

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"

Regular School Board Meeting MINUTES
June 27, 2018
6:00 P.M.

Board Members Present: Mrs. Brooke Solomon, Mrs. Marta Salazar, and Mrs. Nelia Garza

Board Members Absent: Mr. Tim Boerjan, and Mrs. Josie Escalante

Visitors: None

I. Call meeting to Order:

Mrs. Marta Salazar, board President, called the meeting to order at 6:30 P.M.

II. Hearing of visitors

None present

Approve minutes of Regular School Board meeting of April 25, 2018.

After a brief discussion, Mr. Braswell recommended to approve minutes, Mrs. Brooke Solomon made a motion to approve the minutes of the regular school board meeting of May 15, 2018. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

IV. Review Financial Statement for May and June 2018

Mr. Braswell briefly discussed bills for May and June 2018. The purchase of new doors for the classrooms was also discussed.

V. Informational Items and Calendar of dates and events for June, July and August 2018.

- A. Enrollment: Mr. Braswell discussed projected numbers for 2018/2019 school year
- B. Preliminary STAAR Scores: Mr. Braswell discussed scores
- C. 2017 / 2018 Budget
- D. 2018 / 2019 Budget
- E. Upcoming School Board Elections:
Mr. Braswell informed the Board that the we have an upcoming election and the following board members are due for election: Mrs. Josie Escalante, Mrs. Marta Salazar, and Mrs. Brooke Solomon

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- VI. Consider/ Approve District of Innovation Draft:
Mrs. Brooke Solomon made motion to approve the draft, Mrs. Nelia Garza seconded, Motion carried 3-0
- VII. Consider/ Approve Budget Amendments.
Not Available Yet
- VIII. Consider/ Approve School Calendar 2018-2019
Mrs. Brooke Solomon made motion to approve calendar, Mrs. Nelia Garza seconded, motion carried 3-0.
- IX. Consider / Approve Womack Engagement Letter for Audit Services
Not Available Yet
- X. Approve/ Sign Adjunct Faculty Agreement from Jim Wells Co. Extension
Not Available Yet
- XI. Consider/ Approve Chapter 41 status and options 2018-2019
Mr. Braswell recommended to approve Chapter 41
- XII. Consider/ Approve Insurance Renewal
Not Available Yet
- XIII. Executive Session: Executive Session @ 7:07 P.M.
A. Consider/ Approve Teacher Substitutes
B. Consider/ Approve Transfer Students
C. Consider /Approve possible positions available
- XIV. Reconvene into Open Session for action, if any on agenda items.
Board Reconvened @ 7:49 P.M.
Substitutes, None, Mrs. Brooke Solomon mode motion the approve positions available to be filled, Mrs. Nelia Garza seconded, motion carried 3-0.

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XV. Approve bills, pay bills, sign checks

Mr. Braswell recommended to approve and pay bills, Mrs. Brooke Solomon made motion to approve, Mrs. Nelia Garza seconded, motion carried 3-0.

XVI. Adjourn

Mrs. Brooke Solomon made motion to adjourn meeting at 7:50P.M. Mrs. Nelia Garza seconded, motion carried 3-0

These minutes read and approved 8-28-18
(Date)

By: Marta L. Salazar
Mrs. Marta Salazar, Board President

By: Nelia Garza
Mrs. Nelia Garza, Board Secretary