

NELIA GARZA, President  
JOSIE ESCALANTE, Vice-President  
CHRISTINA RECIO, 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 29, 2022**  
**LA GLORIA SCHOOL CAFETERIA**  
**6:35 P.M.**  
**\*\*\*MINUTES\*\*\***

**Members Present: Mrs. Christina Recio, Mr. Tim Boerjan, Mrs. Nelia Garza, Mrs. Josie Escalante, Mrs. Brooke Solomon**

**Members Absent: None**

- I. Call meeting to order @ 7.03 by Mrs. Nelia Garza
- II. Hearing of visitors: **None Present**
- III. Approve minutes of Regular School Board Meeting of June 28, 2022.  
**Mr. Tim Boerjan made motion to approve minutes, Mrs. Christina Recio seconded, motion carried 5-0.**
- IV. Review Financial Statement for June, July & August 2022.  
**Mr. David Braswell discussed statements and briefly discussed TexPool.**
- V. Informational items and Calendar of dates and events for June, July And August 2022.
  - A. Enrollment: **99 current enrollment**
  - B. Discuss Status of Covid-19 on Campus  
**Mr. Braswell discussed Covid numbers including students and staff. Also discussed were Teacher Stipends and safety. Some doors need to be replaced by steel doors, approximate cost per door is \$2500.00**
- VI. Consider/ Approve Budget Amendments for 2021-2022  
**Mrs. Brooke Solomon made motion to approve Budget Amendments, Mrs. Christina Recio seconded, motion carried, 5-0.**
- VII. Approve District Budget for 2022-2023  
**Mrs. Josie Escalante made motion to approve District Budget for 2022-2023, Mrs. Brooke Solomon seconded, motion carried 5-0.**
- VIII. Approve / Set Tax Rate for 2022-2023  
**Mrs. Brooke Solomon made motion to approve tax rate at \$0.9441, Mrs. Christina Recio seconded, motion carried 6-0.**

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- IX. Consider / Approve Insurance Renewals  
**Mr. David Braswell recommended to approve insurance renewals; Mrs. Brooke Solomon made motion to approve, Mrs. Josie Escalante seconded, motion carried, 5-0.**
- X. Consider / Approve Womack, Gowland, Morales & Smith, PLLC Engagement Letters for Audit Services.  
**Mr. David Braswell recommended to approve Engagement Letters, Mrs. Brooke Solomon made motion to approve, Mr. Tim Boerjan seconded, motion carried 5-0.**
- XI. Approve / Sign Adjunct Faculty Agreement from Brooks and Jim Wells Co. Extension.  
**Mr. David Braswell recommended to approve Adjunct Faculty Agreement for Jim Wells County and Brooks, Mrs. Brooke Solomon made motion to approve, Mr. Tim Boerjan seconded; motion carried 5-0.**
- XII. Approve Update 119  
**Mr. David Braswell recommended to approve Update 119, Mrs. Brooke Solomon made motion to approve, Mrs. Josie Escalante seconded, motion carried 5-0.**
- XIII. Consider / Approve Actions on School Board Election  
**No Action Taken, No Election Necessary. Notices were posted with dates and time (Monday August 22, 2022 by 5:00 p.m.) for anyone interested in running for School Board. Incumbents, Mrs. Brooke Solomon, Mrs. Christina Recio and Mrs. Josie Escalante submitted their applications.**
- XIV. Consider / Approve FIRST  
**Mrs. Christina Recio made motion to approve FIRST, Mr. Tim Boerjan seconded, motion carried 5-0.**
- XV. Executive Session:  
A. Superintendent Evaluation / Contract  
B. Discuss TEA Items
- XVI. Reconvene into Open Session for action, if any, on agenda items.  
**@ 8:51 P.M. As discussed in executive session Mr. David Braswell contract was extended.**

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XVII. Approve bills, pay bills, sign checks  
**Mrs. Josie Escalante made motion to approve, Mrs. Christina Recio seconded, motion carried 5-0.**

XVIII. Adjourn:  
**Mr. Tim Boerjan made motion to adjourn @ 8:52 P.M. Mrs. Christina Recio seconded, motion carried 5-0.**

These minutes read and approved \_\_\_\_\_ (Date)

By: \_\_\_\_\_  
Mrs. Nelia Garza, Board President

By: \_\_\_\_\_  
Mrs. Christina Recio, Board Secretary