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. ***AGENDA***

- I. Call meeting to order
- II. Hearing of visitors
- III Approve minutes of Regular School Board Meeting of June 28, 2022.
- IV. Review Financial Statement for June, July & August 2022.
- V. Informational items and Calendar of dates and events for June, July And August 2022.
 A. Enrollment:
 - B. Discuss Status of Covid-19 on Campus
- VI. Consider/ Approve Budget Amendments for 2021-2022
- VII. Approve District Budget for 2022-2023
- VIII. Approve / Set Tax Rate for 2022-2023
- IX. Consider / Approve Insurance Renewals
- X. Consider / Approve Womack, Gowland, Morales & Smith, PLLC Engagement Letters for Audit Services.
- XI. Approve / Sign Adjunct Faculty Agreement from Brooks and Jim Wells Co. Extension.
- XII. Approve Update 119
- XIII. Consider / Approve Actions on School Board Election

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- XIV. Consider / Approve FIRST
- XV. Executive Session:
 - A. Superintendent Evaluation / Contract
 - B. Discuss TEA Items
- XVI. Reconvene into Open Session for action, if any, on agenda items.
- XVII. Approve bills, pay bills, sign checks
- XVIII. Adjourn: