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 29,2023 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 May 22, 2023.
- IV. Review Financial Statement for June, July & August 2023.
- V. Informational items and Calendar of dates and events for May, June, July & August 2023.
  - A. Enrollment:
  - B. Discuss Status of Covid-19 on Campus
  - C. Open House
  - D. A R Kick Off Pep Rally
- VI. Consider/ Approve Budget Amendments for 2022-2023
- VII. Approve District Budget for 2023-2024
- VIII. Approve / Set Tax Rate for 2023-2024
- IX. Consider / Approve Student Transfer and Tuition Agreement
- X. Consider / Approve Insurance Renewals
- XI. Consider / Approve: Womack, Gowland, Morales & Smith, PLLC Engagement Letters for Audit Services.
- XII. Approve / Sign Adjunct Faculty Agreement from Brooks and Jim Wells Co. Extension.

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- XIII. Approve Update 121
- XIV. Consider / Approve District of Innovation
- XV. Consider / Approve Stipends
- XVI. Consider / Approve Teacher Appraisers
- XVII. Consider / Approve Instructional Leader
- XVIII. Consider / Approve FIRST
- XIX. Executive Session: NONE
- XX. Reconvene into Open Session for action, if any, on agenda items.
- XXI. Approve bills, pay bills, sign checks
- XXII. Adjourn: