

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**  
**August 27, 2019**  
**LA GLORIA SCHOOL CAFETERIA**  
**6:35 P.M.**  
**\*\*\*AGENDA\*\*\***

- I. Call meeting to order
- II. Hearing of visitors
- III. Approve minutes of Regular School Board Meeting of April 30, 2019.
- IV. Review Financial Statement for April, May and June 2019.
- V. Informational items and Calendar of dates and events for August/September 2019.
  - A. Enrollment
  - B. 2018-2019 Budget
  - C. Discuss Accountability Ratings
- VI. Consider/ Approve Budget Amendments for 2018-2019
- VII. Approve District Budget for 2019-2020
- VIII. Approve / Set Tax Rate for 2019-2020
- IX. Consider / Approve Insurance Renewals
- X. Consider / Approve Womack, Gowland, Streally, Morales & Company ,PLLC Engagement Letters for Audit Services.
- XI. Approve / Sign Adjunct Faculty Agreement from Brooks and Jim Wells Co. Extension.
- XII. Consider / Approve Transfer Agreement.
- XIII. Consider / Approve Bank Depository Extension

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XIV. Approve Update 113

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.

XVII. Approve bills, pay bills, sign checks

XVIII. Adjourn