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"



Special Meeting February 8, 2024 LA GLORIA ISD 6:30 p.m. ***MINUTES***

<u>Members Present:Mrs. Brooke Solomon, Mr. Tim Boerjan, Mrs. Josie Escalante, Mrs.</u> <u>Nelia Garza</u> <u>Members Absent:Mrs. Christina Recio</u>

- I. Call Special Meeting to order @6:30 by: Nelia Garza
- II. Hearing of Visitors: None
- III. Executive Session: @6:44
 - 1. Consider / Discuss Consultant Agreement for Superintendent Search
- IV. Consider/ Approve Consultant Agreement for Superintendent Search Reconvene @7:11p.m. Mr. Tim Boerjan made motion to approve consultant agreement by School Solutions, Mrs. Brooke Solomon seconded, motion carried 4-0.
- V. Adjourn @ 7:13 Mrs. B. Solomon made motion to adjourn, Mrs. Josie Escalante seconded, motion carried 4-0.