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: