs. Josie Escalante made motion to approve, Mrs. Nelia Garza seconded, motion carried 4-0.

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XV. Executive Session

- A. Consider/Approve Teacher Substitutes
- B. Consider/ Approve Transfer Students
- C. Consider /Approve Personnel

XVI. Reconvene into Open Session for action, if any, on agenda items.

Board reconvened @ 7:25 and approved I. Galindo (teacher) and C.Perez (Pre-k Aide)

XVII. Approve bills, pay bills, sign checks

Mr. Tim Boerjan made motion to approve and pay bills, Mrs. Josie Escalante seconded, motion carried 4-0.

XVIII. Adjourn

@7:49 p.m.

Mrs. Josie Escalante made motion to adjourn, Mr. Tim Boerjan seconded, motion carried 4-0.

These minutes read and approved 01/14/20
(Date)

By: Marta Salazar
Mrs. Marta Salazar, Board President

By: Nelia Garza
Mrs. Nelia Garza, Board Secretary