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 June 28,2022 LA GLORIA SCHOOL CAFETERIA 6:30 P.M. \*\*\*MINUTES\*\*\*

Members Present: Mrs. Nelia Garza, Mrs. Josie Escalante, Mrs. Christina Recio, Mr. Tim Boerjan, Mrs. Brooke Solomon Members Absent: NONE

- I. Call meeting to order @ 6:30p.m. By Mrs. Nelia Garza
- II. Hearing of visitors None Present
- III. Approve minutes of Regular School Board Meeting of May 17, 2022.
  Mrs. Brooke Solomon made motion to approve minutes, Mrs. Josie Escalante seconded, motion carried 5-0.
- IV. Informational Items:
  - A. Discuss Budget Workshops-**Mr. David Braswell discussed budget workshops**. Also discussed no raises for teachers and stipends of at least \$1000.00.
  - B. Flyers on School Website-Mr. David Braswell presented flyers that have been posted on website, Class Dojo and Social Media.
- V. Consider / Approve Summer Construction
  Mr. David Braswell discussed construction to be included on item VII.
- VI. Consider / Approve Budget Amendments Mrs. Josie Escalante made motion to approve Budget Amendments, Mrs. Christina Recio seconded; motion carried 5-0.
- VII. Consider / Approve Safety Implementation Mr. David Braswell discussed replacing fence with 6ft. chain link, which will include new gates at all entrances and Bus Barn, Installing Bell system with intercom, and placing phones in classrooms. Staff member with credentials will serve as security, will carry concealed, and dress in regular wear. Mrs. Josie Escalante made motion to approve, Mrs. Christina Recio seconded, motion carried 5-0.

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"



- VIII. Consider / Approve Local Wellness Policy Mrs. Brooke Solomon made motion to approve Local Wellness Policy, Mrs. Christina Recio seconded; motion carried 5-0.
- IX. Executive Session:
  - Superintendents Evaluation Α. No Action -Will add to next agenda
- Consider / Approve Superintendents Evaluation-N/A Х.
- XI. Adjourn Mrs. Nelia Garza made motion to adjourn @ 8:25 Mrs. Josie Escalante seconded, motion carried 5-0.

These minutes read and approved \_\_\_\_\_

(Date)

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

By: \_\_\_\_\_

Mrs. Christina Recio, Board Secretary